

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT
MINUTES OF THE GENERAL MEETING
HELD ON SATURDAY, 13 MAY 2017 AT 1600 P.M
AT BARIDHARA CONVENTION CENTRE

1. **Attendance** : 90 members as recorded in the attendance list were present in the meeting.
2. Brig Gen Mustafizur Rahman, ndu, psc (Retd), President of Baridhara DOHS Parishad presided over the meeting.
3. As the quorum was complete the President called the meeting to order.
4. Meeting started with recitation of verses from the Holy Quran by Mowlana Md. Delwar Hossain.

Agenda – 1 : Welcome address by the President

5. Bismillahir Rahmanir Rahim

a. Ladies & Gentleman-Assalamualaikum. Welcome to General Meeting. It is always a great pleasure to address you. I feel so close to you when I make communications with you. May Allah keep this feeling of brotherhood among us as long as we live. Time is getting closer for me to stand here and address you - but certainly I will be sitting in front to listen.

b. Let me start with good news of Development activities. Secretary has already circulated the list of works we undertook during last two years. Just three days back we got the formal approval from Cantt Board on the extension of perimeter wall- Anannya to Baridhara gate construction of the main road and construction of the convention centre with lift. I feel happy that we will be able to initiate these works and next Committee will complete. Dev is a continues process it will go on.

c. For the construction of just the two roofs (5th & 6th floor) earlier General Body approved Tk. 1 crores. But for completion of the building in terms of fittings, fixtures, tiles-thai etc and one lift will require another crore. We need approval of the General Body.

d. In phase-2 there will be two lifts one passenger and one service. Approval will be sought from you subsequently.

e. Maintenance of the Convention Center was a headache. We had to carry out quite a bit of repair works, replace the wirings of the entire building with copper cable, changing breakers, carryout gas filling of the ACs, replace the compressors, buy new ACs, Air cutters, purchase security arch, arrange auto starter for the Generator, making the solar panel active etc. For all these we seek approval of the General Body.

f. For construction of 5th & 6th floors we have fund but we like to get some in advance like RAOWA from the potential long term leasee if you allow me to proceed.

g. Finally, gentlemen I have recently circulated proposals which are self explanatory. We will discuss this today and will seek your opinion on these. During the last two years I have tried to give my best for the DOHS. Lapses and short comings are there of course. I received full co-operation from almost all of you, specially my team members. I can boast of the current EC members, they are dedicated, visionary and are capable, With them I had two wonderful years. May Allah bless us all. Thank you.

Agenda – 2: To confirm the minutes of General Meeting held on 15 January 2016.

6. The minutes of General Meeting held on 05 Nov 2016 has been approved by the General Body Members. Air Cdre Rashid Ahmed, ndc,psc (Retd), House # 415, Lane # 07 proposed to confirm the minutes which was seconded by Col Emdad Uddin Ahmed (Retd), House # 145, Lane # 01.

Agenda – 3: Financial approval of construction 5th & 6th floor including lifts.

7. The administrative and technical approval for the construction has been obtained from Cantt Board with the consent of Army Headquarter. The detail cost of the constructions shown includes all kinds of work like civil works, door, windows, grill, tiles fitting etc through multimedia presentation. The rate of construction works will be Tk. 1200/- per square feet i.e approximately amounting Tk. 1,86,47,250.00 will be required to complete 5th & 6th floor including one passenger lift core. The house approved the cost for the subject construction. The members also approved installations of two lifts (one 12 man passenger lift and one service lift) in 2nd phase. Approval from General Body will be sought subsequently.

Agenda – 4 : To introduce the family welfare scheme (FWS).

8. The above point was circulated to all members well before about its benefits. The General body welcomed and agreed with the proposal. The policy on the subject to be prepared by Parishad in line with RAOWA and will be circulated to all members for their opinions/comments. This policy for the year 2017 will be effective from the month of June 2017 with a premium of Tk. 1000/- (Non refundable) immediately against scheme of Tk. 1,00,000.00 (one lac) per applicant. The premium for the year 2018 to be paid by 31st December 2017.

9. **Introduction of Charity Fund.** This was also circulated to the members for their opinion. A good number of members took part in the discussion and finally all agreed to create such fund for the needy and destitute people. The fund will be raised from the donations from individual/institutions/organizations. All members are requested to come forward with open mind for noble cause for the humanity. A policy on the subject will be prepared for utilization of fund by EC. It has also been agreed that the fund may be called 'Welfare Fund' instead of charity fund.

Agenda – 5 : To transact any other points with permission of President.

10. **Approval of Expenditures** . Some of the expenditures have been incurred and few are likely to be spent in infuture which needs to be approved as shown through projector. These expenses are within the approved budget but beyond financial power of Executive Committee. The members took part in discussion and approved the proposed project cost.

