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BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE 99th EXECUTIVE COMMITTEE MEETING
HELD ON 11 JUN 2016 AT 1100 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) | - VP |
| 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. Col Muhammad Golam Mustafa, psc | - 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 :

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. The President highlighted on various aspects on the completion of one year of our tenure. He expressed his mixed feeling about our achievement during this period. He requested all EC members to do the soul-searching on the individual performance. He requested that during the next one year we must accomplish our targets individually as well as collectively. He expressed his confidence on the EC members.

All EC
members

Agenda -3: To confirm the minutes of 98th EC meeting.

3. The minutes of the 98th 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 Serajul Arefin (Retd), Member.

Secy

Agenda – 4: To discuss on talking points for the ensuing meeting with QMG.

4. The talking points to be discussed with QMG have been finalized after deliberation in EC meeting appended below.

- a. Repair of link road- From Baridhara gate to Staff road.
- b. Repair of road from 'Y' Junction on to school gate and transit camp rail gate.
- c. Repair of the main road.
- d. All lanes to be repaired.
- e. Drainage system of link road from sappers corner to school gate is blocked.
- f. Construction of 5th & 6th floor of the convention centre.
- g. CSD facilities are not adequate.
- h. Indoor game facilities & Fitness eqpt for Convention Centre
- j. Widen up bypass road at opposite to mosque.
- k. Money from Station HQ on account of Base Station (BTS) of Mobile/Telephone operators.
- l. Inclusion 1 x rep from DOHS in Board meeting of Cantt Board.
- m. Write off previous dues of house rent of Moazzin.
- n. Electrical cables of Convention Centre to be replaced.
- o. Boundary wall along PGR & Engr Bde need repair/mainti,e, plaster/mason wk.
- p. Disposal of Garbage.
- q. Removal of Garment Machinery from residential Area.
- r. Constr of wall between POL Depot & Transit Camp to make passage for Convention Centre.
- s. Points on Arbitration.
- t. Approval of fitness centre.
- u. Legal aspects of traffic movement restriction.
- v. Construction of Sy Bk & Store room.
- w. Voting right should be only with original allottee and NOK.
- x. Misc points.

Secy

Agenda – 5: To discuss about the disposal of Garbage.

5. Present system to continue till new idea is evolved.

Agenda – 6: To discuss on Traffic Management.

6. Proposal given by traffic management committee that Non-sticker vehicle will not be allowed to pass through Ananya Gate, rather they will be diverted to take turn towards right i.e bypass road to 'Y' Junction. It was approved. To be effective immediately.

MSA

Agenda – 7: To discuss about the repair of slabs on the drains.

7. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) & Maj Ashraf Kamal (Retd) will do the needful at the earliest.

Air Cdre M
Murad Hussain
& Maj Ashraf
Kamal

8. Agenda – 8: To discuss the progress of installation of lift.

8. The committee is working on the subject but yet to have any visual progress.

Agenda – 9: Approval of Pay Scale.

9. President will finalize with pay committee and rep of mosque committee.

Pay Committee
& Mosque
Committee.

Agenda – 10: Request for Access in Baridhara DOHS for property Data Collection.

10. Not Agreed.

Secy

Agenda – 11: মাসিক কটি ভাড়া হ্রাস করণের জন্য আবেদন।

11. MSA will review the situation for taking judicious and appropriate action consulting President. Plying TUK TUKI may be stopped.

MSA

Agenda – 12 : পোশাক ও অন্যান্য সামগ্রীর আয়ুস্কাল ও পরিমান নির্ধারণ পর্যদ- সিকিঃ এন্ড এ্যাডমিন শাখা।

12. Proposals given by the committee on the subject have been approved.

Secy &
Treasurer

Agenda – 13 : মসজিদ সাব-কমিটির কার্যবিবরণী

13. Proposals of mosque sub-committee have not been approved.

Mosjid Sub-
committee

Agenda – 14 : Approval of Expenditures if any :

14.

Parishad Fund

SL.	Project	Expenses Involved Tk	Action
1.	Make a bdry wall - East side of road no 08	45,875.00	Treasurer
2.	Exp for Eid Boutique fair	23,500.00	..
3.	Purchase 2 x Mother board of Tread Mil	22,000.00	..

Treasurer

Admin & Sy Fund

SL.	Project	Expenses Involved Tk	Action
1.	Religious exp for gd/staff (Ifter for 01-15 Ramadan)	45,000.00	Treasurer
2.	Cleaning charges of Sewerage line of hole DOHS4 th phs Tk	1,15,000.00	..
3.	Purchase liveries for sy gd	39,525.00	..
4.	Make 2 x garbage van for cleaning garbage	50,000.00	

Masjid Fund

SL.	Project	Expenses Involved Tk	Action
1.	Purchase cloth for Mosque Carpet.	26,400.00	Treasurer
2.	Purchase cloth for Mosque Carpet.	26,400.00	„
3.	Whit washing charges of Mosque	24,270.00	„
4.	Whit washing charges of Mosque (Labor charges)	34,000.00	„
5.	Make 1x Iron gate (Kasi gate) in front of Masjid Corridor	12,000.00	„

Agenda – 15 : : Miscellaneous point :

15. **Placing Mat at children Rides.** Sr VP and Jt Secy will carry out the subject job.

Sr VP &
Jt Secy

16. **Purchase of Track.** Truck may be purchased for the disposal of garbage.

17. **Remuneration to Sy Supervisor Md Ripon .** He may be given additional Tk. 1000.00 (One thousand) per month from the project fund from the month of June 2016.

Treasurer

18. **Remuneration for Audit Team.** EC has approved to pay Tk. 5000.00 to each member of audit Team for each audit period.

Treasurer

19. ডিওএইচএস এলাকায় জেনারেটরের তেল বিক্রি করার অনুমতির জন্য আবেদন । আপনার আবেদন পত্র পরিষদের নিকট গৃহীত হয়নি ।

Secy

২০. ডিবিসিসির গঠনতন্ত্র : ডিবিসিসি'র গঠনতন্ত্রের আহবায়ক এবং সমনয়ক নামের পরিবর্তে কনভেনার এবং কো-অর্ডিনেটর নাম হিসেবে গন্য হবে ।

Secy

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

18 Jun 2016

Lt Col Md Shamsul Islam (Retd)
Secretary

18 Jun 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre