

BARIDHARA DOHS PORISHOD
DHAKA CANTONMENT
MINUTES OF THE 18TH ANNUAL GENERAL MEETING (AGM)
HELD ON 12 FEBRUARY 2022, SATURDAY AT 1030 HRS
AT BARIDHARA DOHS CONVENTION CENTRE

1. **Attendance :** 120 members as recorded in the attendance list were present in the meeting.
2. AGM 2021 was scheduled to start at 1030 hrs as per the programme announced. As the quorum, requiring presence of at least 140 members was not there, the Acting Secretary of the Porishod, having presence of 85 honorable members, requested the house to accord consent to commence this AGM at 1130 hrs (one hour later as stipulated in the Constitution).
Acting Secretary, thanked the house for granting permission to start the AGM with the available strength. List of members present is attached please.
3. **Maj Gen Jiban Kanai Das (Retd), President, Baridhara DOHS Porishod presided over the meeting.**
4. **Introductory Remarks by the Acting Secretary.** “Bismillaher Rahmanir Rahim. Honorable Members, Respected President and Members of the Executive Committee, Ladies & Gentlemen present, Assalamu Alaikum and good morning. On behalf of all Members of the Executive Committee, I take the privilege to welcome you all in today’s 18th Annual General Meeting and express my gratitude for sparing your valuable time.”

Agenda – a : Teelwat-e-Quran :

5. On having been requested by the Acting Secretary, Pesh Imam Hafez Mowlana Md. Delwar Hossain recited verses from the Holy Quran with Bangla translation.

Agenda – b : Obituary Motion

6. The Secretary conveyed his deep grief and condolence for the following members who have left us for eternity during the period from 24 January 2021 to 31 January 2022. He urged we very humbly remember them and pray to the Almighty Allah for their eternal peace. Later, one minute silence was also observed followed by Dua and Munajat in honour of the departed souls (Total no 32).

Sl No.	Name	Address	Date of Demise
1.	Lt Cdr Mohd Ali Azam Talukder	House # 531/2 Lane # 11	05-02-2021
2.	Engr Md. Lutfor Rahman	House # 450/3 Lane # 08	01-03-2021
3.	Commander Mohd Matiur Rahman (L), psc	House # 523 Lane # 10	12-03-2021



Sl No.	Name	Address	Date of Demise
4.	Mrs Kaniz Fatima Husband: Gp Capt Abdul Baqui Miah	House # 492 Lane # 09	17-03-2021
5.	Major Sirajul Islam	House # 539/A Lane # 11	29-03-2021
6.	Col Asghar Quadri	House # 352 Lane # 05	15-04-2021
7.	Mrs Naziba Khan Husband: Lt Col Mohammad Abul Bashar	House # 427 Lane # 07	19-04-2021
8.	Mrs. Meherun Nahar	House # 257 Lane # 03	06-05-2021
9.	Maj A K M Nurul Alam	House # 426 Lane # 07	22-06-2021
10.	Maj Shah Zakaria, Arty	House # 150 Lane # 01	09-07-2021
11.	Mrs Fazilatun Nessa Haq Husband: Late Col Mohammad Mazharul Haq	House # 317 Lane # 04	10-07-2021
12.	Mashuqur Rahman Father: Brig Gen Mustafizur Rahman, ndc, psc	House # 208 Lane # 02	15-07-2021
13.	Mozammel Hossain Bahauddin	House # 204 Lane # 02	21-07-2021
14.	Selima Huda Husband: Brig Gen Md. Nazmul Huda	House # 228 Lane # 03	27-07-2021
15.	Md Altaf Hossain	House # 516/2 Lane # 10	17-08-2021
16.	Maj Dr. Mohd Azizul Hoque	House # 203 Lane # 02	22-08-2021
17.	Dr. A J Anjuman Ara Begum Husband: Lt Col Md Delwar Hossain	House # 157 Lane # 01	10-09-2021
18.	Brig Gen Md Akbar Yousuf	House # 457 Lane # 08	18-09-2021
19.	Gp Capt M Lokman Farrukh, psc	House # 407/10 Lane # 07	24-09-2021
20.	Mrs Sultana Sayeed Husband: Late Abu Sayeed Khan	House # 179 Lane # 02	02-10-2021
21.	Kazi Mahabub-Ul-Alam	House # 383 Lane # 06	21-11-2021
22.	Lt Col Md. Abdul Aziz Mollah	House # 450/5 Lane # 08	24-11-2021

Sl No.	Name	Address	Date of Demise
23.	Lt Col Mohammad Anwarul Haq, psc	House # 463 Lane # 08	29-11-2021
24.	Ms Rayna Awal Father : Rear Admiral A S M A Awal, ndc, psc	House # 517/4 Lane # 10	09-12-2021
25.	Brig Gen Syed Ahsan Karim	House # 200 Lane # 02	11-12-2021
26.	Mrs. Kalpana Mamun Husband: Lt Col Syed Ali Imam Al Mamun	House # 345 Lane # 05	13-12-2021
27.	Lt Cdr Arshad Hussain, (S)	House # 493/4 Lane # 09	17-12-2021
28.	Lt Col KM Imdadul Haque, psc	House # 444 Lane # 07	20-12-2021
29.	Lt Col Anwar-Uz-Zaman	House # 271 Eastern Road	31-12-2021
30.	A.N.M Shafiqur Rahman, (Ex Director DGFI)	House # 331 Lane # 05	31-12-2021
31.	Lt Col Muhammad Naqueebur Rahman	House # 239 Lane # 03	03-01-2022
32.	Monoara Begum M/O Lt Col Habibur Rahman	House # 458 Lane # 08	09-01-2022

7. Pesh Imam Hafez Mowlana Md. Delwar Hossain was requested to clarify a question put forwarded to EC by some members of DOHS, relating to the loud sound of the Azan of DOHS Mosjid. He informed the general members present that sound of Azan will be kept reasonably louder which should not be disturbing to the sick persons and non-Muslims.

Agenda – c : Welcome Address by the President

8. **The President's address read as below :** "My dear Resident, Members, Ladies and Gentlemen, I, on behalf of all the Executive Members and on my own behalf, take the privilege of welcoming you to this Annual General Meeting. Please accept my sincerest thanks and gratitude for taking the trouble at this critical pandemic situation to attend this meeting. At the very outset of the meeting, I pray for the salvation of the departed souls who left us in the past and after the last AGM. May the Almighty rest their souls in peace. I also express my deep condolences to the bereaved family members to bear the irreparable loss of their loved ones.

9. You would appreciate, COVID-19 situation has put a serious constraints on our lives. Needless to mention, it did similar effect on our day to day activities in the DOHS Porishod. When we thought that all would be over soon, Omicron Variant of COVID-19's arrival took us to square ONE. But my colleagues, staff and I are trying our best to meet all the challenges. Due to the fund constraints, activities of a few Sub-committees

may appear a little short of your expectations but they are trying their best. Inter-personal relationship between tenants and the plot/flat owners appear to have suffered a bit here and there. Handing over of flats by the plot owners have become more complicated in some cases. Some issues have become intractable. Yet my colleagues are showing their sincere effort to meet those challenges.

Construction works on the Dhaka Elevated Expressway are putting lot of problems on our lives. I commend on your patience, please bear with it for some more time as the skyline is becoming more visible.

On the eve of last Eid-ui-Fitr, there had arisen a tragic disciplinary problem. The Inquiry Committee under Brig Gen Ilias Iftekhar Rasul (Retd) had done a wonderful job and we followed their recommendations strictly. We are also following up with their general comments and suggestions. I can assure you that the security and management of our daily activities are always at high in our consideration.

Due to prevailing COVID-19 situation, we had not initiated much actions on your decision to reconstruct our Masjid. We shall however, post you with our thoughts and actions in this meeting.

10. Ladies and Gentlemen, about the development activities taken place after the last AGM, the details will be covered by the Secretary in his presentation of Annual Report. I just like to mention about our success in establishment of a beautiful looking CSD with adequate facilities, including functioning of a Pharmacy for a considerable period of time. Another notable work that we, with the kind support of you all, could stop the inclusion of an underground sub-station in our DOHS near the CSD/Mosjid complex area. Some more mentionable activities are:-

- a. Successful celebration of the National days like – 21st Feb, 26 March, Pahela Boishakh, 16th December in 2021, etc.
- b. Arrangement of COVID-19 vaccine both 1st and 2nd Dose at our Porishod Office specially for the lower class employees of our DOHS.
- c. Publication of the yearly Magazine 'Deep Shikha- December 2021' and its distribution among the honorable Resident Members.
- d. Project of carpeting few roads/lanes is now ongoing.

11. It is also my privilege to let you know, Brig Gen Md Rakibur Rahman, BP (Retd) was elected by you to serve as a Member Admin. While so doing he submitted his letter of resignation on 01 November 2021 under article 26(1)-(a) showing personal reasons. The EC under the same article considered adequately on the issue and accepted his resignation in their 41st EC meeting held on 23 October 2021.

The EC in its 42nd meeting held on 13 November 2021 re organised the positions and assigned Member Admin position to Capt (BN) M M Aziz, psc, (Retd). Capt M Omar Faruque (G), psc, BN (Retd) was assigned the position of Joint Secretary.

Sadly I want to mention that Air Cdre M Murad Hussain, ndc, acsc, psc (Retd) who was elected as a member in the EC passed away on 30 December 2020. Thus a vacancy did occur and the EC under article 27 (4), co-opted Dr Md Hafez Ahmed as a member in its 35th EC meeting held on 27 February 2021 as he was found eligible under article 30 & 31 of the Constitution. Incidentally, he secured the next highest vote as member.



12. At the end, I would like to thank to those of you who gave valuable points and suggestions for this AGM. We assure you of our sincerest effort to take appropriate actions in this regard. Lastly, I shall humbly appeal to all Members for your kind cooperation with regard to timely giving various subscriptions and adhering to various polices/instructions issued from our Porishod office or other HQ/Offices.

May the Almighty bless us all.

Thank you all !”

The President later explained to the satisfaction of all members, the circumstances due to which Brig Gen Md Rakibur Rahman, BP (Retd) resigned from the post of Member Admin.

Agenda – d: Confirmation of the Minutes of the last AGM (23 Jan 2021).

13. Col Prof. Md. Mosharrof Hossain (Retd), House # 216, Road # 02 proposed to confirm the minutes which was seconded by Brig Gen M Mofizur Rahman,psc (Retd), House # 247, Road # 03. The minutes of last AGM held on 23 Jan 2021 has thus been confirmed by the general body.

Agenda - e: Matter Arising : Progress & Implementation of the Decisions Taken in last AGM (23 Jan 2021).

14. Acting Secretary, Porishod with permission of the Chair requested Senior Vice President Col M Abdul Hai (Retd) to inform the honorable Members present in the meeting about the progress and implementation of the decisions taken in the AGM held on 23 January 2021.

Col M Abdul Hai (Retd), Sr VP informed the AGM as follows.

a. **মসজিদ প্রসঙ্গ :**

No specific step with regard to construction of a new Masjid could be taken for lack of fund raising efforts due to COVID-19 situation. As such construction could not be started as yet. Letter has been issued to the Residents for donation towards Mosjid fund. A separate account to receive the donation has been opened in the Trust Bank.

b. **Pond Lease :**

The Pond has been leased out for a period of 5 years (Oct 2021 to Sep 2026) for an amount of Tk. 10,77,500/- (Ten Lac seventy seven thousand five hundred only).

c. **Construction of a Guard Room at School Gate :**

Construction work of a guard room for Security personnel on duty has already been started. It would give a good look once completed in addition to its use. The fund for this is being provided by 24 Engineer Construction Brigade from the budget of the Elevated Expressway construction fund.

15. **Proposals:**

a. **Proposed Rate of Monthly Subscriptions:**

1) **Subscriptions :-** New subscriptions rates as decided in the last AGM have been made effective from July 2021.

2) Family Welfare Scheme (FWS) introduced earlier has been discontinued due to very poor response even after making the submission of premium compulsory. Premium for the year 2021 already deposited by some Residents have been returned by the Acct Section of Porishod. Premium not collected by the members after specific dates given by the Porishod 3 times have been transferred to other fund with the approval of the EC.

b. **Internet and TV Cable Maintenance :**

Regarding upgradation of the present Internet and TV cable management, a number of coordination meetings were held with all concerned agencies/companies. Necessary steps as per the decisions of the meetings are also being taken. However, it may take time to complete the project.

c. **Expansion of Medical Centre :**

Efforts are on to increase facilities like Dental, X-Ray, etc. Medical checkup team from Labaid came to DOHS and checked about 100 people. Two vaccination programmes have been arranged for nearly 600 persons. Pneumonia and Flu vaccines were given to 15 persons.

d. **Improvement of Library :**

1) Our DOHS library has recently been renovated, furnished and equipped well to make it suitable for use of our residents.

2) A librarian has been appointed who is now working. Interested persons are now to make best use of it.

e. **Sound Pollution :**

To reduce noises of vehicular movements and useless blowing of horn, action are being taken but outcome is not that satisfactory.

16. **Points received from the following hon'ble members are as under with our remarks (23 Jan 2021).**

Point - 1: Brig Gen M Sharful Alam (Retd) , House # 237, Lane # 03

MARKING OF MAIN ROAD LEADING TO ANANNYA SHOPPING MALL

Progress : Retouching works of the main road of Baridhara DOHS Porishod is being done.



Point-2: Brig Gen Md Rakibur Rahman, BP (Retd), House # 449/7, Road # 8, DOHS Baridhara: Power to write-off.

Progress : EC is exercising its power to write off an amount of Tk. 15,000/- (Taka Fifteen thousand) as decided. Proper depreciations are to be shown for the items being used. The amount so written off would be brought to the notice of general members in the following AGM.

Agenda – f: Presentation and adoption of the Annual Report (01 Jan 2021 to 31 Jan 2022).

17. The EC could bring up reasonable standard of works and made all efforts to place this DOHS to the highest standard of living in Dhaka city by taking care of security, cleanliness, traffic management, beautifications and other allied administrative measures. Further to note that we made a lot of efforts to develop the social bondage among the inhabitants specially for the ladies, youths and kids through cultural programmes, arranging games and sports, art competitions, social gatherings etc. Porishod has been providing all kinds of support to the deceased families as per the SOP in case of death.

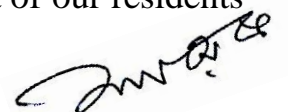
18. Activities of DOHS Porishod and Development works Completed/under Progress.

- a. 3 storied CSD building has been inaugurated. Due to paucity of space CSD authority have taken up an expansion work. Ground floor is being expanded to 3000 sft which is now only 1950 sft.
- b. Construction of guard room at school gate as stated earlier is in progress.
- c. Road # 1 (Eastside), road leading to pocket gate (Joarshahara) from House # 166 of ER, Road # 6 (East side), Road # 9 (Eastside) and both sides of Road # 13 have been carpeted. Other few roads will be carpeted in 2nd phase. Remaining roads will be carpeted in the next year.

19. **Alternative Dispute Resolution (ADR) Sub-committee** : Arbitration is very colossal task for the Porishod as it deals with the cases of different nature of disputes amongst the dwellers in a way to settle amicably. So far, ADR Sub-committee has been able to resolve 34 cases out of 68 cases through a number of meetings. 9 cases have been sent to AHQ/MEO for decisions. 16 cases are in progress. 3 cases are pending in Court and Legal suit for decisions and 6 cases are closed due to non compliance and non cooperation of the concerned parties. ADR Sub-committee certainly discuss your appreciation on it.

20. **Security:** Security of Baridhara DOHS has been given the top most priority. 2 x mobile patrols are on duty for 24 hours on newly procured motor bikes and equipped with high quality wireless sets and mobiles. They will reach to your location within a minute when approached for help. In the year 2021, no attempt of any theft case was reported.

21. **Traffic System:** We had an exclusive meeting with the residents of the Northern Road and the School Authority, and tried jointly to keep the traffic flow as smooth as possible. We have adopted a few systems to ensure trouble free exit of our residents



through Anannya gate, particularly those who are not having full time transport. But it is no denying fact, that at times we have to face intolerable traffic congestion within DOHS area when traffic pressure is built up on the Airport Road due to VVIP movements and for other reasons.

22. **Shops in DOHS :** Unauthorised shops were closed (locked) with the help of Cantt Board. Many of them are now open having given an undertaking not to sell unauthorised and contraband items. But these shops are reportedly selling cigarettes and eatable items. All members are requested to kindly cooperate with the Porishod in their efforts to prevent unauthorised sales.

23. **Anti Social Activity:** Social nuisance/public nuisance are rarely reported and Porishod goes out of the way to control such nuisance. Anti-social activities may be practiced in some houses secretly. Very recent past, one incident took place in lane # 5 and legal action has been taken. Plot/flat owners are requested to inform the Member Security if any such information is known to them.

