

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 96th EXECUTIVE COMMITTEE MEETING
HELD ON 10 Mar 2016 AT 1900 HRS.
AT THE DOHS OFFICE**

1. Brig Gen Mustafizur Rahman, ndu, psc (Retd), the President of Baridhara DOHS Parishad, presided over the meeting. The following Members were present:

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| a. Brig Gen Mustafizur Rahman, ndu, psc (Retd) | - President |
| b. Col S M Faisal (Retd) | - Sr VP |
| c. Lt Col Akram Hossain (Retd) | - Vice President |
| d. Lt Col Md Shamsul Islam (Retd) | - Secretary |
| e. Maj Ashraf Kamal (Retd) | - Jt Secretary |
| f. Lt Col M Abdur Rab (Retd) | - Treasurer |
| g. Lt Col Bazlur Rahman (Retd) | - Member Sy
& Admin |
| h. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) | - Member |
| i. Brig Gen Md Sayeedur Rahman, BP (Retd) | - Member |
| j. Col Mohammad Golam Mustafa, psc (Retd) | - Member |
| k. Capt (BN) M M Aziz, psc (Retd) | - Member |
| l. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| m. Lt Col Md Abdur Rob (Retd) | - Member |
| n. Maj Mohd Serajul Arefin (Retd) | - Member |
| o. Dr Parveen Hoque Chowdhury | - Member |

2. As the quorum for the meeting was present, the President called the meeting to order.

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

Agenda – 1: Tilawat - E Quran:

1. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.

Agenda – 2: Welcome address by the President

2. President requested all EC members for better coordination and cooperation within themselves. He requested all to accomplish respective assignments well and proper and in time.

Agenda -3: To confirm the minutes of 95th EC meeting held on 13th Feb 2016.

3. The minutes of the 95th EC meeting have been approved with the following changes. Lt Col Bazlur Rahman (Retd), Member Sy & Admin, proposed to confirm which was seconded by Col S M Faisal (Retd).

Secretary

a. **Manpower Distribution.** An exclusive discussion on the subject to be organized in 3rd week of this month. All EC members to be equipped with sufficient information to contribute to reach a better solution. Members are asked to read the draft TO & E circulated earlier.

Concern
Committee

b. **Children Rides made of Fiber glass:** Expenditure required for installing those items in park area to be borne by Parishad.

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c. **Construction of retention wall at pond :** A letter to be sent to QMG's br, AHQ for appraisal. QMG may be requested to inaugurate the work of the project.

Concern
Committee

Agenda – 4: Preparation and presentation of AGM-2015.

4. The following procedure to be followed :

a. Concerned office bearer will appraise and should be prepared to answer any points raised by members. Convener of all the sub-committees are also to be ready with all the information to reply, if required.

All EC
members

b. Maj Ashraf Kamal (Retd), Jt Secy will record all the points and will prepare the draft minute (in coordination with secy) of the AGM-15 for the approval of President.

Jt Secy

Agenda – 5: Miscellaneous point :

5. **Web Page:**This was discussed and approved to award the job to link - 3.

All EC
members

6. **Celebration of Pahela Baishak :** EC unanimously decided that No Pahela Baishak to be celebrated. However, a cultural night may be organised by Ladies Club later.

Sports &
Cultural
Committee &
Ladies Club

7. **Meditation Programme :** Such type of subject programme may be organised as and when possible.

All
members

8. **Agreement of Idea Communication:** EC has approved the draft agreement sent by Idea Communication. But it must be vetted by our legal Adviser, Arbitration Sub-Committee Brig Gen Ibne Fazle Saiduzzaman (Retd) before implementation.

All EC
members

9. **Points from Brig Gen Md Sayeedur Rahman, BP (Retd) :**

Member Sy
& Admin

(a) Lt Col Nasir Uddin Ahmed (Retd) of Rd-6 will clear all his construction materials by end of this month.

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(b) Unauthorised construction/occupations by plot owners of Eastern road to be removed with the help of Cantt Board.

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(c) Road marking to be done from sappers corner to school gate.

10. **AC Servicing for Convention Center.** EC has sanctioned Tk. 33,000.00 for servicing maintenance of Air Conditioners of Convention Centre. Treasurer

11. **Financial Approval by EC**

a. The EC approved the following expenditures :

Parishad Fund

S L.	Project	Expenses Involved Tk	Action
1.	Honorarium for Writer of Magazine Dipshikha	12,000.00	Treasurer
2.	Exp for Celebration of Independence day (26 March-2016)	35,000.00	„
3.	a. Purchase 1 x Key board b. Purchase Table for Art Section of DBCC	35,000.00 15,000.00 50,000.00	„
4.	Purchase 1 x weight lifting Table for fitness centre	35,500.00	„
5.	Printing AGM Papers and other exp & Entertainment of Participant (Annual General Meeting-2015)	60,000.00	„

Admin & Sy Fund

SL	Project	Expenses Involved Tk	Action
1.	Part payment of Construction work of embankment of pond.	1,00,000.00	Treasurer
2.	Purchase Liveries for Sy gds	39,350.00	„

12. As there was no other point, the meeting ended with a vote of thanks to the chair.

Brig Gen Mustafizur Rahman, ndu, psc (Retd)
President

16 Mar 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre