BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 59TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 59th meeting of the Executive Committee chaired by the President was held on 20th Oct 2012 at 0930 hrs in the Parishad office. Seven 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.	Refund of money to decorator Mr Naimul Rahman was approved by the EC members as he could not do any business in the convention for last one year.	Treasurer
b.	Ambulance driver will enjoy weekly holiday on Monday. He will get over time if he does any duty like other employees on that day. Residents however can call the driver on cell 01915784423 but in case he is not in a position to respond positively, residents are requested to make their own arrangement on Monday if ambulance is needed.	Member Sy & Admin & AO
c.	One new fogger machine will be purchased, while the old fogger machines declared unserviceable by the survey board will be sold at best available price.	Member
d.	The EC members present expressed dissatisfaction at the continuous absence by some members. EC members drew attention of the absentees to paragraph 20 of the Constitution of The Baridhara DOHS Association.	Secy
e.	Salary to security guards for October will be given on 21 Oct. Those guards whose one month salary is in account as `security deposit', they will be given full month's salary while others up to 20th Oct and left over salary will given at the end of the month.	Member Sy & Admin & Treasurer
f.	It has been decided in the DOHS Committee meeting at AHQ on 18th Oct that DOHS Parishad with immediate effect will run the Baridhara DOHS Convention Centre. Sr VP will make arrangements for smooth running of the Centre. Residents are requested to contact Baridhara DOHS office for booking the Convention Center. Also, DOHS Baridhara Parishad office will shift to the Convention Centre on 1st November 2012.	Sr. VP

Maj Gen Kazi Ashfaq Ahmed, psc (Retd)
President
22 Oct 2012

To:

All EC Member