

Minutes of 10th EC Meeting held on 16th May, 2015 at 15:30 Hours

Members Present:

1. BG SMS Iqbal,BP,ndu,psc(retd),4/172	President
2. Col Khairul Ahsan (retd),5/184	Vice President
3. Major Mohammad Ali (retd),22/1236	General Secretary
4. Md Jobaed Ahsan,27/1499	Joint Secretary
5. Md. Khaled Ahmed Khondker,10/505	International Affairs Secretary
6. Md. Ali Saifullah Sajib,39/2084	Organising Secretary
7. S Tanveer Hussain,22/1224	Welfare Secretary
8. Dr. Ataya Rabbi Mahmud,21/1184	Sports Secretary
9. Fahmid Shawon,41/2203	Publication Library Secretary
9. Sakif Ahsan, 37/1968	Office Secretary
10. Rashid Abrar Sajid,43/2315	Member-2
11. Md Nazmul Hasan Akanda,31/1705	IT Secretary
12. Maj M A Halim Khan(retd),16/886	
13. Ashikur Rahman Ashik,39/2089	

Item-1 Welcome Address by the President

The MECA President at the outset requested all concerned to pray for the departed soul of Major M Abdul Khalid (29/1558) , who died recently at the CMH at Dhaka cantonment. The MECA President after welcoming all to the meeting requested concerned EC members to work hard to make the coming reunion (21st, 22nd and 23rd January 2015) a grand success. He mentioned regarding his interaction with the AG, his staff officer and also the GOC 9 Infantry Division. He also thanked Maj M A Halim Khan (retd) [16/886], Md Nazmul Hasan Akanda (31/1705) and Ashikur Rahman (39/2089) to come and attend the MECA EC meeting.

Item-2 Recent Activities

- A. MECA President apprised the meeting that GOC 9 Infantry Division had visited MCC to see for himself the various requirements of MCC on 4th of May last. The GOC amongst others emphasised on improving the present condition of lavatories of three houses. The MECA EC expressed thanks and gratitude to the GOC 9 Infantry Division for the taking trouble to see for himself the various needs of the MCC.
- B. The MECA President would give reminder to AG to kindly make the one of the MCC galleries air conditioned. (Two galleries are situated on two flanks of the Academic building.) The President MECA already forwarded a letter in this regard to the AG.

- C. MCC authorities through MECA EC have also placed a request to the first three batches for repairing & renovating college dining hall before the Re-Union 2016. It includes replacing existing chairs/tables and the putting tiles in the dining hall store, kitchen and other left over areas. MCC authorities said this request is in continuation of their verbal discussions with the first three batches (during their fifty years of celebrating cadet college education event of the 9/10th January 2015 event) .

Item-3 Update on MECA Trust Deed

- a. A lively detailed discussion took place at the MEA EC meeting on the MECA TRUST draft. MECA President apprised the EC that the draft was under scrutiny of various MECANS. The MECAN EC members also gave their opinions after going through the draft content. The President further mentioned that, he had a telephonic discussion with M Osman Yousuf (2/38) residing in USA (one of the proponent of endowment fund for MCC). Osman bhai stressed on the concept of 'Endowment'. The President mentioned that what Osman bhai said was more or less similar to the concept of 'Cash Wakf' as prevalent in Islamic monetary system. Osman bhai would come to Bangladesh and talk to the President and other concerned MECANS on the subject.

Decision:

- a. MECA EC opined that the Trust should have the MECA President preside over the trust. The trust amongst others would include apart from MECA EC members, MECANS from abroad, MECANS living in Bangladesh, MCC authorities and the AG's branch representatives.
- b. The trust draft needs to be redrafted/corrected in line with observations made in the EC meeting.
- c. The MECA EC thanked Maj Khandker Badrul Hasan (Retd) [2/35] for taking all the trouble in preparing the initial MECA trust draft.
- d. The said TRUST draft would tentatively be finalised by September 2015 for approval of MECA members.
- e. This month's business forum meeting will be held on 30th May at CCCL from 4pm to 6pm

Item-4 Batch Representatives Meet

Batch representatives of various batches are requested to come on this month's business forum meeting. Agenda of this meet will mainly focus on sharing the recent progress of business forum meet & preparation for the upcoming Re-Union.

Date: 30th May, 2015

Day: Saturday

Venue: Cadet College Club

Time: 4pm to 6pm

Decision:

MECA will form email & face book group to facilitate interactions amongst group the batch representatives of MECA. The following EC members, MECA office secretary would directly communicate with all the batch representatives over telephone and ensure their participation in the next MECA business forum of 30th May 2015.

