

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE EMERGENCY EXECUTIVE COMMITTEE MEETING
HELD ON 24 OCT 2017 AT 1830 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. Lt Col Md Shamsul Islam (Retd) | - Secretary |
| c. Maj Ashraf Kamal (Retd) | - Jt Secy |
| a. Lt Col Bazlur Rahman (Retd) | - Member Sy & Admin |
| d. Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) | - Member |
| e. Col Muhammad Golam Mustafa, psc | - Member |
| f. Capt (BN) M M Aziz, psc (Retd) | - Member |
| g. Lt Col Md Abdur Rob (Retd) | - Member |
| h. Col Mia Moshuazzam, psc (Retd) | - GB member in attendance |
| i. Col Md Ahsanullah, psc (Retd) | - GB member in attendance |

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: Welcome address by the President

1. President welcomed the EC members and the members in attendance who are volunteers to distribute the relief materials to Rohingya refugees. President also invited if there are any volunteer from EC members and in reply Capt (BN) M M Aziz, psc (Retd) offered to participate. President emphasised that we should procure those relief materials which are necessary as per the advice of the local (Teknaf) Army authority who are in charge of relief distribution & who knows better about the need.

All EC
members

Agenda -2: Relief distribution.

2. A team of volunteers consisting following officers will go at their own expenses to distribute the reliefs in coordination with Army in Teknaf :

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|---|---------------|
| a. Brig Gen Mustafizur Rahman, ndu, psc (Retd)- | President, EC |
| b. Maj Gen Mahboobul Alam (Retd) | - Volunteer |
| c. Col Mia Moshuazzam, psc (Retd) | - ” |
| d. Col Md Ahsanullah, psc (Retd) | - ” |
| e. Capt (BN) M M Aziz, psc (Retd) | - Member, EC |

Agenda -3: Distribution of amount for the relief items.

3. Having discussed with Brig Command in Teknaf and finding out on ground report EC has approved following amount for the procurement of following items. The proposed amount for the procurement of items may vary depending upon the requirements.

a.	Cloth items	Tk :	10,00,000.00	
b.	Medicine items	Tk :	8,00,000.00	
c.	Baby food items	Tk :	8,00,000.00	
d.	Shallow deep Tube well	Tk :	5,00,000.00	
			Total :	31,00,000.00

Note : Most of the above items will be procured through coordination of Col Md Ahsanullah, psc (Retd), Col Mia Moshuuzzam, psc (Retd) and Maj Gen Mahboobul Alam (Retd).

4: **Hiring covered Wagon from SKS.** Required no of covered Wagon may be hired from SKS to go from Dhaka to Teknaf. The cost will be born from relief fund.

5. **Appraisal of relief operation.** President will inform the residents in Jumma prayer in next Friday regarding distribution of relief.

6. **Likely date of visit.** Procurement of material will start immediately and the visit programme likely to be 2nd week of Nov 2017 (8 to 10 Nov' 17).

4. 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

24 Oct 2017

To :

All Members of the Executive Committee
Acct Section



Lt Col Md Shamsul Islam (Retd)
Secretary

24 Oct 2017