

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE EPEICAL EXECUTIVE COMMITTEE MEETING
HELD ON 18 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. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| j. Lt Col Md Abdur Rob (Retd) | - Member |
| k. Maj Mohd Serajul Arefin (Retd) | - Member |
| l. 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. President requested all EC members to look into the concerned points for 'action', they should review the respective individual responsibility as often mentioned in minutes after each EC meeting. This is necessary for self performance appraisal.

Agenda – 3. Meeting with Hon'ble QMG on 14th Jun 2016 Points discussed, it's decision and Action are shown below :

3. Repair of link road- From Baridhara gate to Staff road.

Decision : Sta Comd has agreed to repair pot holes and damaged places.

4. Repair of road from 'Y' Junction on to school gate and transit camp rail gate.

Decision : Same as above.

All EC
members

Convener,
Construction
to coordinate.

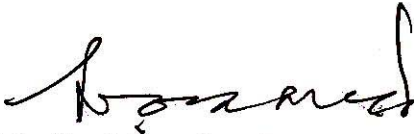


<p><u>5. Repair of the main road.</u></p> <p>Decision : Cantt Board has included in their budget of 2016-2017. Hopefully the will do the work with asphalt plant by end of this year.</p> <p><u>6. All lanes to be repaired.</u></p> <p>Decision : Engr of Cantt Board and rep of DOHS Parishad will survey the areas to decide the minimum repair work on priority basis.</p> <p><u>7. Widen up bypass road at opposite to mosque.</u></p> <p>Decision : Sta Comd along with his other staff will visit the area for taking further decision.</p> <p>Action : Maj Ashraf Kamal, Jt Secy make liaison with Sta HQ and Cantt board for problems.</p>	<p>Convener, Construction to follow up.</p> <p>As above</p> <p>Convener, Construction Sub- Committee</p>
<p><u>8. Construction of 5th & 6th floor of the convention centre.</u></p> <p>Decision : QMG approved in principle to complete the project by DOHS arranged fund and sharing of income between DOHS and Cantt Board will be affected after the construction cost is fully paid off.</p> <p>Action : Project committee to be formed for detail plan in consultation with Cantt board. GM to be held to get the approval to undertake the project. Secy to Co-ordinate.</p>	<p>Secy</p>
<p><u>9. Drainage system of link road from sappers corner to school gate is blocked.</u></p> <p>Decision : Station Comd agreed to make it serviceable.</p> <p>Action : Air Cdre M Murad Hussain to pursue with Sta HQ and Cantt board to resolve the problem.</p>	<p>Convener, Health & Hygiene Sub- Committee & Convener Construction</p>
<p><u>10. CSD facilities are not adequate.</u></p> <p>Decision : MD, CSD will visit the area to shift his present establishment to convention centre and then after they will start construction work.</p> <p>Action : Col SM Faisal, Sr VP to Co-Ord with MD CSD for early implementation of the Const.</p>	<p>Col SM Faisal, Sr VP</p>

<p><u>11. Money from Station HQ on account of Base Station (BTS) of Mobile/Telephone operators.</u></p> <p>Decision : Sta Comd has agreed to pay the amount from July 2015 and all previous dues to be written off.</p> <p>Action : Treasurer to make necessary liason with Sta HQ to get back the amount ASP.</p>	Treasurer
<p><u>12. Inclusion 1 xrep from DOHS in Board meeting of Cantt Board.</u></p> <p>Decision : As per Cantt Board rules representatives of DOHS in board meeting are not allowed. However, representative may be present as in-attendance from next board meeting.</p> <p>Action : Secy to follow up.</p>	Secy
<p><u>13. Write off previous dues of house rent of Moazzin.</u></p> <p>Decision : Writing off dues will not be possible, however QMG has kindly agreed to donate Tk. 50,000.00 (Fifty thousand) and rest amount required will be donated from DOHS fund to pay the total dues to Cantt board.</p> <p>Action : Treasurer to take action on the decision given by QMG.</p>	Treasurer
<p><u>14. Removal of Garment Machinery from residential Area.</u></p> <p>Decision : A letter to be issued to the individual by giving definite time to remove such kind of items. Failing which the Cantt Board will lock the flat through mobile court process.</p> <p>Action : Lt Col Bazlur Rahman to write ltr to the concerns person to remove those set up giving specific date at the earliest.</p>	MSA
<p><u>15. Electrical works and replacement of cable of Convention Centre.</u></p> <p>Decision : QMG has agreed to the proposal. He also said a ltr to be issued from QMG br to share the income of convention centre after operating cost to avoid audit objection.</p> <p>Action : Lt Col Akram Hossain & Lt Col Md Abdur Rob to do the needful following the procedure.</p>	Lt Col Akram Hossain & Lt Col Md Abdur




<p><u>16. Points on Arbitration.</u></p> <p>Decision : QMG has instructed that a review meeting may be called for latest development of the problem and its future action to be taken.</p> <p>Action : Air Cdre M Murad Hussain to note for necessary action.</p>	
<p><u>17. Approval of fitness centre.</u></p> <p>Decision : DOHS will forward necessary drawing & design for approval to Cantt board.</p> <p>Action : Col SM Faisal, Sr VP to put necessary papers.</p>	Col SM Faisal, Sr VP
<p><u>18. Legal aspects of traffic movement restriction i.c. denying thoroughfare inside the DOHS.</u></p> <p>Decision : QMG advised that this should be done giving sufficient information and time to the users, so that, they cannot question on the activities of DOHS Parishad. It should be done carefully and tactfully to avoid unwanted hassel.</p> <p>Action : Lt Col Bazlur Rahman to take necessary action keeping in mind the advices of QMG.</p>	MSA
<p><u>19. The following points were discussed but not agreed by QMG.</u></p> <p>a. Indoor game facilities & Fitness eqpt for Convention Centre</p> <p>b. Boundary wall along PGR & Engr Bde need repair/mainti,e, plaster/mason wk.</p> <p>c. Constr of wall between POL Depot & Transit Camp to make passage for Convention Centre.</p>	
<p><u>20. Misc points.</u></p> <p>Decision : a. Cantt Board will give bulk supply of electric bulb and tube light to us and our electrician will fix it up as and when required.</p> <p>Action : Lt Col Bazlur Rahman to make liason with Cantt board.</p> <p>21. As there was no other point, the meeting ended with a vote of thanks to the chair.</p>	MSA


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

17 July 2016

To :

All Members of the Executive Committee


 Lt Col Md Shamsul Islam (Retd)
 Secretary

17 July 2016