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**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE 97th EXECUTIVE COMMITTEE MEETING
HELD ON 09 April 2016 AT 1030 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. Capt (BN) M M Aziz, psc (Retd) | - Member |
| k. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| l. Lt Col Md Abdur Rob (Retd) | - Member |
| m. Maj Mohd Serajul Arefin (Retd) | - Member |
| n. 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 :

<u>Agenda – 1: Tilawat - E Quran:</u>	
1. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Agenda – 2: Welcome address by the President</u>	
2. President requested all EC members to implement (if still not attended) earlier decisions taken in various meetings such AGM, GM, EC and Spl meetings. The conveners of each sub-committee are to please note this.	All EC members
<u>Agenda -3: To confirm the minutes of 96th and Special EC meeting.</u>	
3. The minutes of the 96 th EC meeting has been approved with the following amendments. Lt Col Md Abdur Rob (Retd), Member, proposed to confirm which was seconded by Gp Capt M Rafiqul Huq, psc (Retd).	All EC members

<p>“Agenda – 9: a. The activities regarding removal of construction materials were discussed again. EC adopted resolution to condemn such non cooperative activities of Lt Col Nasir Uddin Ahmed (Retd) of road no-6. A letter to be given to remove all the construction materials by 30 Apr 2016 otherwise legal approach will be made subsequently with concerned authority (s).”</p>	Secretary
<p>4. The minutes of the Special EC meeting were discussed. Since there was no observation from any member, Lt Col Bazlur Rahman (Retd), Member Sy & Admin, proposed to confirm which was seconded by Maj Mohd Serajul Arefin (Retd)</p>	All EC members
<p><u>Agenda – 4: Approval of Pay Scale-2016.</u></p>	
<p>5. There are few points suggested by the members during discussion on the subject. The noted points to be included and fresh proposal will be placed immediately. Treasurer of the Parishad to be included in the said committee.</p>	Secy
<p><u>Agenda – 5: Approval of following Policy</u></p>	
<p>5. a. <u>Policy on Mosque.</u> Approved.</p>	Mosjid. Sub Committee
<p>b. <u>Policy on DBCC.</u> Policy on DBCC will be approved after necessary correction in next meeting. However present system to continue till new policy is adopted.</p>	Sports. Cultural. Sub Committee
<p>c. <u>Policy regarding rent of Multipurpose Hall.</u> Present practice to continue and minutes of the 93rd EC Meeting Agenda 12: in this regard is deleted.</p>	Secy
<p>d. <u>Policy on received/distribution of mails.</u> Approved.</p>	Secy
<p>e. <u>Policy on account of Convention Centre.</u> No such separate policy is required. Convention Centre will maintain the account under the account policy of Parishad.</p>	Convention Centre Sub-Committee
<p><u>Agenda – 6: To install reverse osmosis water purifying machine for pure drinking water at Parishad office.</u></p>	
<p>6. EC has sanctioned Tk. 70,000 for installation of above subject water purifying machine at Parishad office. This will be economical in the long run.</p>	Secy & Treasurer
<p><u>Agenda – 7: Financial Approval by EC</u></p>	
<p>7. The EC approved the following expenditures :</p>	

Parishad Fund

SL.	Project	Expenses Involved Tk	Action
1.	Medicine for MI Room patient for April & May'16	12,000.00	Treasurer
2.	Repair & Maint Charges of Various road in DOHS	48,000.00	„
3.	Exp for Pahela Baishakh 1423 (For Hands & Sound System)	40,000.00	„
4.	Purchase various kind of Books for Laibrary	18,468.00	„
5.	Repair & Maint Charges of Various road in DOHS	48,000.00	„
6.	Repair & Maint Charges of Various road in DOHS	42,000.00	„
7.	Exp for Pahela Baishakh 1423 (For Gift, Entertainment, Banar Honorarium & Others)	40,000.00	„

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	Make 200.x Koty for rickshaw puller	44,000.00	Treasurer

Masjid Fund

SL.	Project	Expenses Involved Tk	Action
1.	Purchase 1 x CC Camera for Masjid	39,200.00	Treasurer
2.	Purchase 4 x CC Camera for Masjid	28,450.00	„
3.	a. SS Rack for safe custody of Holy Quran -6	48,000.00	„
4.	Make 2 x Sliding door for Masjid & fitting charges.	22,000.00	„

Agenda – 8 : Miscellaneous point :

8. **Boundary wall on Westside of Imam's resident.** Construction and dev Sub-Committee has been asked to put up the estimated cost of such wall with drawing & design for final approval or otherwise.

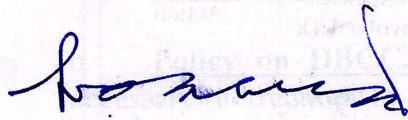
9. **Issue of veh sticker.** No sticker to be issued more than authorisation as per existing policy.

Treasurer

Dve
Sub-
Committee

M S A

10. Minutes on Traffic Management Seminar. Member Sy & Admin will submit the minutes of subject seminar immediately.	MSA
11. Close Circuit Camera. Parishad is becoming more dependent on digitalization in different aspects. Recording of camera footage have become very essential for future references. More so the regular maintenance of office equipments and other items require an IT qualified experts. EC has approved to appoint one IT Qualified personal to look after all electronical equipment.	IT & Comm Sub-Committee
12. Erection of Push Pole : Col S M Faisal (Retd) will call Lt Col Khan Md Enayet Husain (Retd) at President's office to solve the problem through discussion.	Sr VP
13. One Rank pay pension : A letter may be written to RAOWA on the subject with copy to all DOHS Parishad. However, President will discuss the issue with Chairman, RAOWA.	Secy
14. 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

15 April 2016



Lt Col Md Shamsul Islam (Retd)
Secretary

15 April 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre