

BARIDHARA DOHS PARISHAD
DHAKA CANTONMENT
PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING
HELD ON SATURDAY, 31TH OCT 2015 AT 1000 A.M
AT BARIDHARA CONVENTION CENTRE

1. **Attendance :** 149 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

5. Bismillahir Rahmanir Rahim,

Assalamu Alaikum: Honorable Members, on behalf of myself and all members of EC including Co-opt member, you all are very cordially welcomed to the 11th Annual General Meeting. At the very outset let us all pray for the souls who have departed us over the years from this DOHS. May the Almighty Allah shower blessing on them and on us as well. I am absolutely honored to be standing here for the 3rd time as President of the Parishad. Thank you all for choosing me to be at your service. This AGM covers the period of 2014 including the first half of this year that was administered by the Ad-hoc committee appointed by AHQ. I like to extend my whole hearted thanks and congratulations to all previous committees for their good works and contribution to this society. After assuming responsibility, me and my committee have spent 132 days. Secretary of the Parishad and other sub-committee conveners will mention details in their respective reports on our performance within this short span of time. However, I will touch upon certain salient points. Before going into those, I like to specially mention here about the current EC members and the Co-opt members. I feel we have been able to form a unified solid team. All the EC & Co-opt members are not only self-motivated to serve you, I feel even there is hidden competition among them as to who can serve you better.

About the activities of the new committee: in our first EC meeting we sat down with my election manifesto and that of the other panel. We selected our strategy and now moving on. Difficulties, obstruction, procedural delays are there – these we have to bear with. To me there are mainly 4 challenges in the DOHS – Traffic management, Garbage management, bank protection of the pond and recently the road conditions. The very first thing I did – had a meeting with QMG. He instantly instructed CEO & DM&Q to address our issues. Engineers from Cantt Board visited the pond, prepared estimate for bank protection –(that will cost 2.5 crore), now they have more or less abandoned this as Cantt Board project. Nevertheless, we will do it in our way taking advice from you.

For Garbage dump, DM&Q and team visited the spot and we are hopeful that it will be extended over the canal towards COD. We have planned ways for the garbage management.

About the road from Sappers corner to School gate and then railway gate, – QMG informed me that this portion of the road has been included in the elevated Railway Project which has started to work from Tongi (might take a year to complete). From ‘Y’ Junction to Baridhara gate the road has been handed over to City Corporation (North). Our sub-committee convener went to their office and they informed us that they will do something about it after couple of months. However, we have been repairing the pot-holes during the rainy seasons. Convener of the construction subcommittee may talk further on this. With regards to Traffic Management recently we held a seminar on Traffic management majority opinion is in favour of existing system with improvement as internal operation.

Within these 132 days – we have fully re-organized and better utilized the office space. Now most of the EC members have their own office that will hopefully facilitate them to discharge their respective responsibilities more effectively. Please come & visit us and drop your advice in Suggestion Boxes placed in few places for feedback.

We have identified 11 minor works needed for Conventions Centre which have been confirmed by Cantt Board. But DOHS auth has to take responsibility for construction. Cost will be borne at @65:35 ratio. This will be placed before you for approval. More on Convention Center - Tendering process already completed for the period 2016 to 2017. During this period we have completed the nomination of advisors & election of ladies Club, we held 4 EC meetings. Anyone of you can have a look at our proceedings. During the 2nd EC meeting we formed 14 subcommittees. List circulated already. We have also formed a DOHS Advisory Committee consists of the retired Chiefs of 3 Services those who are staying here, one Senior ranked officer (Lt Genera) one Serving Secretary of the Government of Bangladesh (our member) and two founding EC members. List has been displayed at the notice board also circulated to all members. I already held a meeting on 17 oct 2015 with them and I sought their various advice.

Our infrastructure is almost ready to launch Baridhara DOHS Service Centre – (BDSC) which will be standby 24/7 to render Services to all the members. We are going to digitalize the office management including accounting. We have already had a meeting with Cable TV and internet service providers. We will free the DOHS from cable-jungles, we will have free Wi-Fi at the moment at park-mosque area and Parishad office area.

During this last tenure of mine I don't see major infrastructure works except pond protection, garbage dump extension and getting some play rides for the Children. This time I rather would give priority to Services that we can offer to our honorable members.

May Allah bless us all. Thank you.

Agenda – 2: To confirm the minutes of 10th Annual General Meeting held on 23 May 2014 and confirm the minutes of General Meeting held on 12th Dec 2014.

6. The minutes of 10th AGM held on 23 May 2014 is confirmed by general body. General Meeting held on 12th Dec 2014 has been approved by general body deleting the sentence as it was not discussed, **`quote’ `if nothing is found then the initiator of the letter should be asked to beg apology in writing to the Association Members. `unquote’** Maj AHM Monowar Hossain (Retd), House # 450/10, Road # 08 proposed to confirm both the minutes which was seconded by Lt Col Md. Shafiul Islam (Retd), House # 450/1, Road # 08.

Agenda – 3: To present and adopt the Annual Report of 2014 and part of 2015

7. Secretary of the Parishad presented the Annual Report of 2014 and part of 2015 which was circulated earlier in details. There were lot of discussions on the Agenda. (Tenure of the previous elected committee of Col M Abdul Hai). Most of the General Members participated in the discussion, there were lot of arguments and counter arguments which continued for about two hours. Most of the General Members asked for an inquiry on the financial irregularities committed by previous committee headed by Col M Abdul Hai. There were two Audits, conducted on the financial expenses. Both the committees brought out good number of negative observations. Reply given by the previous committee on the audit observations were not satisfactory as demanded by most of the General Members. An Ad-hoc administration which was ordered by Cantt Board, Dhaka Cantt, vide letter no Dhakabo/DOHS/Baridhara/6/128 dated 05 Feb 2015 to replace previous committee. The Audit conducted by Ad-hoc Committee sent their reports to AHQ. AHQ later conducted investigation and they also found 'Procedural Mistakes', injudicious expenditures etc leading to irregularities in maintaining the funds of Baridhara DOHS.

Col M Abdul Hai time and again tried to justify his financial dealings during his tenure quoting clause of the DOHS constitutions which created further chaos among the General Members, as members saw this to be willful and arrogant abuse of constitutional power (Clause 39) by Col M Abdul Hai which otherwise is the power of DOHS Central Committee. A tense moment surfaced when there were visible two parties in the AGM: one of General Members and the other of Col M Abdul Hai along with his few supporters. Demand for inquiry on expenses incurred during Col M Abdul Hai continued.

However, at later stage some senior General Members spoke at length and requested Col M Abdul Hai to accept the irregularities committed during his time which would defuse uneasy situation in our DOHS once for all. Finally Col M Abdul Hai accepted financial irregularities committed during his time and offered his unconditional apology to the General Members on his behalf and on behalf of his other committee members.

Current President, Brig Gen Mustafizur Rahman (Retd) took over the next part of the proceedings of the meeting and thanked Col M Abdul Hai for his apology as suggested and demanded by most general Members present which somewhat eased the situation. After persuasion by the current President General Members reluctantly approved the agenda.

President then thanked all present in the meeting saying that it is time to forget, forgive and time for reconciliation for a better and congenial community living environment in our DOHS. Then after following aspects were highlighted.

The major works completed by Cantt Board & Wasa.

8. a. Tiles works at pond area in walkway completed.
- b. Carpeting of Rd-8 both east and west side.
- c. Carpeting works of Rd- 6,7,8 & 13 have been completed.
- d. CC hard standing at east of pond Area completed.
- e. 1 x Deep tube well installed at Rd-1 (WASA)
- f. Carpeting of Road from sappers corners to Y-Junction completed.

The activities carried out by the immediate past Elected Committee.

9. a. Fitness Center Complex including equipments, electricity connection etc completed at Park Area at the cost of Tk 66,46,129.00
- b. Cement Concrete (CC) hard standing at Mosque and CSD area cost of Tk. 9,27,325.00
- c. 1 x Cantilever in front of Mosque at the cost of Tk. 7,60,000.00
- d. Painting works on speed breaker, road mark, grill railing, flower tub costing of Tk. 2,37,552.00
- e. Paid to driver of Cantt Board to dispose of garbage for the year 2014 Tk. 1,14,000.00
- f. Purchase of Carpet Jainamaz for Mosque at the cost of Tk. 6,55,300.00
- g. Renovation of Mosque completed at the cost of Tk. 33,35,208.00
- h. Installed 2 x AC for DOHS Parishad office costing of Tk. 5,09,665.00
- j. Prayer room including 'ajukhana' at ground floor of convention center completed at the cost of Tk. 3,84,446.00
- k. Sound System of Convention hall no 1 & 2 completed cost of Tk. 1,62,299.00
- l. Foara at the North-East corner of the pond completed costing Tk.8,51,409.00
- m. Ladies corner at pond area completed at the cost of Tk. 3,87,045.00

The activities carried out by Ad-hoc Committee.

10. a. Installation of 15 x AC on 1st floor of Mosque costing Tk.31,80,000.00
- b. Construction of stairway at Mosque 1st & 2nd floor completed cost of Tk. 1,85,000.00
- c. Arranged Baishakhi Mela cost of Tk. 1,44,824.00
- d. Arranged electric connection on at fitness centre at the cost of Tk.1,43,564.00

The activities carried out by present Committee.

11. The present Committee has taken over the responsibility in the middle of June 2015 during rainy season and just before Ramadan. The efforts have been made to undertake some project for the greater interest of the residents as follows :

- a. Repair work of Road leading toward DOHS from Sappers Corner completed at the cost approximately Tk. 3 lacs.
- b. Arrangement of office for the Senior vice President, Vice President, Joint Secretary and Sub-Committees have been completed costing Tk. 1,07,100.00
- c. Constructed Temporary shade (Samiana) at mosque during Ramadan and celebration of Eid-ul-Fitr at the cost of Tk. 2,60,000.00

Development works in progress

12. a. Vertical extension of CSD in the process where some facilities like salon, laundry service, Medicine shop etc will be made available by CSD authority.
- b. Retention wall around pond to protect bank is in planning stage. The work will be done in phases at our own cost.
- c. Gas connection of Convention Center is under progress
- d. Electric connection to Security Barrack is under progress
- e. Baridhara Gate painted by Berger Company is under progress.
- f. Parking of vehicles at earmarked parking area for longer duration at Convention Center, Pond area and eastern road are being arranged with a view to keep all the lanes free for movement of vehicles.
- g. Efforts have been made to get back the land from WASA of Rd-1 (old Tube well area).

Development works proposed and to be approved for Financial Year -2015

13. Following projects are placed before the general body for approval.
 - a. Purchase of Truck for the disposal of garbage. The likely cost will be more than 30 lacs or so. We may go for outsourcing to dispose of the garbage if advisable after details deliberation.
 - b. Repair and maintenance of Convention Center in coordination with Cantt Board likely costing Tk 3,00,000.00. The amount will be spent from the income of Convention Center.
 - c. Brick and SS boundary wall on southern side of Convention Center costing approximately Tk. 3,10,000.00 at our own arrangement from the income of convention centre.
 - d. Multipurpose Hall at 3rd floor known as gymnasium room now be rearranged and redesigned for using various purpose costing about Tk. 6 lacs or so which will facilitate to earn money as well as benefit the inhabitants of DOHS.
 - e. Construction of footpath opposite to school from Road -1 upto railway line.
 - f. Few play-rides for the Children are being arranged at Children Park which will cost approximately Tk. 10-11 lacs.

Activities of our Sub-Committees and the Coordinators

14. Following Sub-Committees have been formed by elected members as convener and other members also co-opted from non elected members and they are doing their job as per guideline/policy Lt Col Md Abdul Khaleq, psc (Retd), House # 304, Road # 04 has been selected as coordinator by Executive Committee to look after the Convention Centre as whole.

- a. Mosque Sub-Committee.
- b. Utility Sub-Committee.
- c. Admin, Security and Traffic Management Sub-Committee.
- d. Arbitration Sub-Committee.

- e. Purchase Sub-Committee.
- f. Plantation and Garden Sub-Committee.
- g. HR Sub-Committee (Select Sub-Committee).
- h. Environment, Health- Hygiene and Waste Management Sub-Committee.
- j. Construction Sub-Committee.
- k. Games, Sports, Cultural & Fitness Center Sub-Committee.
- l. Convention Centre Sub-Committee
- m. Library & Publication Sub-Committee.
- n. IT & Communication Sub-Committee.
- o. Ladies Sub-Committee.

Agenda– 4 : To present and consider the resume by Member Security & Admin.

15. **Security.** We are working with the same number of guards as of the previous committee but with much more volume of work. There has not been any serious breaches of security in DOHS during last three months. There had been three cases of stealing of side view mirror of cars from the garage during last Ramadan. In all the cases caretakers of the houses were missing/absent.

All the security lights are fully functional now. We employed an electrician who immediately attends when a light goes off and repairs it. As a part of our awareness programme our security team took classes and trained the caretakers and brought them under our integrated security system. We intend to extend this training programme to all the house workers as well.

We have three mobile patrols who are patrolling our residential area round the clock on Motor Cycle in addition to the normal guards. We have trained our security persons to respond quickly to any adverse situation. We have installed CCTVs on some important areas and intend to bring the entire area under CCTV watch.

We have a good working relationship with local police. They respond quickly to our call and carry out patrolling inside DOHS as and when we request them.

16. **Traffic System.** The volume of traffic has increased many folds. There are more than 4000 vehicles of the house owners and tenants moving in and out and many more vehicles enter/exit DOHS area every day. Just to give an example, a single office has more than 100 visitors daily. We are handling them efficiently. But we face problems when there is a traffic jam in Kalachandpur-Norda-Gulshan road or in the national Highway and vehicles take by-pass through DOHS which is a uphill task to control.

We have taken serious view of blowing horn inside DOHS area and it has reduced substantially. We have put reflecting road signs on the entrance of all the roads asking not to blow horns. We have also put road dividers on our main road. Now the vehicles are more disciplined. We are trying to stop the by-passing of vehicles through DOHS and stop unauthorized entry of vehicles from the Y Junction as well as from the Annanya gate. Sometime this causes temporary traffic congestion.

17. **Shops in DOHS.** A good number of Flexi load shops have been set up in garage area of many houses. There are other unauthorized shops also running inside DOHS area. These shops are a big security problem for the area as a lot of people are entering in the shops and monitoring the movements and activities of the residents of the area. Such petty shops are required to be removed by the owner concerned.

18. **Anti Social Activity.** We detected anti social activities in four houses where the tenants used to carry out immoral business. With the help of local police we managed to arrest and uproot them.

19. **Rickshaws.** 160 Rickshaws divided amongst 4 contractors are allowed to ply inside our area. They are allowed to ply from Bottola to Baridhara gate. They wear yellow jacket. However some rickshaws without jacket have restricted entry from Annanya gate upto Northern road and are not allowed to go beyond.

20. **Cleanliness of DOHS Area.** 24 Cleaners are working relentlessly to keep DOHS clean and tidy. During last Eid-UL-Azha they did a commendable job by cleaning Qurbani waste and by next day gave DOHS a clean look.

Agenda –5 : To present and adopt the resume by the Treasurer.

21. Respected Members, Assalamu Alaikum. The present Committee has taken over the function of the Parishad on 18th June 2015. Thank you very much for electing us. I, as treasurer of the Parishad would like to assure you that I will try my best to render my Services with utmost sincerity to fulfill my commitment that is to maintain the account of the Parishad accurately as per the laid down policy. The quarterly statement will be circulated to the respected members for their perusal/information. Any member is welcome to clarify his/her doubt if any about the account any time.

22. The Parishad maintains three funds i.e Parishad, Admin & Sy fund, Masjid fund and Convention Center fund separately. As such the separate budget has been prepared for better understanding from last year. The heads of proposed budgets are being changed every year on the basis of need and understanding. The proposed budget of 2015 has been prepared keeping all the past activities and considering future requirements. While executing the budget we may have to undertake some projects for the greater interest of the community which will subsequently be approved in AGM/GM. The proposed budget for 2015 is placed as under for your discussion and acceptance.

Agenda –6 : To present and adopt the Income and Expenditure Statement of 2014, Balance Sheet as on 31st Dec 2014 as well as the report upto 30th Sep 2015 and Proposed Budget for 2015.

23. The statement of various accounts are shown below :

- | | | |
|--|---|---------|
| a. Receipt and Payment | - | Anx - A |
| b. Income and Expenditure Statement of 2014 | - | Anx - B |
| c. Balance Sheet as on 31 st Dec 2014 | - | Anx - C |
| d. Income and Expenditure from Jan -Sep 2015 | - | Anx - D |
| e. Proposed Budget for 2015 | - | Anx - E |

Agenda –7 : To present and adopt the Audit Report of 2014.

24. Our Funds have been audited for the period covering from 01 Jan 2014 to 31 Dec 2014 by local audit board on half yearly basis. Local Audit team has carried out audit for the period from 01 Jan 2015 to 30 June 2015. CA Farm A Wahab & Company has also carried out the audit. The detail of audit reports and its reply are shown below :

- | | | |
|---------------------------|---|---------|
| a. Jan 2014 - Jun 2014 | - | Anx - F |
| b. Audit Report of Mosque | - | Anx - G |
| c. July 2014 - Dec 2014 | - | Anx - H |
| d. Jan 2015- Jun 2015 | - | Anx - J |

Agenda – 8 : To nominate an Audit Committee for 2015 to audit the accounts of the Parishad/Security/Mosque funds.

25. The General body approved the Audit Committee for the year 2015 as shown below.

- President - Maj Gen Mohammad Ishtiaq, ndc, psc (Retd)
House # 408/4, Road # 07
- Member - 1 : Col Mohd Ahsanullah, psc (Retd)
House # 449/6, Road # 08
- Member - 2 : Capt (BN) Shahiduzzaman Khan, ndu, psc (Retd)
House # 503, Road # 09
- Member - 3 : Abu. Md. Zahurul Islam, ndc, BCS
House # 324, Road # 05

Agenda –9 : Points were received from the following hon'ble members:

26. The following points and suggestions are received from Association Members.

a. **Point : Brig Gen M Sharful Alam (Retd) , House # 237, Lane # 03**

1. Good number of Street Lights are non functional.
2. Streets inside DOHS may be swiped regularly.
3. The Road approaching DOHS from United Hospital is very dark at ni. The trees may be trimmed and Trees astride the road may be given white color upto 4 ft (chuna) or Reflector may be fixed to avoid accidents.
4. Road leading to DOHS from Staff Road Rly X-ing is not in good shape due to rain etc. Concern authorities may be requested to look into the matter.

Reply of EC:

1. Streets lights may remain non-functional temporarily, replacement is a routine function.
2. Streets are being regularly swiped.
3. Reflector has been planned but no lime.

Decision : General body accepted the reply of EC.

b. **Point : Lt Col M Naqueebur Rahman,psc (Retd) , House # 239, Lane # 03**

1. Encroachments into the lanes have not been removed despite repeated requests to the plot owners. Cemented flower beds/platforms into the lanes are a very common sight. Serious decisions/actions may please be taken in this regard instead of giving empty threats.
2. Service of Internet Service Providers (ISP) are not satisfactory. Particularly during special occasions/ holidays they completely neglect the probable needs/requirements of their clients. Nobody can be contacted in case of any need.

