

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT

MINUTES OF THE SPACIAL EXECUTIVE COMMITTEE MEETING
HELD ON 28 AUG 2016 AT 1030 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 Secy |
| 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. Col Muhammad Golam Mustafa, psc | - Member |
| j. Capt (BN) M M Aziz, psc (Retd) | - Member |
| k. Gp Capt M Rafiqul Huq, psc (Retd) | - Member |
| l. Lt Col Md Abdur Rob (Retd) | - Member |
| m. Maj Mohd Serajul Arefin (Retd) | - Member |
| n. Dr Parveen Hoque Chowdhury | - Member |

2. As the quorum for the meeting was present, the President called the meeting to order.

3. This is the shortened version of the minutes and as such only decisions are recorded :

<u>Agenda – 1: Tilawat - E Quran:</u>	
1. Maj Mohd Serajul Arefin (Retd) recited the verses from the Holy Quran at the beginning of the meeting.	
<u>Agenda – 2: Welcome address by the President</u>	
2. President welcomed all EC members. He highlighted that we should undertake these works which we could complete during our tenure.	All EC members
<u>Agenda -3: To confirm the minutes of 101th EC meeting.</u>	
3. The minutes of the 101 th EC meeting were discussed. The minute was approved except the following observation. Lt Col Md Abdur Rob (Retd), Member proposed and Gp Capt M Rafiqul Huq, psc (Retd), Member.	Secy
a. <u>Review of pending works.</u> The following projects are deleted from the list of pending works after detailed deliberation and discussion.	
(1) Recover of abandoned space of deep tube well area at Rd-1 & Rd 13 from WASA.	
(2) Wood works at 1 st floor of Mosque.	
(3) Procurement of furniture's for Convention centre.	
(4) Installation Home theater at Convention Centre.	All Concerned

(5) Renovation of level – 4 (Gymnasium Room)

5. To construct a room at the top of cook house to be done by convention sub-committee instead of construction sub-committee following the normal procedure.

Agenda -4: Plying of rickshaw in DOHS area and surroundings.

6. Lt Col Bazlur Rahman (Retd), Member Sy & Admin appraised the EC members about selection of contractor, rate of rickshaw fare and No of rickshaws etc in details. EC members took part in discussion and gave their valuable opinion and suggestions to avoid all unnecessary confusion and thus following decisions were taken.

MSA

a. The rate rickshaw fare has been refixed as follows and to be fixed on the rickshaws.

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|--|-----------|
| (1) From DOHS area to Baridhara gate or Transit camp | Tk. 10.00 |
| (2) From Transit camp to Baridhara DOHS | Tk. 10.00 |
| (3) From Anannay Shopping Complex to DOHS | Tk. 10.00 |
| (4) From Transit camp to Anannya Shopping Complex | Tk. 15.00 |
| (5) From Transit camp to Baridhara gate | Tk. 20.00 |
| (6) From Baridhara gate to school and vica-vice | Tk. 15.00 |

b. The rate of koti and hiring charge of rickshaw must be chequed, controlled and monitored regularly. The rate may be fixed by MSA.

c. The penalty against contractor may waved off keeping previous practice in view and he should be instructed to follow the clause of deed of agreement.

d. Identity card may be issued to rickshaw pullers and contractor and be made responsible for Security clearance.

Agenda - 5: Progress of Retention wall at pond area.

7. The project director Lt Col Bazlur Rahman (Retd) appraised details activities of ongoing project to the EC members and EC members expressed their satisfaction and every one expect that the project must end with good note as per our drawing & design.

Lt Col Bazlur
Rahman,
Project
Director

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

04 Sep 2016

To :

All Members of the Executive Committee
Acct Section
Convention Centre

Lt Col Md Shamsul Islam (Retd)
Secretary

04 Sep 2016