24. **Rickshaws:** Rickshaws are an essential nuisance. However, 260 rickshaws have been permitted to ply from Rail gate to Baridhara gate and within lanes inside the DOHS. At present distance has been reduced from school gate to Baridhara gate due to construction of Elevated Express way. Contracts have been awarded to 4 contractors. Fare has been fixed by the EC. Coati number of Rickshaw puller may be informed to the Member Security if any rickshaw puller demands more fare. His coati will be seized.

25. **Cleanliness of DOHS Area:** This has been taken as priority task & for that 24 Cleaners have been working relentlessly to keep DOHS clean and tidy. During last Eid-Ul-Azha they did a commendable job by cleaning Qurbani waste thereby next day DOHS gave a clean look and bad smell-free ambience.

26. **Activities of Sub-committees:** The 12 (Twelve) Sub-committees of the Porishod are working hard to enhance living standard of DOHS Baridhara.

Cdre Muhammad Azizur Rahman, BN (Retd), House # 539, Road # 11 proposed and Lt Col Mohammad Abul Bashar (Retd), House # 427, Road # 07 seconded for the Presentation and adoption of the Annual Report (01 Jan 2021 to 31 Jan 2022) and thereby approved by the general body. The Annual Report has been adopted by the house..

Agenda-g: Presentation and Adoption of Audit Report, Balance Sheet & Statement of Account - 2021.

27. The detailed financial statements have been circulated to the members in advance for study. We have tried to fulfill our commitments to ensure accuracy and transparency while spending the Porishod money remaining within Constitutional bindings.

28. AGM being for the year 2021, the financial statement along with the fund position for the year ending 31st Dec 2021 are shown in the screen for kind information of the members:



- a. **Balance Sheets:**
 - (1) Porishod Fund
 - (2) Masjid Fund
 - (3) Convention Centre Fund
- b. **Receipt and Payment statements:**
 - (1) Porishod Fund
 - (2) Masjid Fund
 - (3) Convention Centre Fund
- c. The audit report with the replies are given as (July 2020 to 31 Dec 2021)

Decision: Col Md Aminul Islam (Retd), House # 256, Road # 03 proposed to the Porishod to publish a list of defaulters who had not paid their monthly subscriptions. The names of the defaulters are not disclosed considering the sensitivity of the issue. Since the EC members came to help us as volunteers, Brig Gen M Mofizur Rahman, psc (Retd), House # 247, Road # 03 called on the EC to cooperate without thinking negatively. The names of the defaulters will be revealed in future.

Air Cdre Ishfaq Ilahi Choudhury (Retd), House # 365, Road # 06 proposed and Col Aminul Islam (Retd), House # 256, Road # 03, Gp Capt H M Shibley Farooq, psc (Retd), House # 532/3, Road # 11 seconded for the adoption of Audit Report, Balance sheet of Account-2021 and thereby approved by the general body.

Agenda – h : Presentation and Adoption of Budget for the year 2022.

29. The Treasurer pointed out that the Porishod maintains three funds i.e Porishod fund, Masjid fund and Convention Centre fund separately. As such the separate budget has been prepared for better understanding from last year. The heads of the proposed budget are being changed every year on the basis of need and understanding. The proposed budget for 2022 has been prepared keeping all the past activities and considering future requirements. The proposed budget for 2022 is placed as under for your discussion and acceptance:

- a. Proposed Budgets 2022 – Porishod Fund
- b. Proposed Budgets 2022 – Masjid Fund
- c. Proposed Budgets 2022 – Convention Centre Fund

Decision : Brig Gen Khondokar Kamaluzzaman, ndc, psc (Retd), House # 136, Road # 01, Maj M Abul Bashar (Retd), House # 486, Road # 08, Cdre Muhammad Azizur Rahman, BN (Retd), House # 539, Road # 11, Col Khairul Ahsan, ndc (Retd), House # 450/8, Road # 08, Brig Gen Rafiuddin Ahmed (Retd), House # 309, Road # 04, Lt Col Khandaker Obaidul Anwar (Retd), House # 216, Road # 02, Md Azad Ali, BP, House # 323, Road # 05 expressed their views on some of the heads of the proposed budget. Their queries were duly discussed and noted please. The issue of depreciation of an items so procured would be dealt with duly.

Thereafter, Air Cdre Ishfaq Ilahi Choudhury (Retd), House # 365, Road # 06 proposed the Budget and Md Azad Ali, BP, House # 323, Road # 05 seconded. The Proposed Budget for the year 2022 has thus been approved by the General Body.



Agenda – j : Appointment of Auditor for the year 2022.

30. The General body approved the Local Audit Committee. DOHS Constitution will be adhered to for external Audit of the Funds for the year 2022. The local Audit Committee has been composed as under.

President - Gp Capt M Rafiqul Huq, psc (Retd)
House # 455, Road # 08

Member - 1 : Commander Engr. Md. Shah Newaz, BN (Retd)
House # 517/6, Road # 10

Member - 2 : Md Serajul Islam, Finance Controller (Retd)
House # 167, Road # 01

Agenda – k: Points received from the following hon'ble members are as under with our remarks :-

31. The following points and suggestions have been received from the hon'ble Association Members.

Point – 1 : Col Emdad Uddin Ahmed (Retd), House # 145, Lane # 01

a. Nowadays we are disturbed by continuous barking of stray/pet dogs after midnight which causes sleeplessness of the elderly and children. Also there are few houses keeping pet cock which starts crows at dawn.

b. On last 31's night it has been observed that there were huge amount fireworks inside DOHS. The flares irrupted from the fireworks might enter through windows/door which may cause unwanted accidents. Some actions may please be taken to make our life easy. Thanks.