3. Too many nonresidents of DOHS are seen in the park area during afternoon/evening including office staffs of the area. Our guards are normally shy of challenging such persons boldly.

Reply of EC:

1. Letters have been issued. If they don't remove - we may have to do at our own arrangement or Cantt Board forcibly.
2. IT & Communication Sub-Committee is already on the job. Hope to get result within couple of months.
3. Guards get into action if there are obscene or unwanted people loitering.

Decision : Reply of EC is Accepted General body.

c. **Point : G.M.Lutfor Rahman,CSO-1 (Retd), House # 540/5, Lane # 12**

1. Request to construct footpath of eastern side of canal with ceramic tiles as we get too much trouble during rainy season.
2. Request to open barbar & laundry shop in convention center as CSD will not construct any building near future.

Reply of EC:

1. We have plans for 2016.
2. Barbar & Laundry shop will be on the 1st floor of CSD which has been planned to be constructed as instructed by QMG and confirmed by MD-CSD.

Decision : 1. Fixing ceramic tiles on footpath not accepted.
2. Reply of EC is accepted.

d. **Point : Cdr. (Retd.) Mohd Matiur Rahman, House # 523, Lane # 10**

1. To reduce number of To-Lets, Annaya Gate should be opened for both way traffic movements as before.
2. Shewra Gate should be opened for vehicle movements.
3. A pocket gate may be opened at the Southern side of Annaya Complex.
4. Mosque may be renovated with miner and gombuj which are Islamic Symbols.
5. Separate accounts officer may be nominated for each fund of DOHS.
6. Students Guardian should be included in the governing body of BSI.
7. Parking for cars is essential around BSI.

Reply of EC :

- 1,2,3. Discussed during Traffic Management Seminar and it was not accepted.
4. We have plans but there is shortage of fund as of now.
5. Separate accts not advisable.
6. We will take of-up with school authority.

7. Not possible because of lack of space.

Decision : Reply is accepted by General body.

e. **Point : Air Cdre (Retd) T. A. Zearat Ali, House # 483/A, Lane # 8B**

1. Most of the Speed Breakers are rather steep. They are likely to damage the tyres and suspensions. Their gradients need to be smooth so that they slow down traffic, but not too much. As such the idea should be to allow safe and smooth flow of traffic.

2. One of the traffic rules says that traffic on the main road has priority over vehicles coming from the side roads. Therefore, vehicles from side roads should stop, look around, and enter the main road only when safe. But since many drivers enter the main road without stopping, it creates a unsafe situation. Therefore, there should be speed breakers at every side road just before entering the main road.

3. The regulation of compulsory contribution for mosque may be rescinded. It is not only unprecedented but also contrary to Freedom of Religion clause of the Constitution. Since Bangladesh is neither an ISIL nor a Taliban country, a citizen may not be levied any contribution on religious ground.

Reply of EC :

1. Speed breaker gradients have been made smooth. We will see further.

2. We have already many speed breakers in the DOHS. Owners of the car (not only driver) should be careful about traffic rules.

3. Compulsory contribution to mosque may be waved off if majority members desire as such.

Decision : 1. Reply of EC against point 1 & 2 is accepted.

2. General body approved mosque subscription as optional.

f. **Point : Lt Col M A Khaleq,psc (Retd) , House # 304, Lane # 04**

1. Traffic Management at School Gate : For the last few months it is seen that the School Gate remains under traffic jam almost whole day. Now it is time to think opening Joarshahara gate for outgoing traffic only and the School Gate should be used only for the incoming traffic. This will reduce pressure on School Gate and the traffic jam automatically be released. This may enhance booking of our Convention Centre also.

2. Use of Joarshahara Gate for Convention Centre: My second point is that the people of Joarshahara and Nadda are reluctant to book Baridhara DOHS Convention Centre due to the fact that there is no convenient approach for in and outgoing traffic for any function. Therefore, I suggest that Joarshahara gate should be allowed to be used in case of any function for in and outgoing traffic. I hope this will increase booking of our Convention Centre.

Reply of EC :

1. Present system to continue.
2. It may be allowed only during functions.

Decision : Reply of EC is Agreed by General body.

g. **Point : Col M Abdul Hai (Retd), House # 450/9, Lane # 08**

1. **Section-10b.- Tenure of office of the Committees proposed to be revised as under**

Just before the expiry of the tenure of the EC, Election Schedule will be announced by the Chief Election Commissioner. Committee for conducting Election and conduct of Election will be exactly as per RAOWA. An officer of the rank of Retired General / Lt General / Maj General will be nominated as CEC from Baridhara DOHS Association as being practiced by RAOWA. All the lines after CEC of section 10b may be deleted to ensure free, fair, neutral and credible election in due time. Provision of Ad hoc committee should be abolished as it will be never required if RAOWA system is introduced and undesirable interference by any office also can be avoided.

2. **Section 14. Election Procedure. May be reconstructed as under:**

14a. The election of the Executive Committee shall be held either individually or as per Panel. All the Candidates to be proposed and seconded by the voting members.

14b. A Retired Officer of Baridhara DOHS Association not below the rank of Maj General will be the CEC and may be nominated as per the system being followed by RAOWA. Election Committee will follow everything of RAOWA to conduct the election without any kind of deviation in order to ensure a free, fair, neutral and credible election.

3. **Section 12. Composition of the Committee**

12a. The EC Shall be consist of:

(1)President (From Retd Armed Forces Officers)-	01
(2)Sr Vice President (From Retd Armed Forces Officers)-	01
(3)Vice President (From Retd Armed Forces Officers)-	01
(4)Secretary (From Retd Armed Forces Officers)-	01
(5)Member Security (From Retd Armed Forces Officers)-	01
(6)Member Administration (From Retd Armed Forces Officers)-	01
(7)Treasurer (From Association Members)-	01
(8)Joint Secretary (From Association Members)-	01
(9)General Members (From Association Members)-	08

12b. Executive Committee may co-opt-----
vacancies of elected Members. No one can be made convener of any
Sub Committees if not elected.

12c.

12d. This section may be deleted and included in section-15.

4. **Section 16. The Powers, Duties and Responsibilities of EC**

16a. **The President.**

(3) He shall supervise-----
----- interest
of the Association. President can remove a non interested/ inefficient
elected member if shows no improvement/interest after 3 notices
provided majority EC members give their consent.

5. **Section 20. General Meeting**

Contents of this section is required to be written clearly so that all
Association Members can understand the purpose of such meeting.
Request for such meeting should be submitted to the Secretary by at
least one third of the Association Members (voters).

