

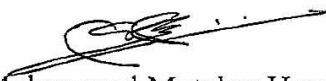
BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

MINUTES OF THE 53<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 53<sup>th</sup> meeting of the Executive Committee chaired by the President was held on 31<sup>th</sup> March 2012 at 0930 hrs in the Parishad office. Thirteen 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.	Sy gds should be very careful while dealing with residents. They must not visit houses or garages unless they have been called by the residents.	Member Sy & Admin
b.	Unauthorized shops to be removed in coordination with Cantt Board.	Member Sy & Admin
c.	Offices which remain closed during night should be cautioned to take adequate precaution against fire especially at night.	AO
d.	Gds, Drivers and maid servants released from any house to be informed to the Parishad office, so that, record can be maintained and others can verify before employing.	Secy
e.	To improve the standard of security gds Brig Gen Shah Mohiuddin and Member Security & Admin Lt Col Akram will take necessary steps.	VP Member Sy Admin
f.	Pohela Baishakh Bangla Nababarsha will be celebrated on 13&14 <sup>th</sup> April 2012, Ladies Club and Cultural Club Sub Committee will workout a detail plan separately. Inclusion of BIS should be considered.	SVP Dr Parveen Haque Chowdhury
g.	To control traffic jam in DOHS area a total of 160 Rickshaws (from transit camp side) will be allowed to carry passengers inside DOHS. Member Security and Admin will workout the detail. Rickshaw fare may also be reviewed if necessary.	Member Sy Admin
h.	1 x Field Security Officer (Retd JCO) to be employed immediately in place of Wrt Offr Latif who has been released.	Select Committee
j.	The apartment <b>owners association</b> of each building should put in their best to resolve <b>administrative problems that arise</b> amongst residents.	Arbitration Sub Committee
k.	Subscription of <b>cable net work and TV cable net work</b> of all companies will be standardized.	Tech sub Committee

l.	The interior of the Masjid should be distempered at the earliest. Expenses to be met from Masjid fund. Convener Masjid Committee to look into the feasibility of making the 3 <sup>rd</sup> floor within reasonable means. NAASA Group has volunteered to sponsor.	Masjid Sub Committee
m.	Resignation of Brig Gen M Mujibur Rahman BB (Retd) is accepted by EC. Capt (BN) MM Aziz, psc will look after Boat Club and Lt Col Bazlur Rahman (Retd) will look after the Sports & Cultural matters.	SVP & Team
n.	Sr V P together with Secy, Jt Secy, Member Sy & Admin, Gp Capt M Rafiqul Huq (Retd), Brig Gen Md Sayeedur Rahman, BP (Retd), Capt (BN) M M Aziz, Psc (Retd) and Maj Mohd Aslam (Retd) will visit the house of Maj Hakim at a convenient time and report their findings on the complain received that Maj Hakim runs a factory setup dealing with chemicals and is a security hazard in the neighborhood.	Secy
p.	Cantt board has taken up development works like constr of foot path parking areas etc which is appreciated but such matters should be informed to DOHS Parishad in adv for better coordination and useful implementation. Letter should be written to the Cantt Board requesting as such.	SVP & Team
q.	SVP, Gp Capt M Rafiqul Huq (Retd) & Capt (BN) M M Aziz, psc (Retd) will discuss with individual defaulters to realize outstanding DOHS subscriptions immediately.	SVP
r.	Moazzin to occupy the house earmarked for him immediately and the rent will be readjusted after discussion with Cantt Board.	
s.	Expenditure for the month of March was approved.	Treasurer

  
Brig Gen Mohammed Mutahar Hossain (Retd)  
Secretary

10 April' 2012

To :

All EC Member