

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT
MINUTES OF THE GENERAL MEETING
HELD ON SATURDAY, 05 NOV 2016 AT 1500 P.M
AT BARIDHARA CONVENTION CENTRE

1. **Attendance :** 95 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

Bismillahir Rahmanir Rahim

A. Ladies & Gentleman-Assalamualaikum. Welcome to General Meeting. Let me start with my unfinished endeavours.

1. **Road Constructions:** Very first thing after taking over as President I met QMG and talked about bypass /Link road, railway road. QMG assured that after Elevated express way roads will be constructed by railway authority and Dhaka City Corporation. Our EC Members paid visit to City Corporation recently, City Corporation will do the construction toward the end of this year.

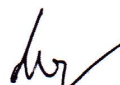
Previously in 2015 we did spot/patch repair of the roads at the cost of Tk 3.5 lac but audit committee raised objection that we should not have spent DOHS fund since this is the job of Cantt Board, though the expenses were will within the budget approved in AGM last year. This year our EC members are reluctant to undertake the road repair work because they don't want to face embarrassment by audit board. We carry out such emergency repair work due to exigency of service.

2. **Garbage removal:** We wanted to shift the current garbage dump at last 30 feet towards COD, building a platform over the existing canal. QMG/Log Area approved it but MEO/COD objected for any such construction. Later AHQ was also reluctant, thus it could not be made. Garbage removal will continue to be a botheration.

3. Traffic management is yet to be fully satisfactory, overtaking/blowing horn continues despite our various kinds of efforts.

4. Over hanging internet & cables could not be fully removed.

5. Lift could not be installed at the convention centre because of technical problems of the existing lift core.



6. There are still unresolved issues between apart buyers-sellers, apartment owner/tenants. These have through reduced due to our arbitration efforts.
7. Landscaping and beautification of our DOHS continue to be another issue not fully attended as yet.
8. Entry into DOHS: We could not yet exercise full control over it. There are influx of outsiders/office staffs coming to DOHS because of 577 offices (plots 565 & apartment 3300) hundreds of domestic helps, workers, labours, visitors, rickshaws etc. Though we have introduced pass system but not all are in procession of pass. There are lapses on the part of the Security personnel to check the process.
9. CSD. Vertical Extension of CSD could not undertaken due to fund problem of CSD authority.

There may be some more areas which where we need to pay attention.

B. Now I like to highlight on some of our efforts during the last one and half years+

1. Foremost thing I did was to update the Guide-Lines & policies for all 14 sub-committees to follow and to steer their functions. We have updated all kinds of policies for smooth administration of the DOHS activities including the account policies, Ladies Club policies, DBCC policies etc.
2. We have tried and can that say about 90% successful in controlling the thoroughfare which could not be done in our DOHS since inception.
3. Rubbish and garbage dumped for so many years on the south of Garbage dump has been removed and now you find plants and flowers overthere.
4. One of the major task we undertook is the earth retention works of the pond. During last GM you approved Tk 1 crore plus and we have done it at the cost of below 78 Lac without spending anything from the previous FDR. However, further amount will be needed for landscaping, lighting etc around the pond.
5. The sewerage and waste waterlines were blocked and there were inundations of the DOHS with slight rainfall. We have cleaned the entire line/pipe network at our cost. Though there were Audit objection on this as to why did we spend money from the DOHS fund. Audit says it should have been done by Cantt Board. In that case it would have taken months if not years.
6. Internet & Dish cables were layed in a way which you used say 'cable pollution'. You may have seen the difference now. More cable discipline would come up. Some company asked for 5 to 8 crores Taka to remove these cables and we have done it for free.



7. Children Park facilities : you must have noticed placement of some items for the children rides. We will add some more provided if we can manage some space. Basketball and football ground were lighted but we have added more. The entire park/walk area will be well decorated within next 3/4 months.

8. A footpath opposite to school has been constructed and a small garden in front of school gate have been erected at the cost of a sponsor. A fountain would come up near ananya gate.

9. Convention Centre is a major source of our income. When we took over we found stagnant water at the basement, and at the 4th floor. Most of the walls were dam because of the water sippage. We undertook works and spent about Tk 3 Lac and now it is ok. During summer and during function there used to be frequent power trip off and AC's did not work. We carried out electrical survey and found aluminum cable have been used instead of copper. We are now replacing at the cost of Tk 9 lac. A service lift will be installed on the northern side of the building when 5th/6th floor comes up.

10. Office Automation We have improved upon quite a bit, we have received 5 tab for free for key appointment holders to use. Our accounting system is now digital, run through software. A proper account officer having master degree has been appointed as Account Executive.

11. DOHS Website : DOHS website is now dynamic having mobile version as well. Once fully uploaded DOHS residents would find it as useful asset. Once you open it and through links you don't have to bother anyone to get information on anything from share market to DGDP, all unclassified info of the three services will be available on just a click. It will take you to limitless destination. You don't have to by news papers, read it sitting in front of your computer, laptop or on mobile phone.

Service Centre : Its working round the clock. We all may be sleeping but DOHS office now works 24/7 for you. Try it out.

Security : Our DOHS is now considered as better secured residential area in Dhaka. We have hightened overall security system of are DOHS. You must have seen female component of our security personnel. There are about 15000 people residing here and daily visitors could be around 5-7 thousand. For all these people we have 81 security personnel only. Under the leader ship of members Sy and the sub-committee they have been doing pretty good job under the circumstances. We have so far installed 22 cameras including 8 in mosque. We are keeping record of the CC camera for 25 days. We have procured hand held metal detector and also an Archway at the Convention Centre.