6. **Section 29. Mode of Sanction of Expenditure**

EC represents the General Body. A meeting was arranged in QMG's
Branch where Presidents of all DOHS Committees were present. I was
also present as immediate past President and as per desire of the
Authority. It was agreed that EC can spend Tk 10,00,000/= and
Financial Power of President will be Tk 2,00,000/= . There will be no
financial power of Secretary. This decision may be incorporated in this
section if such approval has been conveyed to DOHS Parishad by the
Army Headquarters. Draft SOP may please be read out in the meeting.
This proposal if agreed in principle by the majority members may be
finalized as per sec 35 of the Constitution calling AGM. With regards.

Reply of EC: Points received from Col M Abdul Hai are on constitutional
aspects covering tenure of office, election procedure, composition of
Committee; the powers, duties and responsibility of EC, General Meeting,
mode of sanctions etc. A Committee on constitution has been formed by AHQ,
QMG's branch vide letter dated 06 September 2015. We will Fwd all these
points to the committee.

Decision : Points to be forwarded to the Committee formed by AHQ.

h. **Point : Captain (BN) M Omar Faruque, psc (Retd), House # 548, Lane # 13**

1. **Traffic arrangement** : At present our vehicle movement arrangement is
fairly good. We can improve it, if security staffs are activated properly. Now
only one entry and two exit. During lean period i.e. after 2000 hrs and before
0700 hrs Transport having DOHS Baridhara sticker may be allowed to enter
Anannya gate. It may be restricted for the inhabitant of Rd #10 to Rd # 13. It
will save lot of time, energy and fuel.

2. **Cleanship:** All should be aware of cleanliness. We should not depend
on cleaning party only. Security Staffs should be involve in maintenance and
cleanliness. If they do not clean by themselves, they can inform the concern
person and ensure tidiness. House / flat owners are having great role have neat
society.

3. **Road Maintenance:** Timely little effort may save lot of money and hazard. Small holes created by stagnant water, dirt and water drop from trees, should be filled up by sand and stone chips without delay. For this budget should be kept in coordination with cantt board.

Reply of EC :

1. It will be allowed between 9.30 PM to 6 AM.
2. Actions have already been taken to draw attention of the house/flat owners.
3. Action taken.

Decision : Reply of EC is accepted General body.

j. **Point : Col Emdad Uddin Ahmed (Retd), House # 145, Lane # 01.**

1. **Disturbing cracking sound produced by Car :** Every night we hear the sound of a silencer less or sport car passing through our main road making the sound like a jet fighter plane around 1230 at night. Complained several time to the guard and officials of Parishad. No remedial action taken so far.

2. The Security fee imposed on offices is very high. The office owners are very unhappy. The fees may be reduced.

Reply of EC:

1. Please help us to locate owner of the car so that we can take action.
2. Regretted, it may continue as it is because overall expenses for administration have gone up.

Decision : General body agreed with the reply of EC.

k. **Point : Colonel (Retd) Prof. Md. Mosharrof Hossain , House # 216, Road # 2**

1. In all countries and communities some spl privileges r offered to the **Senior Citizens**. Even in our country this is applicable. I propose **ONLY the Self Driven Senior Citizens** (65 yrs & above) of DOHS Baridhara be allowed to use **any Gate any Time for Entry & Exit** while they drive themselves. I am sure the number of such persons/ vehicles will be very ltd. It would be a big relief for elderly people like me. Let's start respecting the elderly people with such a humble gesture.

Reply of EC: Not agreed in Traffic Management seminar rather present system to continue.

Decision : Agreed by General body.

l. **Point : Group Captain M Khalilur Rahman, House # 487/B, Road # 8/C**

1. We, the Mussalis, are facing real problem to park our car in Masjid area during daily prayer times. We find the space is mostly filled up with cars of people coming for shopping, jogging, playing in Park area & other out-siders. It is to be noted that the Southern part of parking area is filled up with Construction Materials for years together.

2. There are other parking areas also in this area like in front of CSD & a huge space under the shades of mango garden. People coming for other purposes may park their vehicles in those area. Parking spaces around Masjid area can be kept only for Musallis coming for prayer 5 times a day.

Reply of EC:

1. Arrangement being made to keep the Masjid Park reserved for Musallis only during prayer times.
2. Arrangement will be made accordingly.

Decision : Agreed with the reply of EC.

m. **Point : Col Kazi Ashraf Uddin Ahmed, psc (Retd), House # 220, Road # 2 (East)**

1. **Constitution of DOHS Parishad :** Constitution should be amended. A board of officer may be formed in the next AGM by nomination/selection by attending members & responsibility given accordingly with a time frame. Constitution of other DOHS Parishad may be collected & consulted while redrafting the new constitution.
2. **Office Bearer's Post falling vacant:** If any Elected Office Bearer of the Parishad resigns, the post dual (or more) responsibility. If 20% or more Elected Office Bearers resign in mass, positions must be filled in by re-election. In fact, any important post falling vacant should be filled in by re-election of nomination by President & EC.
3. **Development Plans :** Annual/Six monthly development plan should be placed before members in AGM with expected financial involvements & source.
4. **Utility Service Support :** Utility Service Support Center should be opened in Parishad. A list of enrolled /enlisted service support personnel should be maintained in Parishad Office. In case of emergency/need, members may call Parishad office for such support. Such support may include, Electrician, Plumber, Ac repair & Maintenance. Rates for individual services may also be fixed & informed to all members.
5. **Fire Fighting Arrangements :** SOP should be made & informed to all members. Tel/Mob numbers of contact persons & Fire Fighting Units should be circulated.
6. **Internet & Cable Tv Facilities :** We must look into this problem. Cables from all Electric Poles must be removed immediately. Sparks in Cable Tv joint box causing fire hazards quite often. If Large area in Bashundhara R/A can have digital channels without co-axial cable, why can we have such arrangements.

Reply of EC:

- 1 & 2. Points on constitution will be Fwd to the appropriate Committee.
3. Being followed.

4, 5 & 6. Points very much appreciated. We are in the process of organizing DOHS Service Center. Soon you will find the circulation.

Decision : Agreed General body the reply of EC.

n. **Point : Brig Gen Mohammad Nural Haque, psc (Retd), House # 379, Road # 6 (East)**

We may start family security scheme for the members of DOHS Baridhara as it is in force for the members of RAOWA :

- a. The scheme may start with effect from 01 January 2016.
- b. Desirous members will subscribe in this scheme at the rate of Tk. 1,000/00 (Taka One Thousand only) every year by 31 Dec for the benefit in the following year. This is voluntary.
- c. If any member of this scheme dies, Parishad will extend an immediate financial help to the deceased family. The amount may be decided on majority opinion. But, to start with it should not be less than Tk. 50,000/00 (Taka Fifty Thousand only).
- d. As it is understood, subscription from the members is kept as FDR with a Bank. And the profit thereto is the source of income to be given to deceased families as and when required.