Batch	Concern Personal
1 to 4	BG SMS Iqbal, BP, ndu, psc (retd) [4/172]
5 to 9	Col Khairul Ahsan (retd) [5/184]
10 to 15	Md. Khaled Ahmed Khondker (10/505)
16 to 22	Dr. Ataya Rabbi Mahmud (21/1184)
23 to 30	Md. Jobaed Ahsan (27/1499)
31 to 37	Sakif Ahsan (37/1968)
38 to 46	Md. Ali Saifullah Sajib (39/2084)

Item- 5 Re-Union 2016

- a. MECA President will write to AG's branch seeking confirmation of chief guest for the MECA re-union of 2016.
- b. So far tentative date for Reunion is 21st, 22nd & 23rd January of 2016.
- c. Batches from first to forty batch needs to contribute minimum taka two lacs or arranging equivalent amount from sponsors as their contribution for making the re-union a combined effort and a grand success.
- d. Re-Union committee members can co-opt any members to meet their various requirements:

Committee	Concerned Personnel
Food	Fazlul Huq Beg (2/10), Major Abdullah Faruq (ret'd) [6/259]& Faysal Ehsan (22/1233) and Mess Officer,MCC.
Cultural	Md. Mozammel Haque (39/2124),S Tanveer Hussain (22/1224), Rashid Abrar Sajid (43/2315)
Games	Dr. Ataya Rabbi Mahmud (21/1184) & Md Jobaed Ahsan (27/1499)
Transport	Md. Rashiduzzaman Rayhan (42/2258) & Md Ali Saifullah Sajib (39/2084)
Reception & Registration	AHM Mohiuddin (12/662), Md Ali Saifullah Sajib (39/2084) & Adjutant,MCC
Accommodation & Security	AHM Mohiuddin (12/662), Muhammad Sohel Alam (34/1826) & Adjutant,MCC
Journal	Col Khairul Ahsan (ret'd) [5/184] & Md. Khaled Ahmed Khondker (10/505), Fahmid Shawon (41/2203)

Item-6 Various Points

- a. MECA President will pursue the case of having permanent Offices for all the ex-cadet associations with AG's branch at the under construction Cadet College Complex Building (of the AHQ AG's branch).

- b. Re-Union Journal: MECA Vice President, Col Khairul Ahsan (retd) [5/184] will act as chief coordinator of the MECA Journal. He will kindly do the needful regarding getting all the write-ups and also take necessary steps regarding getting advertisements. He will kindly apprise the MECA EC on this in the next EC meeting. The composition of the committee is as under:

Responsibility	Concern Personal
Chief Coordinator	Col Khairul Ahsan (retd),5/184
Coordinator	Md. Khaled Ahmed Khondker,10/505
Asst Coordinator	Md. Mozammel Haque, 39/2124
Member 1	Fahmid Shawon,41/2203
Member 2	Md. Rashiduzzaman Rayhan,42/2258
Member 3	Rashid Abrar Sajid,43/2315

- c. MECA EC unanimously voted to co-opt Md Nazmul Hasan Akanda (31/1705) to act as MECA IT secretary.
- d. Md Nazmul Hasan Akanda (31/1705) has transferred existing website contents along with members directory. He apprised that, domain purchasing from BTCL & payment gateway integration from SSL commerce are in progress. At this, President, MECA requested him to give further updates of the website in the next EC meeting.
- e. Fund raising dinner followed by Painting & Photo Exhibition: Md Khaled Ahmed Khondker (10/505) has been requested to make a complete proposal for the program & present it on the next EC meeting.

- f. GS,MECA EC: MECA EC warmly applauded Major Mohammad Ali (retd) [22/1236] for his breakthrough in his political carrier. Major Ali formally submitted his resignation letter at the EC meeting. He gave thanks to all MECA members specially the EC members for helping him discharging his duty as General Secretary.
- g. Md Jobaed Ahsan (27/1499) the Joint Secretary of MECA will act as an GS,MECA till a new GS is coopted. Decision on this will be taken after 30 days (as per constitution.)
- h. MECA Iftar: Office secretary was asked to apply for space at RAOWA for Iftar after getting confirmation of guest of honour.

Item-7 Arrangement for next EC Meeting

Time and venue for next EC meeting will be intimated separately.



**Sakif Ahsan
Office Secretary
Mirzapur Ex-Cadets' Association**

Distribution

- 1. All Members of EC (GP Mail)
- 2. All Members of MECA (GP Mail)
- 3. All Offices Copy

President Approved:



**Brig Gen SMS Iqbal BP, ndu,psc
(retd)
President
Mirzapur Ex-Cadets' Association**