

BARIDHARA DOHS PARISHAD  
DHAKA CANTONMENT

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (EC)

1. A meeting of the EC chaired by the President was held on 15<sup>th</sup> Aug at 1330 hrs in the Parishad's office. Twelve members attended.

2. After recitation of verses from the Holy Qur'an by Maj Mohammad Serajul Arefin the President called the meeting to order. He informed the EC that he and the Secy attended a scheduled meeting at AHQ chaired by QMG on 9 Aug and in this meeting he would like to apprise all what transpired in the meeting in AHQ. The points placed before the meeting in AHQ by the President are as under:

| Ser | Points   | AHQ's Decision   |
|-----|--|--|
| a.  | Establishment of tower by AMTOB (Association of Mobile Telecom Operators of Bangladesh) for providing better service to DOHS residents.  | Station HQ will look into the matter.  |
| b.  | Carpeting of badly damaged lanes (Lane 7 to 12).   | Cantt Board will start work immediately once rainy season is over.                                       |
| c.  | Unauthorized construction of 6 <sup>th</sup> floor by some plot owners.  | No construction till permission is accorded. Cantt Board will dismantle the unauth constr at this stage. |
| d.  | Construction of wall to isolate garbage deposit corner opposite ANNONNYA Shopping Complex.   | Cantt board will start work after rainy season.  |
| e.  | Maj Hakim's renting of his flats to tenants who are not utilizing it as residences, rather performing activities that cause serious environmental pollution which is health hazardous and neighbors have complained. | Cantt board will take necessary action.  |
| f.  | Unauthorized construction by a flat owner in the house of Lt Col SK Raihan Ali.  | Cantt board will take necessary action.  |
| g.  | Raising of Eastern boundary wall & fixing of barbed wire on top.   | Included in this yr's budget.  |
| h.  | Request to use POL Depot road as thoroughfare to the Convention Centre.  | Will be discussed in next DOHS Central Committee Meeting.  |
| i.  | Use of canopy and exhaust pipe by residents who have generators to curb sound and environmental pollution.   | Cantt Board will take appropriate action against defaulters.   |

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|----|--|---|
|    | <u>Pts raised by AHQ</u>   |   |
| j. | <p>AHQ desires that income from Convention Centre will be shared as fol:</p> <p>a. Cantt Board will receive 65 %.</p> <p>b. DOHS will retain 35 %.</p> <p>AHQ has been requested to reverse the amount i.e. Cantt Board receive 35 % and DOHS retain 65 %.</p> | All DOHSs have been requested to submit monthly average expenditures based on which a policy will be prepared by AHQ and all shall be informed accordingly. |
| k. | No unauth constr in DOHS.  | All are requested to adhere.  |

4. After deliberate discussion on different issues of DOHS the following decisions were taken:

|    |   |                    |
|----|---|--------------------|
| a. | Secy will pursue obtaining of permission from Sta HQs Immediately for establishment of BTS Tower.   | Secretary          |
| b. | Bamboo fence to be erected around the Garbage point immediately.  | Member Sy & Admin  |
| c. | Removal of all 9" walls constr in the children parks recently constr.   | Sr VP              |
| d. | A GL Officer to be appointed as Admin Officer in office to be recruited immediately. EC members may propose to the Secy names of good persons if known.   | All Members        |
| e. | <p>Security plan submitted by the Sub Committee headed by Brig Mohiuddin to be implemented immediately. A team composed as under shall be responsible for its implementation.</p> <p>a. Brig Gen Shah Mohd Mohiuddin (Retd)</p> <p>b. Lt Col Azizul Ashraf (Retd)</p> <p>c. Capt (BN) Aziz,psc (Retd)</p> | Team               |
| f. | Drive after Eid-ul-Fitr to dismantle all unauthorized shops in DOHS.  | Members Sy & Admin |
| g. | A letter to be written to Vice Admiral Sarwar Jahan Nizam requesting him to remove the unauth shop from his plot.   | VP                 |
| h. | On Fridays no car parking will be allowed between C S D and western end of Road 5.  | Members Sy & Admin |

Brig Gen Mohammed Mutahar Hossain (Retd)  
Secretary

26 August 2011

To:

EC Members

Website

Notice Board

All plot & flat Owners