Note : Initially RAOWA faced difficulties because of less number of members in this scheme. Thus, subsidy was given from RAOWA fund. These days there is hour long queue of members to deposit the yearly subscription only. In our case, DOHS Parishad fund should also give subsidy for time being, if need be.

- b. Some sitting arrangement may be made for the people coming from outside to pay their bills in AB Bank Booth. **Sitting arrangement may be in the form of simple cement slabs.** Some coordination may be made with AB Bank authorities for a further suitable solution.

Reply of EC:

1. Our members are only 1200 and we don't have that kind of fund for giving subsidy. However, general members may decide.
2. For AB Bank we will coordinate with Bank Booth.

Decision : 1. The house did not accept the proposal to introduce the family Security scheme.
2. Necessary action being taken.

o. **Point: Md. Tanjirul Islam, House # 484, Road # 08**

1. Motorcycle entry & exit from Gate 2 (Anonna Shopping Complex)
2. Quota facility at BSI school for Plot/flat owner's or Armed force officer's children or grandchildren for every classes:

3. Using Rikshaw from (DOHS to Gulshan-2) & (Gulshan-2 to DOHS):
4. Repairing road from PGR up to Gate-1 (BSI School gate)

Reply of EC:

1. No mechanical vehicles except seven passenger carrying Tuk Tuk are allowed to enter through Annanya gate. A seminar on traffic management was held on 17 Oct 2015 where it was decided to continue with the present system.
2. Good point. We will take up case with school management authority.
3. Outside DOHS, Police controls the traffic system where we have no say.
4. It is done.

Decision : General body agreed with reply of EC.

p. **Point: Col Zainul Abedin (Retd), House # 487, Road # 08**

1. The election of the Executive Committee shall be held individually for all the 15 posts. President shall be elected by the Association Members **as President** from Retired Armed Forces Officers and all other Candidates will be elected as Members. President will select 06 appointment holders from the Members elected and remaining 8 will be in the Executive Committee as General Members. Candidates are to be proposed and seconded by the voting Members in writing.
2. Election Commission will be comprised of Chief Election Commissioner (CEC) and 06 Commissioners who will conduct the election of Executive Committee after inviting applications from the interested persons. CEC will circulate the names of candidates among the eligible voters at least 15 (fifteen) days prior to the Election date with a copy to all concerned offices. Further details will be decided by the CEC just like RAOVA. CEC and Commissioners to be chosen from experienced Association Members during the last AGM of the sitting EC by the democratic way.
3. This sub section may be deleted being not necessary.

Reply of EC: We will forward the points to constitution committee formed by AHQ.

Decision : General body agreed with reply of EC.

q. **Point : Col Md Ahsanullah, psc (Retd), House # 449/6, Road # 08**

- a. The water is polluted and the devotee cannot perform ablution due to stinking water.
- b. The Banks of the pond is under threat because of waves and fishes in the pond.
- c. Because of fish feed, the water is stinking and polluting around the area.

Reply of EC : The General body may decide on the cancellation of leasing out the pond.

Decision : General body rendered responsibility to EC for judicious action deems fit.

r. **Point : Lt Col Manish Dewan (Retd), House # 366/3, Road # 06**

What remedial actions have been taken/adopted against the financial irregularities done by previous committee.

Reply of EC: General body to decide please.

Decision : General body has approved all irregularities with deep concern that no Committee in future should repeat the same.

t. **পয়েন্ট : ব্রিগেঃ জেনাঃ মোঃ শাহ-ই-আলম, এনডিসি (অবঃ), বাড়ী # ৪০৮/৯, রোড # ০৭**

ক। আমি ৭নং লেইনস্থ পশ্চিম দিকের বাসিন্দা। খালের (Canal) পাড় দিয়ে ১৩ নং লেইন (পশ্চিম) হতে ডিওএইচএস মসজিদ পর্যন্ত পায়ে চলার পথ রয়েছে। ইর্দানিং উদ্বেগের সঙ্গে লক্ষ্য করা যাচ্ছে যে ঐ ফুটপাথ দিয়ে নিয়মিত ভাবে দ্রুতিগতির বাইসাইকেল, এমনকি মটর সাইকেল ও চলাচল করছে যা অনতিবিলম্বে বন্ধ করা প্রয়োজন, প্রতিরোধ/প্রতিকার নিশ্চিত করার লক্ষ্যে জরিমানা আদায়সহ সম্যক প্রচারণা এবং ৬/৭ নং লেইনস্থ পশ্চিম পার্শ্বে খালের পাড়ে একজন নিরাপত্তা প্রহরী (রাত দশটা পর্যন্ত) রাখা যেতে পারে।

খ। ‘ধূমপান বিষপান’ সরকার ইতিমধ্যে প্রকাশ্যে ধূমপান নিষিদ্ধ করে আইন জারী করেছে, দুখের বিষয়, ডিওএইচএস বারিধারার মত একটি গ্রোড -১ আবাসিক এলাকায় যত্রতত্র প্রকাশ্যে ধূমপান উত্তরোত্তর বৃদ্ধি পাচ্ছে, যা অনতিবিলম্বে প্রতিরোধ করা বাঞ্ছনীয়। বিশেষ/কয়েকটি স্থানে ধূমপান বিরোধী প্রচারণার ব্যবস্থা থাকলেও ‘ON THE SPOT’ ব্যবস্থা নিতে পারলে কিছুটা কাজ হতে পারে। এতদ্ব্যতীত নিরাপত্তা প্রহরীদের টহল জোরদার করা, সম্ভব হলে মাঝে মধ্যে ভ্রাম্যমান আদালতের (ক্যান্টবোর্ড magistrate কর্তৃক) ব্যবস্থা করে নির্ধারিত হারে জরিমানা আদায় করা যেতে পারে।

উত্তর:

ক। সাইকেল/মটর চলাচল খুব কম হয়। যাহা হোক ব্যবস্থা নেয়া হবে।

খ। স্থায়ী বাসিন্দাগন আজকাল খুব কমই ধূমপান করে। বহিরাগত অফিসের লোকজন, ড্রাইভার, গার্ডস ইত্যাদি লোক ধূমপান করে। আমরা সকলেই যদি দায়িত্ব নেই তা হলেই সম্ভব। আইন আছে কিন্তু প্রয়োগ নেই।