Remark of Porishod :

a. Efforts were made to drive away stray dogs and keep the pet dogs inside the house. But it has been observed that a few inhabitants feed the dogs along side of the roads which allure the dogs to remain within DOHS.

b. Porishod is equally concerned and necessary actions will be taken. Members and residents have been requested to refrain from such activities in house complexes of DOHS area bursting of crackers and loud music are to be avoided by all.

Decision : General Body agreed with the remarks of the Porishod.

Point – 2 : Brig Gen M Mofizur Rahman, psc, CMC, P Eng (Retd), House # 247, Lane # 03

DOHS Lane Number should be changed to Road Number

Remark of Porishod : Action has been taken to replace word 'Lane' by 'Road' in the road indication boards.



Point – 3 : লেঃ কর্ণেল হাসান ফারুক (অবঃ), বাড়ী # ৩৯৫, লেইন # ০৬

১। বারিধারা ডিওএইচএস বাসা নং-৩৯৫, রোড নং-৬ এর উত্তর ও পশ্চিম দিকের বড় গাছের কারণে, গাছের গুড়ি বাসার ভিতরে ঢুকে সোয়ারেজ ও পানির লাইনের ব্যাপক ক্ষতিসাধন করছে। গাছটি কোন ফলদায়ক গাছ নয় এবং এই গাছের কাঠও মূল্যহীন। তথাপি গাছ থেকে সারা বছর পাতা ঝড়ে বাসার সামনের জায়গাটা অপরিষ্কার হয়ে থাকে। গাছটি কাটার ব্যাপারে আশু পদক্ষেপ গ্রহন প্রসঙ্গে।

২। প্লট ও ফ্ল্যাট মালিকগণের জন্য পরিষদে বসার বা অপেক্ষা করার কোন জায়গা নির্ধারণের ব্যবস্থা করা প্রসঙ্গে।

পরিষদের মতামত/মন্তব্য : Removal/chopping of trees are the responsibility of MEO. Members visiting Porishod office at any time may wait comfortably in Porishod conference room where facilities are available or in the room of the EC Members beside office of the Senior Vice President. They are also welcome to pay visit to the President, if so needed.

Decision : General Body agreed with the remarks of the Porishod.

Point – 4 : মেহেদী হাসান তুষার, বাড়ী # ১০১/৩, ফ্ল্যাট-এবি/৪, নর্দান রোড

আলোচ্য পয়েন্টসমূহ :

১। উত্তরা/এয়ারপোর্ট থেকে জোয়ারসাহারা হয়ে আগত স্টিকারযুক্ত গাড়ীসমূহ নর্থ গেইট দিয়ে প্রবেশের ব্যবস্থা গ্রহণের জন্য অনুরোধ করছি।

২। স্কুল চলাকালীন সময়ে গাড়ী নিয়ে প্রবেশ ও বাহির হওয়া দুরূহ ব্যাপার হয়ে দাড়িয়েছে, উক্ত সময়ে ট্রাফিক ব্যবস্থা নিরাময় করার পদক্ষেপ গ্রহণের জন্য সুপারিশ জানাচ্ছি।

৩। নর্দান রোড এ Street Lamp নাই, ব্যবস্থা গ্রহণের জন্য অনুরোধ করছি।

পরিষদের মতামত/মন্তব্য :

1. Existing traffic system will continue. May enter through northern road after 8.30 at night when road remains open in the winter and after 9 pm during summer season.

2. The issue of opening the Ananya gate for entry round the clock, as proposed by some member were discussed and not agreed to.

3. Northern roads are provided with street lights.

Decision : General Body agreed with the remarks of the Porishod.

Point – 5 : Brig Gen Mustafizur Rahman, ndu, psc (Retd), House # 300, Lane # 04

1. INTERNET CONNECTIVITY ISSUE. There is no denying the fact that in today's 'ICE' age (information, communication and entertainment) 'Internet' connectivity has turned out to be a dire necessity for our daily activities. Call it business at home or abroad, online schooling for children, communications, let alone social activities etc, Internet connectivity plays a major role. There were many ISP companies at the beginning of 2006-8 which were later streamlined. In 2015 'cable-jungles' were somehow removed and a good governance in ISP was introduced and quality of service improved a little. But of late the situation has worsened. New ISP companies have been allowed in our DOHS who don't bother much about service quality. With their superlative promotional words customers like me get attracted but end results are the same. I have changed Grameen cybernet twice, Link 3 once and now I'm suffering with 'Carnival'. In the name of 'dedicated line' they are cheating us. Does

our EC have any qualified person to check on ground whether the line is 'dedicated one or shared'? These companies are also charging more than the rate fixed by the Govt. (I'm paying tk 2000 per month to Carnival). But their service is below par. At least 3/4 times a day their WIFI connection gets snapped. I lodged complaints several times to this ISP company but their prompt reply has always been 'sorry Sir, please wait for some time'. Either they provide good service to the customers or please ask them to leave our DOHS.

2. SERVICE OF GRAMEEN PHONE. For the last 3 months I've been experiencing disturbed networks, delay and frequent call-drop problems with GP. I complained to the IT-in-charge of our EC. He was quite prompt in response (I appreciate it). Later a GP pers visited my house to find out the problem but problems have not been solved till date. I went to the GP service center, repeatedly registered complaints through the GP App, but unfortunately I'm living with the problems. These may be the problems with many of our members. Please attach due importance to solve the problems.

Remark of Porishod :

1. Convener IT Sub-committee had a telephonic conversation with Brig Gen Mustafizur Rahman, ndu, psc (Retd) & issues related to ISP has been addressed. During the conversation it was found that router is not that updated. On the other hand GP network can be improved by installing an IBS (Internal Base Station) at suitable location(s).

