

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 61TH MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. The 61th meeting of the Executive Committee chaired by the President was held on 24th Nov 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 Air Cder Muhammad Murad Hussain, ndc, acsc, psc, (Retd).
3. This is a shortened version of the minutes and as such only decisions are recorded:

Ser	Decisions	Action
a.	A letter is to be written to Cantt board for issuing civilian voters identification card.	Secy
b.	Installation of exhaust ventilation fan on 1 st floor of Masjid was proposed by Convener Masjid Sub-Committee. After a threadbare discussion it was decided that it may be placed in the next budget.	Convener Masjid Sub-Committee
c.	Vehicle entry in DOHS from Transit Camp side is allowed from 2230 hrs to 0600 hrs with immediate effect.	Member Sy & Admin
d.	Vehicle exit timing through Onnanya gate is for 24 hrs with immediate effect.	”
e.	A software company made presentation for supply of a computerized software accounting program. On principle the EC agreed but the requirement will be placed in the next budget for approval in AGM.	Treasurer
f.	Entitlement of mobile bill for Office Supdt, Office Clk & peon was approved for Tk 100/- per month and for three Collectors and Arbitration Clk Tk 200/- per month was approved. Payment will be effective from 1 December 2012.	Secy
g.	Abdul Malek's promotion from Masjid Cleaner to Khadem was approved under relaxed condition (fell short of educational qualification requirement) for his long time good service and devoted sence of duty.	Secy
h.	Construction of a wall around Imam's house was approved. It may be placed in the next budget or Cantonment Board may be requested.	Secy
j.	Honor board for EC members may be made.	Secy/AO

Brig Gen Mohammed Mutahar Hossain (Retd)
Secretary

30 Nov 2012

To:

All EC Member