

**BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT**

**MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING
HELD ON 27 Mar 2016 AT 1900 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 Md Shamsul Islam (Retd) | - Secretary |
| d. Maj Ashraf Kamal (Retd) | - Jt Secretary |
| e. Lt Col M Abdur Rab (Retd) | - Treasurer |
| f. Lt Col Bazlur Rahman (Retd) | - Member Sy
& Admin |
| g. Air Cdre M Murad Hussain, ndc, aesc, psc (Retd) | - Member |
| h. Brig Gen Md Sayeedur Rahman, BP (Retd) | - Member |
| i. Capt (BN) M M Aziz, psc (Retd) | - Member |
| j. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| k. Lt Col Md Abdur Rob (Retd) | - Member |
| l. Maj Mohd Serajul Arefin (Retd) | - Member |
| m. 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 emphasised on the optimum utilisation of man-power allowing overtime rather than recruiting extra man-power.

Agenda – 3: Approval of manpower distribution (TO&E).

3. Meeting started with the aim to finalise the TO&E of Baridhara DOHS Parishad. After detail deliberation the TO&E attached anx-A has been approved by EC.

All
Concern

All
Concern

Miscellaneous point :

4. Air Cdr M Murad Hussain, ndc, acsc, psc (Retd) and Capt (BN) M M Aziz, psc (Retd) will do work study physically on the manpower required for fitness centre and submit the report ASP.

Air Cdr M
Murad Hussain

5. The small artificial hill (Tila) located besides the Fitness Centre to be removed.

Member Sy
& Admin

6. A sign posting to be placed at mosque with the words written as 'You are under CC Camera'.

Convener.
Mosque Sub-
Committee

7. Bangla Nababarsha-1423 mela will not be held. However a cultural function in limited scale may be arranged by Ladies Club where only residents of DOHS will be invited through sms.

Ladies
Sub-Committee

8. 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

03 April 2016

Lt Col Md Shamsul Islam (Retd)
Secretary

03 April 2016

To :

All Members of the Executive Committee

Acct Section

Convention Centre