Library : This is now well organized.

DOHS Clinic is giving good service to our community.

Lalitokola Academy : We have purchased professional quality Key Board and other instruments for children of our DOHS.

Mosque : I think ^{the} ~~are~~ mosque subcommittee is doing everything possible to facilitate the devotees, backside of mosque wall decorated with Islamic scripture.

Ladies Sub Committee is now more vibrant and active.

Pay scale & TO&E. We have fixed new pay scale & formulated new TO&E.

About Arbitration Our sub-committee is doing good, have solved even decade-old problems.

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

6. The minutes of General Meeting held on 15 January 2016 has been approved by general body (Commodore Shahid Sarwar Nizam, BN (Retd) House # 163, Road # 01 proposed to confirm the minutes which was seconded by Col Md Aminul Islam (Retd) House # 256, Road # 03.

Agenda – 3: Construction of level 5th and 6th floor of Convention Centre with lift facilities from own fund and taking advance for long term lease from potential tenant.

7. President highlighted that the project for construction of 5th and 6th floor was formally discussed with QMG on 14 June 2016 and it was approved. (Ref AHQ, QMG's br minutes dated 16 July 2016 items 6). Fund to be arranged by DOHS Parishad. After recovery of total loan amount profit to be shared between DOHS and Cantt board @ 60 : 40 ratio respectively. Subsequently Secretary presented the subject with detail informations regarding the requirement of further construction with probable cost. The initial cost of constructing 2 x roofs (7000 sft each floor) approximately Tk. one crore excluding other finishing works like door/window aluminum, fittings, tiles, air conditioner, lift etc. A good number of members took part in discussion. After detailed deliberation and discussions the project was approved by vote in favour 65 and against 05 members. It was advised by the GB members that the EC should take into consideration while renting out these floors that the flow of the normal life, activities and security of the area are not disrupted and hampered. Following members spoke elaborately.

- a. Brig Gen Khondokar Kamaluzzaman, ndc, psc (Retd)
- b. Brig Gen Ahmed Muktadir Arif, lmdc, psc (Retd)
- c. Brig Gen Fakhruddin Haider, ndu, psc (Retd)
- d. Brig Gen Md. Nurul Haque (Retd)
- e. Brig Gen Md. Zillur Rahman (Retd)
- f. Commodore Shahid Sarwar Nizam, BN (Retd)
- g. Col K Lenin Kamal, psc (Retd)
- h. Col Mohd Ahsanullah, psc (Retd)
- j. Col Md Aminul Islam (Retd)

8. The General Members nominated following members to form project committee to call tenders, evaluate tenders, select contactor, estimate, procure materials, arrange logistic support, consultants and supervise/monitor the entire works and incur expenses in coordination with President of the Parishad and Treasurer.

9. The following guide lines are also approved:

- 5 *hr -*

Agenda – 4 : Purchase one 3 ton truck for carrying Garbage.

10. The point was discussed and ultimately the house did not agree with the proposal. They asked Parishad to continue with the present system.

Agenda – 5 : Construction of a temporary tin roof accommodation for employees at Convention Centre.

11. The house unanimously approved the proposal of Tk. 3,50,000.00 (Three lac fifty thousand) for said work.

Agenda – 6 : Enhancement of sanctioning power of EC.

12. The house approved the proposal that EC be empowered to give sanction upto amount Tk. 05 (Five lacs) in each expenses.

Agenda – 7: Purchase of a utility car.

13. The house approved one Microbus/Sta wagon within Tk. 14,00,000.00 (Fourteen lacs)

Agenda – 8 : Any other points with permission of the chair.

14. **Approval of Beautification at Pond area.** Lt Col Bazlur Rahman (Retd) arranged a power point presentation by consultant on the subject Md. Tarek Rahman, Landscape Designer and Owner Garden Centre. The house approved the following works as second phase of works as beautification and Landscaping excluding erecting SS railing/fence all around pond area.

- a. Placing Garden light all around pond embankment Tk. 10,00,000.00 (Ten lacs)
- b. Landscaping around pond Tk. 13,00,000.00 (Thirteen lacs)

15. The General Body Members approved Tk. 15,00,000.00 (Fifteen Lac) for construction of road from Engrs corner to school gate.

16. **Fitness Centre .** Senior Vice President gave a presentation on the activities of fitness centre and requested the house that presently being used treadmill may be replaced by commercial treadmill. The house did not approve the proposal.

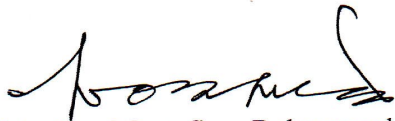
17. **Arrangement of sports and Games.** Mr Nazmul Haque (sports committee member) presented the detail scenario on Sports activities, its development, shortage of space, lacking of coach etc. He suggested that the present basketball court may be shifted in new location with a view to converting the area as football ground. The house responded that the Parishad should carry out further study on the proposals by a committee and may be put up at the next available meeting for decision.

18. There were some points like (a) Putting extra net near the end of the canal, (b) Improvement of flower gardens, (c) Noise pollutions, (d) Increasing the height of a Security tower. President agreed that we should attend to these problems.

Agenda- 9 : Closing address by the President.

19. 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.

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



Brig Gen Mustafizur Rahman, psc (Retd)
President

12 Nov 2016



Lt Col Md Shamsul Islam (Retd)
Secretary

12 Nov 2016

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