

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 56TH MEETING OF THE EXECUTIVE COMMITTEE (EC)


The 56th meeting of the Executive Committee chaired by the President was held on 23rd June 2012 at 0930 hrs in the Parishad office. Twelve members of the EC attended.

The President called the meeting to order after recitation of verses from the Holy Qur'an by Haj Mohd Serajul Arefin (Retd).

This is a shortened version of the minutes and as such only decisions are recorded:

Ser	Decisions	Action
a.	Two close circuit cameras will be set up at two entrance gates by a internet company who has offered to sponsor. It will controlled by DOHS security unit.	Gp Capt M Rafiqul Huq (Retd)
b.	Security fence to be strengthened with raised barbed wire on the south side of the Mosjid along the canal.	Member Sy & Admin
c.	Sports Complex will not be rented to outsiders anymore for security and administrative reasons.	Convener Sports Sub-Committee
d.	Timing for use of sports complex by different age group to be put up for EC approval in the next meeting. Separate timings for winter and summer to be considered.	”
e.	Decorative benches to be constructed on the bank of the pond.	Sr V P
f.	Improvement of Fitness Centre to be completed immediately.	Capt (BN) MM Aziz, (Retd)
g.	Elders Corner may be established like the ladies Corner situated on the NE Corner of the pond.	”
h.	Immediate action to be taken against persons who have not cleared outstanding Parishad dues. Individuals to be informed over telephone one day before the action.	Member Sy & Admin Gp Capt M Rafiqul Huq (Retd)
i.	Checking of stickers & non stickers vehicles to start wef 01 July 2012.	Member Sy & Admin
k.	Earth filling to be done in the pond at existing retaining walls and other suitable places.	AO
l.	Updating of the member directory to be completed by 16 Dec 2012.	Sr VP
m.	New generator to be connected for the 1 st and Second floor of Mosjid by 14 July 2012.	Brig Gen Md Sayeedur Rahman BP (Retd)
n.	Steel frame for fixing Shamiana on roof top of Mosjid to be completed before Ramadan. Frame should be such that it should be higher in the centre for safety against rain.	Mosjid Sub-Committee
o.	Foot mat in the 'Ozu Khana' of Mosjid to be repaired/replaced immediately.	Mosjid Sub-Committee
p.	EC Members are requested to check outsiders around pond, sports complex, and children's park to control unhealthy situation.	All Member of EC
q.	Proposed Ladies Club policy is to be circulated to EC members for comments/suggestion.	Dr. Praveen Huq Chowdhury
r.	Col Md Siddiquir Rahman (Retd) will be requested to continue landscaping & beautification work as before and under take tree plantation.	Col Md Siddiquir Rahman (Retd)

s.	Security guards may be promoted with in the frame work of promotion policy.	Member Sy & Admin
t.	No organizations/committees to be formed within DOHS without prior approval of Executive Committee.	"
u.	Plots having extension of flower beds in front of the plot beyond authorized limit to be requested to dismantle.	Member Sy & Admin
v.	Tk 5000/- as donation has been approved for the marriage ceremony of Cleaner Nowshad's daughter.	Treasurer
w.	No announcement to be made in the Mosjid by any body without the approval of Mosjid Committee.	Member Sy & Admin
x.	Consent of Cantt Board is to obtained for construction of gate near BSI by advertisement firm.	Secy
y.	Proposal for construction of foot path from BSI Gate to Rail Xing is to be forwarded to Cantt Board.	Member Sy & Admin
z.	Road from BSI to rail xing is to be repaired ASP.	
aa.	Audit team to be selected/nominated for auditing Parishad Fund up to Jun 2012.	Treasurer
bb.	Arrangement to be made to raise the height of racks by 6 th inches for placing the Holy Quran in the Mosjid.	AO
cc.	Design of multipurpose one stop service building is to be finalized immediately.	Gp Capt M Rafiqul Huqe (Retd)
dd.	Arrangement for catching fish to be made to reduce the number of fish.	Capt (BN) MM Aziz, (Retd)
ee.	Expenditure up to 20 Jun has been approved.	Treasurer
ff.	One cleaner is to be employed immediately whose tasks will be to ensure cleanliness of the mosque's surrounding and its toilet at all times.	Mosjid Sub-Committee & Selection Sub-Committee
gg.	Convener Sub Committees will please ensure that the decisions taken in the EC meetings must be implemented at the earliest.	All Sub-Committee
hh.	The members of the last EC Committee will be presented a crest each as token of appreciation for their voluntary service in DOHS during the next AGM. A crest design is to be made and shown to all EC members at the earliest.	Secy
jj.	Notice is to be displayed in central locations that DOHS park, sports complex and pond area is a RESTRICTED place and anyone not accompanied by a resident of DOHS will not be allowed to spend time in these places. Security is empowered to check and if required request unwanted persons to leave the area at the soonest.	AO
	Next EC Meeting will be held on 14 July 2012.	All


Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary
26 June' 2012

To:

All EC Member