সিদ্ধান্ত : নির্বাহী কমিটি কর্তৃক প্রদত্ত উত্তর গৃহীত হয়।

s. **পয়েন্ট : ক্যাপ্টেন (বিএন) শহীদুজ্জামান খান, এনডিইউ, পিএসসি (অবঃ), বাড়ী # ৫০৩, রোড # ০৯**

১। বি এস আই হইতে রেল ক্রসিং বটতলা পর্যন্ত একটি ফুটপাথ নির্মাণ অত্যন্ত জরুরী। প্রতিদিন উল্লেখযোগ্য সংখ্যক লোক পায়ে হাটিয়া যাতায়াত করে। এলাকাটি হাটার জন্য মোটেই উপযুক্ত নয়। বটতলার খালি জায়গাটির মাটি সমান করিয়া রিক্সা ও টেম্পু/অটো পার্কিং এর ব্যবস্থা করা যাইতে পারে।

২। প্রতিদিন ময়লা সংগ্রহ হয় না। ময়লার গাড়ী অতিরিক্ত বোঝাই করিয়া রাস্তা নোংরা করে। ময়লা সংগ্রহের লোকবল ও গাড়ী বাড়ানোর প্রয়োজন।

৩। ডিওএইচএস এর পশ্চিম পার্শ্বেও বড় ড্রেনের দুই প্রান্তে প্রতিদিন প্রচুর ময়লা জমা হয় (বর্ষাকালে)। পরিচ্ছন্ন কর্মীরা নিয়মিত উক্ত ময়লা পরিষ্কার করে। উন্নত ব্যবস্থা করা হইলে কাজটি সহজ হবে।

- ৪। স্টাফ রোড হইতে ডিওএইচএস বারিধারার প্রবেশ সড়কটি (জেনারেল মঈনউদ্দিন আহম্মেদ সড়ক) সড়কটি অবিলম্বে মেরামত করা প্রয়োজন। ডিওএইচএস ভিতরের কিছু সড়ক এ বৎসর অতি বৃষ্টির কারণে নষ্ট হইয়া গিয়াছে-মেরামত করা দরকার।
- ৫। ডিওএইচএস এর প্রধান সড়কের ফুটপাথের ঠিক মাঝখানে বৈদ্যুতিক খুঁটি থাকার কারণে মানুষের চলাচলে বিঘ্ন হয়। খুঁটিগুলো ২/৩ ফুট সরাইয়া প্রতিস্থাপন করিলে চলাচল সহজ হইবে।
- ৬। অতি বৃষ্টির কারণে সুয়ারেজের পাইপ লাইনে প্রচুর ময়লা জমিয়াছে। ক্যান্টনমেন্ট বোর্ডকে শীত মৌসুমে পরিষ্কারের অনুরোধ করা যাইতে পারে।

উত্তর:

- ১। জায়গাটি রেলওয়ে এবং ট্রানজিট ক্যাম্পের। ২০০৬ সালে একবার চেষ্টা করা হয়েছিল কিন্তু করতে দেওয়া হয়নি।
- ২। ব্যবস্থা নেওয়া হচ্ছে।
- ৩। এখন নিয়মিত পরিষ্কার করা হচ্ছে।
- ৪। নষ্ট জায়গা ঠিক করা হয়েছে। এটা একটা চলমান প্রক্রিয়া।
- ৫। এই মুহূর্তে সম্ভব নয়।
- ৬। পয়েন্টের জন্য ধন্যবাদ। পরিষ্কার এর ব্যবস্থা নেওয়া হচ্ছে।

সিদ্ধান্ত : নির্বাহী কমিটি কর্তৃক প্রদত্ত উত্তর গৃহীত হয়।

u. পয়েন্ট : কর্ণেল মোঃ মহিউদ্দিন (অবঃ), বাড়ী # ২৮৮, রোড # ০২

স্কুল গেইট সংলগ্ন রেল লাইন অস্বাভাবিক উঁচু হওয়ার প্রায়শঃ হালকা গাড়ী চলাচলে বিঘ্ন ঘটছে। গাড়ী একটু বোঝাই হলেই তার তলা রেল লাইনে আটকে যাচ্ছে। এমতাবস্থায়, লাইনের দুপাশে নিজ ব্যবস্থাপনায় (ডিওএইচএস) বা অন্যকোনভাবে হালকা স্লোপ করে দেওয়া যায় কিনা বিবেচনার জন্য প্রস্তাব করা হলো।

উত্তর: ব্যবস্থা নেওয়া হয়েছে।

সিদ্ধান্ত : নির্বাহী কমিটি কর্তৃক প্রদত্ত উত্তর গৃহীত হয়।

v. পয়েন্ট : লেঃ জেনারেল আবু তৈয়ব মোহাম্মদ জহিরুল আলম, আরসিডিসি,পিএসসি (অবঃ) বাড়ী # ১০৫, নর্দান রোড

১। ডিওএইচএস বারিধারা স্কুল চলাকালীন সময়ে স্কুলের নর্দান রোডের গেইট ব্যবহার হওয়ার স্কুলের ছাত্রছাত্রী বহনকারী শতশত প্রাইভেট কার নর্দান রোডে ভিড় জমায় ফলে ভীষণ বিশৃংখলার সৃষ্টি হয়। তাছাড়া স্কুলের পেছনের রাস্তার Shoulder টাইলস্কৃত খালী জায়গা স্কুল কর্তৃপক্ষ দখল করে সংকীর্ণ রাস্তার Shoulder এ concrete cone দ্বারা ব্যারিকেড স্থাপন পরিস্থিতি আরও জটিল করে তোলে। নর্দান রোডে বসবাসকারী বাড়ীর মালিক ও ভাড়াটিয়াগন এ সময় গাড়ী নিয়ে রাস্তার নামতে দীর্ঘক্ষন অপেক্ষা করতে হয়। দখলকৃত খোলা জায়গার ব্যারিকেড তুলে দেওয়ার জন্য ব্যবস্থা নিতে অনুরোধ করা হলো।

২। স্কুলের বাচ্চাদের নিয়ে অভিাবকগণ রিক্সায় করে নর্দান রোডে স্কুল গেইট এ প্রবেশ করে ফলে শতশত রিক্সার জ্যাম বেধে যায়। তখন পরিস্থিতি কেহই সামাল দিতে পারে না। রিক্সার চালকগণ এলোমেলো অবস্থায় যাত্রী নেওয়ার জন্য অপেক্ষার বসে থাকে। রাস্তা দিয়ে পথচারী হেঁটে যেতেও অসুবিধার সৃষ্টি হয়। নর্দান রোডে বসবাসকারী ও তাদের অতিথি ব্যতীত অন্যকোন রিক্সা ভিতরে প্রবেশ না করার ব্যবস্থা নেয়ার জন্য অনুরোধ করা হলো।

৩। স্কুলের জানলায় কোন প্রকার রং ও পর্দা না থাকাতে নর্দান রোডে বসবাসকারী বাসার ভিতর সব কিছুই স্কুলের শ্রেণী কক্ষ থেকে স্পষ্ট দেখা যায় স্কুলের নর্দান রোড এর দিকে প্রত্যেক জানলায় রং বা পর্দা ব্যবহার করার স্কুল কর্তৃপক্ষকে নির্দেশ দিতে অনুরোধ করা হলো।

৪। ডিওএইচএস এ বসবাসকারীগণ রাত ২২০০ ঘটিকার পর জোয়ার সাহারা রেলক্রসিং থেকে সরাসরি ও অন্যান্য গেইট দিয়ে সোজা ডিওএইচএস প্রবেশ করতে পারে তার জন্য অনুরোধ করা হলো।

উত্তর :

১। স্কুল অথরিটি এ ব্যাপারে কার্যকরী ব্যবস্থা গ্রহন করেছে। স্কুলের গাড়ী বাচ্চা নামিয়ে দিয়েই চলে যায় কিন্তু নর্দান রোডের অনেক বাসার গাড়ী গ্যারেজে না রেখে দিনভর রাস্তায় পার্ক করে রাখে যা রাস্তায় যাতায়াতে বিঘ্ন ঘটায়। এখানে যেন কোন গাড়ী পার্ক করে না রাখে সে ব্যাপারে ব্যবস্থা নেওয়া হচ্ছে।

২। এখানে বাচ্চা নামিয়েই যেন রিক্সা চলে যায় যে ব্যবস্থা নেওয়া হচ্ছে।

৩। বিষয়টি বিদ্যালয় কর্তৃপক্ষকে জানানো হয়েছে।

৪। ট্রাফিক ম্যানেজমেন্ট সেমিনারে শীত মৌসুমে ২১০০ ঘটিকার পর থেকে এ রাস্তা খুলে দেওয়ার সুপারিশ করা হয়েছে এবং এ ব্যাপারে কার্যকরী নির্দেশও দেওয়া হয়েছে।

সিদ্ধান্ত : নির্বাহী কমিটি কর্তৃক প্রদত্ত উত্তর গৃহীত হয়।

Agenda – 10 : To transact any other business with the permission of the President.

27. The following points received from the members present during AGM.

a. **Lt Col Kaiser Rashid, House # 342, Road # 05.** Baridhara DOHS lacks amenities for collective family entertainment in the DOHS area and as such we have no means to socialize with other families and, consequently, suitable accommodation in the convention centre, the Parishad can arrange to buy a complete Home Theater System (HTS) which could be a source of entertainment for both families and children (separate shows for all) at convenient interval.

Decision : The idea and suggestions are well come and accepted by all present at the AGM and the President DOHS Parishad expressed his interest for its implementation through a committee.

b. **Col Kazi Ashraf Uddin Ahmed, psc (Retd), House # 220, Road # 02.** He expressed his concern about the quality of service and performance of Cable TV and internet are not expected standard.

Decision : IT Sub-Committee is working on the subject to get rid of cable lines replacing by fiber optics within next couple of months.

c. **Brig Gen Enayet Hussain, psc (Retd), House # 294, Road # 04.** We the association members are very aged person and it is difficult for us to staired up to various floors or otherwise. So arrangement to may be made to fix up elevator lift in convention centre at the earliest.

Decision : President agreed with the proposal but the building yet to be completed as designed. As such fixing up the lift will be difficult at the moment. However, efforts will be taken to do needful consulting experts on the subject.

d. **Brig Gen Md. Nazmul Huda (Retd), House # 228, Road # 03.** Stairs of mosque are made by homogenous floor tiles which are not safe for using specially during rainy season and also after ablution (oju). It become wetty and slippery to step up to other floors during Friday and other big holy gatherings. This tiles to be placed or necessary arrangement may be made to avoid wetty and slippery for safe use.

Decision : President accepted and tasked convener mosque sub-committee to take appropriate measures to solve the problem.

e. **Brig Gen ASM Mustafa Kamal Khan, ndc, psc, House # 184, Road # 02.** CSD needs to be more spacious and it is not also possible to increase it horizontally due to obvious reason. It is suggested that CSD should be developed vertically to meet our requirements.

Decision : We have already gone in it and Managing Director, CSD is working on the subject as directed by QMG Hopefully it will be extended vertically by next couple of months.

f. **Col Mohd Ahsanullah, psc, House # 449/6, Road # 08.** Recently a letter has been circulate from your office that the employees like driver, maid servant male and female, house guards, kajer buya etc to be verified by police which is not actually possible. These people very frequently changes their position from place to place as such the letter may be cancelled.

Decision : Member Security and Admin will look into the subject and necessary action will be taken.

g. **Maj A T M A Halim, House # 164, Road # 01.** We are very much concerned about Security in our residential area and we do not have enough measures to meet the threat. One of the major precautionary step to use CC Camera in roads and lanes to identify the movements of people. If anything goes wrong in that case, it will help us to find out the trouble maker. So I suggest more CC Camera to be fixed in our areas.

Decision : We are working on the subject. Meanwhile we have already purchased few and others are the process of procurement and will be placed as suggested by Security Sub-Committee.

h. **Brig Gen M Mofizur Rahman psc, House # 247, Road # 03.** He suggested that presently the use of `lane` in our address to be changed and be called `road`.

Decision : The house did not accept the proposal and present system to continue.

j. **Gp Capt M Khalilur Rahman, House # 487/B, Road # 08/C.** He requested that the construction materials are lying months and years together to be removed for easy parking and arranging other function.

Decision : President agreed and persons concerned will be notified immediately.

28. Above all reports have been approved by the General Body which was proposed by Col Abdul Fazal Mohammad Khaled (Retd), House # 400, Road # 06 and seconded by Lt Col Syed Muhammed Kabir Uddin (Retd), House # 468, Road # 08 from Agenda 3 to Agenda 10 (Ten).

Agenda- 11 : Closing address by the President.

29. President of the Parishad thanked all members for attending the AGM and for lively participation in discussions. He once again reiterated about the 'Service Center' which he mentioned in details during his opening address. He highlighted that the proposed Service Center is designed to offer multi-pronged and multilevel services to our community in the long run. 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.

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



Brig Gen Mustafizur Rahman, ndu,psc (Retd)
President
22nd Nov 2015

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