Parishad Fund

SL.	Project	Expenditure Involved Tk
1.	Printing charges of Magazine Dipsikha-2016	2,76,000.00
2.	Expenditure for work station	2,80,000.00
3.	Expenditure for Bangla Nabobarsha-1424	89,000.00
4.	Emergency repair work of retention wall of Pond	15,00,000.00
5.	Printing charges of Members Dorectory-2017	6,00,000.00

Admin & Sy Fund

1.	Tiles fitting of walkway near children park	50,930.00
2.	Expenditure of railing at Pond	11,22,703.00
3.	Expenditure on 8 x CC Camera	77,900.00
4.	Purchase of Liveries for gds	54,410.00
5.	Tiles fitting & painting charges (Anannya gd post)	69,980.00
6.	Exp for Cultural function of 31 st March 2017 (Sonali diner Gaan)	60,000.00
7.	Expenditure on accommodation for employees	5,67,446.00
8.	Expenditure on Dynamic Website	60,000.00
9.	Development Exp on children park, road no 09 and 10	87,298.00
10.	Purchase of Cable & others eqpt for CC Camera at pond	1,03,172.00
11.	Purchase of Children rides - Children park, road no 09	1,50,000.00
12.	Exp for Ifter (All Employees, 01-30 Ramadan)-2017	1,31,400.00
13.	Construction a Public Toilet (Road No 01, near WASA pump)	3,00,000.00
14.	Exp for Chulli	1,10,000.00
15.	Installation of LED lighting at Anannya gate to Baridhara.	1,56,800.00

Masjid Fund

1.	Cantilever shed at Mosque	80,000.00
2.	Construction 1 x Toilet at Mosque area	1,23,620.00
3.	Setup 7 X CC Camera for Mosque	65,460.00
4.	Construction additional Azukhana	1,37,980.00
5.	Purchase push tap at Azukhana	46,800.00
6.	Tirpal shed at Mosque for Zumatul Bida/Eid-ul-Fitr	1,50,000.00
7.	Construction 1 x Toilet at Mosque -2 nd Floor	1,29,208.00

Convention Center Fund

1.	Auto transfer switch installation charges of Electric Sub-station	1,85,000.00
2.	2 x AC for Convention hall (5 ton)	3,80,000.00
3.	Solar panel installation charges	2,08,080.00
4.	3 x Ac Compressor & 4 x Air cutter (with repair & installation)	2,46,000.00

11. **Col Md Aminul Islam (Retd), House # 256, Lane # 03 raised the following points :**

a. **Arrangement of Yearly Dinner.** He requested that a dinner with spouse may be arranged every year to develop better social relation. The point has been accepted and efforts will be taken to organize such dinner in future.

d. **Procurement of more religious Books.** Number of religious books specially “Tafsir of Al- Quran” may be arranged at least 4-5 sets of each writers at mosque. President asked Convenor of Mosque Sub Committee to procure sufficient no of books immediately.

c. **Swimming Pool.** He requested that a swimming pool for the young and new generation may be arranged. President talked in details of our endeavour in this regard but finally it could not be materialized due lack of space. However, efforts are being taken to make a swimming pool at pond with modern technology, if, it is cost effective or else it can be done when the abandoned no-1 WASA pump is handed over to us.

12. **Capt M Omar Faruque (G) psc, BN (Retd), House # 548, Lane # 12.** He requested to place turf at play ground. President said that it is not possible at the moment due to fund constraints but it can be done in future.

13. **Lt Col AHM Ruhul Islam (Retd), House # 349, Lane # 05.**

a. **To set up AC at varanda of Mosque .** This was not accepted.

b. **Speed Breaker at all lanes.** This points was also not approved by General Members.

14. **Mrs Kishwer Sultana Reeta (wife of Air Cdre Quddus), House # 531/5, Lane # 11.**

a. **To shift garbage area to avoid bad smell.** President highlighted problems elaborately about the efforts were taken earlier to make it tolerable for all but finding no other place we have to live with the present system. However, he requested all members to use poly bag to avoid such bad smell.

b. **Lighting arrangement between Anannya and Baridhara gate.** Member Sy & Admin has been tasked for necessary action.

c. **Cricket Ground to be increased.** President gave details explanation for not being possible to increase the ground. We have arranged the net for practice at the moment.

15. **Col Md. Mosharrof Hossain (Retd), House # 216, Lane # 02**

To install Air Conditioner at Prayer Room at Convention Centre. The house agreed with the proposal.

16. **Air Cdre M Alauddin Chowdhury, ndc,psc (Retd), House # 532/6, Road # 11**

He requested that some construction materials are dumped at small park at Road-10 for long time for which children are deprived to enjoy the available facilities of park. The owner of such material are not bothered to remove those materials. President said that it will be taken care of.

17. **Brig Gen Farid Uddin Bhuiyan (Retd), House # 249, Road # 03**

He thanked President for having a peaceful General Meeting and to end up very nicely without any raised voice and hue & cry etc and he expressed his satisfaction with a hope that we must maintain it in future too.

Agenda- 9 : Closing address by the President.

18. President of the Parishad thanked all members for attending the GM and for lively participation in discussions. In his concluding remarks the President urged upon all honorable Members to contribute their best in maintaining a happy, comfortable, environment friendly, peaceful and good neighborly attitudes in our DOHS.

19. There being no other points the meeting ended with vote of thanks to the chair.



Brig Gen Mustafizur Rahman,ndu,psc (Retd)
President
18 May 2017



Lt Col Md Shamsul Islam (Retd)
Secretary
18 May 2017

Action :

All Members Baridhara DOHS Association

Info :

AHQ
QMQ's Branch (M&Q Dte)
Dhaka Cantt

CEO
Cantt Board
Dhaka Cantt

President
Banani/Mahakhli/Mirpur DOHS Parishad