2. Grameen Network problem will be over once the BTS Tower on the roof top of house 250 is being installed. GP has already been instructed to start the installation work but they are waiting for the deed of Agreement to be signed by the house owner, Sta Hq Dhaka and GP Authorities.

Decision :

1. Lt Col Md. Shafiul Islam (Retd), Convener, IT & Communication Sub-committee gave a detailed briefing on the above issues. Mr. Mostafa Hossain Patwary, House # 490, Road # 08 informed that when he signed a contract with a new internet company to get good service, The advance money given to the previous company a is not being received.

Point – 6 : Gp Capt M Khalilur Rahman (Retd), House # 487/B, Lane # 8/C

Many plot owners have occupied the lands of the roads adjacent to their houses by putting fences and other barriers. Some of the fences have been extended by 4 ft or more from their boundary wall, thereby making the road very narrow. Some of them have put "NO PARKING" sign also in their occupied land to show that it is their legitimate landed property. This scenario is very much vivid specially all along the Eastern Road. Few years back, Cantt Board carried out an operation to remove all these barriers. But now they are back again. Hope this problem will be discussed in the meeting and appropriate actions will be taken.

Remark of Porishod : Cantt Board is well aware of such encroachments. However, points may be discussed in the meeting to come to a decision and implement it.



Decision : Space will be allocated for car parking. Car ‘parking’ boards will be installed at those places and ‘no parking’ boards will be installed at places where parking is prohibited. Parking a car in a ‘no parking’ space will result in a fine. A letter will be written to the Cantonment Board to take effective action in this regard. General Body is in agreement.

Point – 7 : মেজর এম আবুল বাশার (অবঃ). বাড়ী # ৪৮৬, লেন # ০৮

ফ্যামিলি পেনশন স্কীম

Decision : This was Family Welfare Scheme (FWS), not Family Pension Scheme which is already discontinued. Based on the points raised by Major M Abul Bashar (Retd) Tk.1000 paid as premium to FWS would be refunded.

Point – 8 : কর্নেল আমিনুল ইসলাম (অবঃ), বাড়ী # ২৫৬, লেন # ০৩

১। পরিষদের সেক্রেটারি মহোদয় কর্তৃক হয়েছে যে, বর্তমান তিনতলা বিশিষ্ট মসজিদ ভেঙ্গে নতুন একটা মসজিদ নির্মানের সিদ্ধান্ত পূর্বের এজিএম-এ গৃহিত হয়েছে এবং এই প্রকল্পের আনুমানিক ব্যয় নির্ধারণ করা হয়েছে আনুমানিক ২০ (বিশ) কোটি টাকা। উক্ত পত্রের মাধ্যমে ডিওএইচএস এর নিবাসীগণের কাছে আর্থিক সহযোগিতার জন্যও আবেদন করা হয়েছে।

২। উল্লেখ্য যে, উক্ত পত্র প্রাপ্তির পর Baridhara DOHS WhatsApp এ সম্মানিত সদস্যগণ নানারূপ মন্তব্য ও মতামত ব্যক্ত করেছেন। এই বিশাল অংকের বিকল্প ব্যবস্থা গ্রহণের পরামর্শ বা মতামত দিয়েছেন। পুরাতন মসজিদ ভেঙ্গে নতুন মসজিদ নির্মাণের মূল কারণ হয়ও শুক্রবার জুম্মার নামাজে মুসল্লীগণের স্থান সংকুলান না হওয়া। উল্লেখ্য যে, অধিকাংশ মুসল্লী শুধুমাত্র শুক্রবার জুম্মার নামাজ পড়ার জন্য মসজিদে আসেন বিধায় তিন তলা মসজিদেও স্থান সংকুলান হয় না। ইহা লক্ষণীয় যে, প্রতিদিন ওয়াক্তের নামাজে এই বিশাল তিন তলা মসজিদের নীচ তলাই পূরণ হয় না। এমন কি, প্রতিদিনের ফজরের নামাজে মসজিদের নীচ তলার দু’টি সারিই পূরণ হয় না। তবে বর্তমানে কোভিড-১৯ কালীন সময়ের কথা ভিন্ন। মসজিদে প্রতিদিনের সকল ওয়াক্তের নামাজে মুসল্লী সংখ্যা বৃদ্ধির লক্ষে পরিষদের পক্ষ হতে মাসে দুই/একটা উপদেশ মূলক বক্তৃতা অর্থাৎ Motivational lecture এর আয়োজন করলে অবশ্যই অত্র ডিওএইচএস এ বসবাসরত মুসলিম ভাই বোনেরা উপকৃত হবে। এমতাবস্থায় নিম্নের সুপারিশগুলো এজিএম এ উপস্থাপন করার জন্য অনুরোধ করা হলো।

ক। পরিষদের আর্থিক অবস্থা বিবেচনা ও পুরাতন মসজিদ ভেঙ্গে নতুন মসজিদ নির্মানের বিষয়টি আগত এজিএম এ সঠিক একটা সিদ্ধান্ত গ্রহণের লক্ষে আলোচনার জন্য উপস্থাপন।

আমরা যারা ডিওএইচএস এ বসবাস করছি আমরা কি নিয়মিত আমাদের মাসিক চাঁদা পরিশোধ করছি না ? তাছাড়া, গত ০১/০৭/২১ তারিখ হতে সকল ছোট বড় অফিসের চাঁদার হার ৫০০/- টাকা বৃদ্ধি করা হয়েছে। বরং এই করোনাকালীন সময়ের আমাদের ফ্ল্যাট ভাড়া কমে গিয়েছে। পূর্বের চেয়ে ১০-১৫ হাজার টাকা কমে ভাড়া দিতে হচ্ছে। তাই, ফান্ডের আর্থিক বিষয়টা একটু বিস্তারিতভাবে জানানোর জন্য সুপারিশ করা হলো।

৩। **গাড়ীর স্টীকার ৩-৫ বছর মেয়াদ প্রসঙ্গে**

অত্র ডিওএইচএস এ বসবাসরত প্লট/ফ্ল্যাট মালিকগণের জন্য তাদের ব্যবহৃত গাড়ীর স্টীকারের মেয়াদ ৩-৫ বছর করার জন্য সুপারিশ করা হলো।

ক। মসজিদে জামাতে নামাজ আদায়ের সময়সূচী পরিবর্তন হয়ে থাকে। যদি এই পরিবর্তিত সময়সূচী সব সময় এসএমএস এর মাধ্যমে ডিওএইচএস এর নিবাসীগণ জানানো হোত মুসল্লীগণ উপকৃত হত। তাই, আমাদের মসজিদে জামাতে নামাজের সময়সূচী পরিবর্তন হলেই উহা এসএমএস এর মাধ্যমে সকলকে জানানো।

খ। অত্র ডিওএইচএস এর মুসলিম ভাই বোনদের ঈমান, আকিদা ও আমল আরও অধিক বৃদ্ধির লক্ষে ইসলামিক বিষয়ে আরও জ্ঞানার্জনের জন্য প্রতি মাসে কনভেনশন হলে উপদেশ মূলক বক্তৃতা বা মটিভেশনাল লেকচার আয়োজন করার সুপারিশ।

৪। এটা কিভাবে সম্ভব। স্বাস্থ্য ও পরিচ্ছন্ন বিষয় সম্পর্কে

গত ১লা জুলাই ২০২১ হতে অত্র ডিওএইচএস এর স্বাস্থ্য ও পরিবেশ খাতে মাসে ১০০/-টাকা চাঁদ ধার্য করা হয়েছে যা নিয়মিত ভাবে আমরা পরিশোধ করে আসছি। বর্তমানে এই স্বাস্থ্য বিষয়ে কি ধরনের সেবা দেয়া হচ্ছে এবং ভবিষ্যতে কি ধরনের স্বাস্থ্য সেবা ও পরিবেশ উন্নয়নের পরিকল্পনা আছে তা অবহিত করার জন্য অনুরোধ করা হলো।

৫। পরিষদের নিয়োগকৃত নিজস্ব জনবল সম্পর্কে

পরিষদ কর্তৃক বিভিন্ন বিভাগে যে জনবলের সংখ্যা কর্মপরিধির উপর নির্ধারণ করা হয়েছে সে সম্পর্কে আমি কোন মন্তব্য করতে চাচ্ছি না। শুধু একটা বিষয় জানার জন্য উত্থাপন করছি। কিছুদিন পুকুর পাড়ে হাঁটার সময় কতর্বরত সিকিউরিটি গার্ডকে জিজ্ঞাসা করেছিলাম যে, তারা কত ঘন্টা ডিউটি করে, কত ঘন্টা পর পর পুনরায় ডিউটি দিতে হয়। এই বিষয়টি জ্ঞাত হওয়ার জন্য আর একদিন অনন্যা শপিংমল পয়েন্ট কর্তব্যরত সিকিউরিটি গার্ডকে জিজ্ঞাসা করে জানলাম যে, একজন সিকিউরিটি প্রতিদিন ৮ ঘন্টা ডিউটি করে এবং ৩৬ ঘন্টা রেষ্ট পায় অর্থাৎ ৩৬ ঘন্টা পর পুনরায় ডিউটি করে। সিকিউরিটি সেকশনে বর্তমানে নিয়োগকৃত জনবল সঠিক আছে, না প্রয়োজনের জন্য অনুরোধ করা হলো।

৬। পরিষদ অফিস বিল্ডিং এ তাম্বুলা আয়োজন সম্পর্কে

তাম্বুলা জুয়া জাতীয় বিনোদন মাধ্যম। যা ঢাকাসহ দেশের বিভিন্ন অনুমোদিত ক্লাবগুলোতে অনুষ্ঠিত হতে দেখা যায়। যেমন ঢাকা ক্লাব, উত্তরা ক্লাব, গুলশান ক্লাব, রাওয়া ক্লাব ইত্যাদি। এই সমস্ত ক্লাবগুলি বিভিন্ন প্রকার বিনোদন আয়োজনের জন্য সরকার কর্তৃক অনুমোদিত বিধায় তাদের তাম্বুলা আয়োজনে কোন পূর্ব অনুমতির প্রয়োজন হয় না। নিশ্চয় পরিষদ অফিস কমপ্লেক্সে তাম্বুলা আয়োজনের কোন অনুমোদিত স্থান নহে। যদি কখনও এই অনুমোদিত স্থানে তাম্বুলা আয়োজনের জন্য আইন-শৃঙ্খলা ব্যক্তিবর্গের প্রশ্নের সম্মুখীন হতে হয় তা হলে উহা একটা বিব্রতকর পরিস্থিতি হবে বলে ধারণা করা যায়। তাই, পরিষদ অফিস বিল্ডিং এ এই ধরনের তাম্বুলা আয়োজন বন্ধ করাই শ্রেয় হবে বলে মনে হয়। আশা করি, বিচক্ষণ পরিষদ তাম্বুলা বন্ধ করে সঠিক সিদ্ধান্ত গ্রহণ করবেন।

পরিষদের মতামত/মন্তব্য : All the points were discussed in the meeting except Tambola which is a decided issue. Constitution of DOHSs has allowed such gatherings/get-toethers and general body has approved in AGM held on 16 Nov 2018.

All points were discussed and general body took following decisions.

1. Reconstruction of Masjid will be started as and when 10 crores taka is arranged.
2. Present system of issuing stickers will continue.
3. Masjid Sub-committee will take necessary action about sms for waqt prayers and motivational lecture at Convention Centre.
4. This Tk 100/- is being taken for health, sports and environment purposes.

Point – 9 : Brig Gen Sayeedur Rahman, BP (Retd), House # 489/B, Lane # 8C

Subj: ক্যান্টনমেন্ট বোর্ডের অনুমোদিত নকশা অমান্য করে বাড়ীর প্রবেশ পথ পরিবর্তনের দ্বারা এলাকার বাসিন্দাদের সড়ক ব্যবহারে ভোগান্তি - বাড়ী নং ৪৮৫, লেন নং ০৮ (পূর্ব)।

Remark of Porishod : Point given by Brig Gen Sayeedur Rahman, BP (Retd) was discussed in the meeting to find out workable solution.

Decision : General Body agreed to forward the case to AHQ.

BRIEFING ON SUBWAY STATION AT BARIDHARA PORISHOD AREA – by the President in writing and was read out as follows :

32. Government of Bangladesh is planning to build a subway network in Dhaka. According to the plan, a network of 11 subways will cover about 258 km of the city and

surrounding areas. The 30.51 km Route B is planned to run from Gabtoli to Bolabo through 26 stations. It will cross Mirpur 11, Kalshi, Matikata, Jamuna Future Park, Bashundhara Residential Area, Mastul and Purbachol. The first phase of 4 routes is expected to be built by the Year 2030 and the rest are expected to be completed by 2041.

33. A Spanish firm TYPESA has been engaged by the GOB to provide consultancy services. They have already submitted a draft feasibility study report and are expected to submit a final report soon. As part of their study, they had a meeting with the members of the Executive Committee, Baridhara DOHS Porishod on October 05, 2021 on, " Feasibility Study and Preliminary Design for Consultation of Dhaka-Subway". At the end of the meeting, President Baridhara DOHS Porishod remarked that in any case the small gathering of the day did not have the authority to make a decision. It needed to consult their residents more widely, before they come to a decision.

34. Accordingly, an Emergency General Meeting (EGM) was organised at 5:00 pm on October 11, 2021 in the DOHS Baridhara Convention Centre which was attended by 130 esteemed members despite COVID -19 threat. It may be mentioned that as and when it transpired to the Executive Committee of the Porishod that a subway station was being planned in the north-western area, the Army headquarters was approached to relocate it elsewhere in the Cantonment. With this background, the speakers in the EGM overwhelmingly opined against the proposed site of the subway station to be located along the western bank of the Lake near the DOHS Masjid.

35. However, the subway authority informed that the subway lines will generally be running at an average depth of 20-30 metres. There will be no vibration as well as sound to be felt/heard from the surface at all. They also told of a situation where a line ran through an 18-storied building having a depth of 80m.

36. The proposed line will have to cross Elevated Expressway between Piers 146 & 147 and further west under such piers of Banani flyover near Zia Colony ensuing a bend in the line. A station is generally not planned in the bend. The authority, however, indicated that it would be wise to keep the station in the planning, since there would be no harm in doing so, and that it would be some years before this route of Dhaka Subway would be implemented, and given that, perhaps a solution could be found in the interim.

37. Following the EGM proper, when the team was offered some tea in the Conference Room, the President of Baridhara DOHS suggested to the team to plan a station a little to the north of the proposed site with one Exit leading to the Cantonment Railway Station to the right and the other moving out left to the west under the Elevated Expressway. The team leader assured that he would keep that in mind.

The house expressed satisfaction at that.

Agenda – I : To transact any other business with the permission of the President

38. Briefing of Lt Col Akram Hossain (retd), Convener, Security, Safety and Traffic Management Sub-committee on traffic & unauthorised parking at Baridhara DOHS area

Some plot owners are using extra space for gardening and parking of vehicles. This is illegal encroachment of land beyond his allotment of land. To stop such illegal activities of Parking/Fencing, Cantonment Board should be requested to recover the land.

Decision : Centrally parking space on payment basis may be introduced. This requires approval of DOHS Central Committee.

39. Briefing of Chowdhury Numan Kibria Shaan, Member, IT & Communication Sub-committee. He proposed to set up a survey board to improve the operation of CCTV cameras installed in the DOHS area. His other proposals are to install new CC cameras, increase capacity from 2 MB to 4 MB, do NBR, IPS, UPS and other functions.

Decision : It was decided to complete the proposal through open tender by forming a Board of Officers under the management of IT & Communication Sub-committee.

40. Briefing of Saifuddin Ahmed Apu, Member, IT & Communication Sub-committee. He proposed to digitalize the website of DOHS Porishod. All the information / documents of the Porishod will be created through the online Apps on that website. Carnival Internet Company will install the software for free. You only need to pay the update charge per year for subsequent updates.

Decision : When fund position of Baridhara DOHS Porishod improves then appropriate upgrade action will be taken.

Agenda – m: Closing address by the President

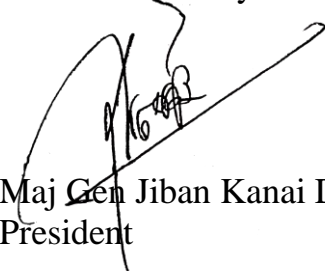
41. President thanked all the members present in the meeting for sparing their valuable time and a patient hearing. He declared the meeting closed at 1700 hrs.



Capt M Omar Faruque (G), psc, BN (Retd)
Acting Secretary

29 Mar 2022

Authenticated by



Maj Gen Jiban Kanai Das, ndu, psc (Retd)
President

29 Mar 2022

To :

All Members of Baridhara DOHS Porishod