BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 50TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 50th meeting of the Executive Committee chaired by the President was held on 14th Jan 2012 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 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 8th AGM will be sent by e-mail to all residents of DOHS who have e-mail address with the Parishad. Residents who haven't received should contact the Parishad.	AO Residents
b.	The masjid toilet for ladies is to be repaired immediately.	Mosjid Committe, AO
c.	The charter of duties of all clerical staff should be worked out immediately in detail.	Secy
d.	All residents are to be informed that A B Bank has started to accept deposit of electric bills of residents at the ATM booth along with other service utility bills wef 01 Jan 2012. All residents are to be informed by e-mail and also at the AGM.	Secy/AO
e.	The lanes in DOHS are likely to be widened to 20' breadth. Lane coordinators are requested to coordinate with the Sr VP for final coordination with Cantonment Board in this regard, so that it is done properly and the drainage system is well planned so that there is no water poodle remaining after heavy rainfall on the road side.	Sr.VP Lane Coordinators
f.	Drains need cleaning. A letter should be written to the Cantonment Board in this regard.	Secy/AO
g.	21 February will be observed in a befitting manner and participation of BSI school students should be ensured. A detail program may be chalked out by the Sr VP.	Sr VP Secy
h.	No loan will be provided to employees against the security deposit they make at initial recruitment period. The amount will be returned to the individuals when they discontinue their service with the Parishad. On extreme compassionate case the Parishad may give loan to an individual and which should be refunded in installments.	Secy/AO

j.	Charter of duty of Administrative officer is approved. The Executive Officer's appointment in the Parishad office is renamed as Administrative Officer wef 14 Jan 2012.	Secy
k.	Technical Committee Convener is requested to study feasibility of using digital TV cable net work for receiving optimum quality pictures in digital mode.	Technical Committee Convener
l.	Necessary steps to be taken to ensure that electric wires used in the park for badminton are secured for safety reasons.	AO
m.	Collecting outstanding subscription from residents must be geared up. Lane Coordinators are requested to assist in this respect.	Lane Coordinators
n.	One Point Service Centre will be established near CSD where there will be a barber shop, cobbler shop, key lock maker and a bicycle repair shop.	AO
o.	A board to be convened for condemnation of Fogger Machines, Mega phone etc	Secy
P.	Residents are encouraged to switch over to Bangla Lion, Qubee and other such ISP for internet connectivity. These are wireless and if we switch over to the wireless ISP, we can remove the bunch of wires criss-crossing in DOHS and the place will look neat and nice. Telephone numbers of Bangla Lion : 01713432765, Qubee : 8959911	All Residents
Q.	A letter to be written to Cantt Board for keeping the Parishad informed if any resident is given permission for establishing business office in DOHS.	Secy

Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

18 Jan' 2012

To :

All EC Members
Website
Notice Board