


## MINUTES OF THE 60<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 60<sup>th</sup> meeting of the Executive Committee chaired by the President was held on 05 Nov 2012 at 0930 hrs in the Parishad's 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 Mohammad Serajul Arefin (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded:

Ser	Decisions	Action
a.	The next Executive Committee will decide on allocation & utilization of rooms and other layout of the Convention Centre	
b.	DOHS Baridhara Parishad Executive Committee election will be held on 25 Dec 2012 from 1100 hrs-1600 hrs. Cantonment Board has been requested to make necessary arrangement and details will be intimated in due time.	
c.	AGM will be held on 25 Jan 2013 in the Convention Centre at 3 pm. Handing-taking over between present and new Executive Committee will be part of the AGM. All are requested to forward points, if any, for the AGM agenda, latest by 1 January 2013.	

4. It is for information of all that Medical Inspection (MI) Room has been shifted to 1<sup>st</sup> floor, ATM booth location (old Parishad office). Arrangement is also available for morning walkers to take rest (no tea served) in that room if they feel the necessity anytime between 0600 – 0900 hrs.

  
Brig Gen Mohammed Mutahar Hossain (Retd)  
Secretary

/ 6 Nov 2012

To:

Plot/Flat Owners