


BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

MINUTES OF THE 52<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 52<sup>th</sup> meeting of the Executive Committee chaired by the President was held on 25<sup>th</sup> Feb 2012 at 0930 hrs in the Parishad office. Nine 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.	Point on construction of guard room with toilet at the school gate and installation of street lights between Y-junc to Staff Road shall be raised QMG's meeting on 28 Feb 2012.	Secy
b.	Removal of unauthorized shops and constructions in front of plots shall also be raised in the QMG's meeting and also Cantt Board be asked to take immediate action on this matter as we have requested them earlier.	Secy
c.	Problem regarding construction of Tower for mobile by ROBI at house no 338 should be solved immediately.	Gp Capt Rafique & Secy
d.	Arrangements should be made immediately with Cantt Board so that the Muazzem can move into the accommodation constructed for the appointment holder.	Secy
e.	One digital camera and one megaphone may be purchased immediately and the budget is limited to Tk 30,000 for camera and Tk 5,000 for the megaphone.	Gp Capt Rafique
f.	A Committee is formed to review the salary/other benefits of all employees of the DOHS Parishad. Following points to be considered while preparing the report – educational qualification required for the positions, experience, job responsibility and the positions must be properly evaluated. The composition of the Committee is as under:  President : LtCol Bazlur Rahman (Retd)  Member : (a) Capt (BN) MM Aziz (Retd) (b) Brig Gen Md Sayeedur Rahman, BP (Retd) (c) Lt Col Akram Hossain (Retd)  Report must be submitted before next EC Meeting.	SVP, Capt Aziz BN, Brig Gen Sayeed BP Lt Col Akram Hossain

g.	Efforts must be made to reduce the number of rickshaws within DOHS and a plan is to be presented in the next EC meeting.	Member and 4...
h.	Plots/Houses in the Eastern Road should be identified as Eastern road houses. Cantt Board should be approached accordingly.	AO
j.	The pisciculture project must be handled more carefully. Immediate actions should be taken to look into the matter as what caused the death of some fish.	SVP, Maj Gen Raz Noor. Col Mustafa Aslam
k.	Training of security guards should be arranged three days a week.	SVP, Ar Murad, Brig Mohiuddin Brig Mujib Col Akram
l.	As part of 'one stop service' for residents a boot maker, a person who repairs locks / keys and a barber shop will soon be set up near the CSD.	AO
m.	A letter to be written to Rear Admiral Mustafizur Rahman (Retd) for unbecoming behaviors by his driver Jamal with Security gds on 24 Feb 2012 and Mr Thanvir Ahmed S/o (Late) Wing Cdr A. J. M Fahim, for unbecoming behavior with Security gds on 11 Feb 2012. Requesting them to be present in the next EC meeting.	AO
n.	The Executive Committee members congratulated all who were involved in organizing the Pitha Utshob, picnic for Ladies Club and 21 Feb program. These were very well done.	SVP
p.	Expenditures made on different accounts by the Sub Committees from 1 <sup>st</sup> Feb till 25 Feb 2012 were all approved.	Treasurer

  
 Brig Gen Mohammed Mutahar Hossain (Retd)  
 Secretary

28 Feb' 2012

To :

All EC Members