

**BARIDHARA DOHS PARISHAD**  
**DHAKA CANTONMENT**

**MINUTES OF THE 55<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE (EC)**


1. The 55<sup>th</sup> meeting of the Executive Committee chaired by the President was held on 19<sup>th</sup> May 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.	Arrangement to be made to raise the height of racks by 6'' for placing the Holy Quran in the Masjid.	Mosjid Sub-Committee
b.	Steel shutters of the Masjid veranda to be repaired immediately.	..
c.	Generator operator to be employed for the Masjid during the month of Ramadan.	Masjid Sub-Committee
d.	Air Cdre Muhmmad Murad Hussain, ndc, acsc, psc (Retd) to assist Masjid Committee to keep generator operational.	Masjid Sub-Committee
e.	Executive Committee unanimously sincerely thanked Maj Gen Monzur Ahmed, ndc (Retd) DG, NSI and Mr Shafique Alam Mehedi, Secy to the Govt of Peoples Republic of Bangladesh and DG, BCS Admin Academy for their initiative to improve the load shedding situation in DOHS Baridhara Area.	
f.	Selling of seasonal fruits will not be permitted inside DOHS area.	Member Sy & Admin
g.	One person for accts section to be employed immediately.	Secy & Treasure
h.	Clerk selected in arbitration section to be on probation for three months. Based on his performance, his services will be regularized.	Arbitration Sub-Committee & Secy
i.	Repair work of fitness centre to be taken up immediately.	Capt (BN) MM Aziz, (Retd)
k.	A Committee is hereby formed as under which will propose design for construction of one building where different essential facilities shall be made available, like 'one stop service', in area between road 5 and pond :  1. Gp Capt M Rafiqul Haque (Retd) 2. Maj Mohd Serajul Arefin (Retd) 3. Capt (BN) MM Aziz, psc (Retd) 4. Lt Col Akram Hossain (Retd) 5. Brig Gen Sayeedur Rahman, BP (Retd) 6. Engr Mr Mamun Ahmed	Gp Capt M Rafiqul Huqe (Retd)
l.	Dr. Parveen Haque Chowdhury will prepare a draft policy for ladies club and place it in the next EC meeting.	Dr. Parveen Haque Chowdhury

m.	<p>President will speak to the residents before Jumma prayer to motivate on the following :</p> <ol style="list-style-type: none"> <li>1. Use of canopy &amp; placing of exhaust pipe of generator.</li> <li>2. Payment of long outstanding Parishad subscription.</li> <li>3. Dismantling of unauthorized shops.</li> </ol>	President & Masjid Sub-Committee
n.	<p>Vehicle stickers will be issued between 01 June to 30 June 2012. Residents are requested to buy the stickers latest by 30 June. Secy and Member Sy &amp; Admin will Complete all formalities including formulation of Policy, fixing rate and design of stickers.</p>	Secy Member Sy Admin & AO
p.	<p>Honour Board for EC to be made to include all previous EC. Album of all activities of DOHS association to be maintained.</p>	Secy
q.	<p>Cantt Board to be approached to establish parks in the vacant spaces of Baridhara DOHS specially around eastern road.</p>	Secy & AO
r.	<p>Sy persons performing duties with DBBC will be entitled with overtime allowances at the same rate.</p>	DBBC & Treasurer
s.	<p>Committee formed as under will prepare a policy and will act as standing committee for giving loan or donation to Parishad employees :</p> <ol style="list-style-type: none"> <li>1. Sr VP</li> <li>2. Joint Secy</li> <li>3. Treasurer</li> <li>4. Member Sy &amp; Admin</li> </ol>	Sr VP
t.	<p>Procurement of one laptop computer is to be completed as per decision of 42<sup>nd</sup> EC meeting.</p>	Brig Gen Md Sayeedur Rahm BP (Retd)
u.	<p>To ensure payment of outstanding Parishad dues action will be taken with effect from 01 June positively. For ensuring payment Board formed as follows will discuss with top defaulters :</p> <ol style="list-style-type: none"> <li>1. Cp Capt M Rafiqul Haque (Retd)</li> <li>2. Air Cdre Muhmmad Murad Hussain, ndc, acsc, psc (Retd)</li> <li>3. Capt (BN) MM Aziz, psc (Retd)</li> <li>4. Lt Col Akram Hossain (Retd)</li> </ol>	Gp Capt M Rafiqul Huqe (Retd)
w.	<p>Expenditure made in may 2012 is approved by the EC.</p>	Treasurer

  
Brig Gen Mohammed Mutahar Hossain (Retd)  
Secretary

20 May' 2012

To:  
All EC Member