

## **Minutes of 5<sup>th</sup> EC Meeting held on 13<sup>th</sup> December, 2014 on 11:00 am**

### **Members Present:**

<b>1. BG SMS Iqbal,BP,ndu,psc(ret),4/172</b>	<b>President</b>
<b>2. Col Khairul Ahsan (ret),5/184</b>	<b>Vice President</b>
<b>3. Major Mohammad Ali (ret),22/1236</b>	<b>General Secretary</b>
<b>4. Md. Jobaed Ahsan,27/1499</b>	<b>Joint Secretary</b>
<b>5. Md. Ali Saifullah Sajib,39/2084</b>	<b>Organising Secretary</b>
<b>6. S Tanveer Hussain,22/1224</b>	<b>Welfare Secretary</b>
<b>7. Md. Mozammel Haque,39/2124</b>	<b>Cultural Secretary</b>
<b>8. Md. Rashiduzzaman Rayhan,42/2258</b>	<b>Student Affair Secretary</b>
<b>9. Md. Khaled Ahmed Khondker,10/505</b>	<b>International Affairs Secretary</b>
<b>10. Sakif Ahsan, 37/1968</b>	<b>Office Secretary</b>

### **Item-1 Welcome Address by the President**

The President, MECA inaugurating the meeting reminded all EC members the significance of 16<sup>th</sup> December in the annals of history of Bangladesh. He requested all EC members to pray for all the valiant sons of the soil, who sacrificed themselves for the freedom of Bangladesh. He specifically mentioned about Shaeed Khurshed bhai of MCC. The EC MECA also prayed for all MECANS who left this world for good and also those who were sick.

The President also requested every batch to contribute financially an amount of 5000 BDT per month (except last 8 student batches). He also encouraged continuing meetings among the EC members & two representatives from each batch on alternative Saturday & whenever they get time.

### **Item-2 Review of the 4th EC minutes of meeting**

There was a brief discussion on the following points:

- a. Business ventures
- b. Installments process of Life Membership
- c. Winter clothes distribution
- d. BRAC bank
- f. Finalising the list of batch representatives
- g. Subscription of EC members

### **Décisions -2:**

- a) **Md. Rashiduzzaman Rayhan (42/2258) will look after the MECA membership process and complete it by 31<sup>st</sup> December 2014.**
- b) **MECA will distribute 597 boxes containing 12240 pieces of winter cloths which we got from Oxylane courtesy by Md Mamun Chowdhury (35/1866). This will be distributed with the help of 9 Infantry Division. President was given the task to coordinate the same.**
- c) **Major Abdullah Faruq (retd) (10/497) along with Sakif Ahsan (37/1968) will do the needful for opening of BRAC bank account.**
- d) **Md. Shanur Alam Sourav (40/2141) will continue to finalise the batch representatives list & update when necessary by 5<sup>th</sup> of January 2015.**
- e) **EC members are requested to give the monthly subscription fees (preferably in advance cheques) which started from August, 2014.**

### **Item-3: Finalising the program of 9th January, 2015**

**MECA is going to organise “50 years of MCC Education, MECA Annual Picnic & AGM” on 09 January, 2015 at cadet college premises. All the MECA members are cordially invited to make the event successful one.**

**Program & Sequence are attached as Annex –A to this minutes.**

### **Decisions - 3:**

- A. The MECA President had three inter active sessions with the first three batches.**
- B. Brig Gen Rafiuddin Ahmed,ndu,psc (Retd) (02/39) was requested to inform the participants of the first three batches regarding the program and compile a list of the attendees mentioning their contact details for staying in the Cadet College on 9/10 night.**
- C. All MECA members (except permanent) are requested to adjust dues for membership. It is mandatory for all to clear dues before joining AGM..**

**Payments are as below:**

- a. Registration Charge: 100 tk. only, compulsory for all for once.**
- b. General Membership: 2400 tk & annual fees 300 tk. Eligibility – Anyone who has passed out from MCC before 8 years or any one now serving, in business – which one comes earlier.**
- c. Life Membership: 12000 tk. If one pays 12000 tk. he will not be asked for any yearly charges. Eligibility – All MCC ex-cadets, may be serving, in business or student.**
- d. Student Membership: 500 tk & annual fees 200 tk. Eligibility – Any ex-cadet now studying but not crossed 8 years from date of passing out. If any ex-cadet starts doing job/business within 8 years he is not entitled for student membership.**

**D. Registration fees for Picnic:**

<b>Category</b>	<b>Rates</b>
Student	Taka 300/ only
Professional	Taka 600/only
Spouse	Taka 500/ only
Kids (above 12)	Taka 300/only
Kids (below 12)	Taka 200/only
Parents:	Taka 600/only
Guest	Taka 600/only
Driver/Attendant	Taka 300/only
MECA transportation (BRTC bus)	Taka 200/ only

**Those are not member yet, please complete your membership procedure from MECA office at your convenient time before 31 December, 2014.**

**MECA Office Address: Lane- 05, House- 135, New DOHS Mohakhali**

**Contact: Mr. Sadir Miah (Office Superintendent, MECA) at +8801677714107 or +8801710776696**

**Please call Dr. Saifullah Sajib (39/2084) [Organising Secretary, MECA] at [+8801611392084](tel:+8801611392084) for any kind of inconvenience.**

**E. Responsibilities of various sub committees are appended below:**

<b>Serial</b>	<b>Committee</b>	<b>Responsibility</b>
1.	Food	Fazlul Huq Beg,2/10, Major Abdullah Faruq (retd),6/259 & Faysal Ehsan,22/1233 and messing officer MCC.
2	Games	Dr.Ataya Rabbi Mahmud,21/1184 & Md. Jobaed Ahsan,27/1499
3	Transport	Md. Rashiduzzaman Rayhan,42/2258
4	Reception	AHMMohiuddin,12/662 & Md Ali Saifullah Sajib,39/2084
5	Accommodation	Brig Gen Rafiuddin Ahmed,psc (retd), Muhammad Sohel Alam,34/1826 & Adjutant MCC
6	local Tangail MECLA	Golam Kabir Pannu,10/517 & Md. Shanur Alam Sourov,40/2141

**F. An action chart for conducting AGM has been given to Major Mohammad Ali (retd) [22/1236] for his further perusal.**

**Item-4 MECA Business & Professional Forum**

**MECA EC has decided to conduct a monthly meeting for "MECA Business & Professional Forum".**

**Location: Cadet College Club**

**First Meeting: 30 January, 2015**

**Time: 4 PM to 6 PM**

**Date: Preferably the last Friday of each month.**

**Participation Fees: Taka 100 per person.**

**Registration: On the spot.**

**Concept:** To share views & help young MECANS on various businesses & other professional areas.

**Decisions - 4:**

- A. Major Badrul (retd) has kindly consented to be the Chief coordinator of the forum.**
- B. S Tanveer Hussain (MECA representative at Cadet College Club) to book all the last Friday of 2015 from 4 PM to 6 PM on Cadet College Club premises for conducting this monthly meeting.**

**Item-5: Miscellaneous:**

- a. Donation by 39th batch: Saifullah of 39th batch informed that their batch will donate a 32 inch Sony Bravia LED TV to MCC MI Room (hospital) and also make permanent arrangement for making the MCC neon sign of the College main Academic building a beautiful one. The President MECA welcomed such gestures from the juniors and termed this as an eye opener for all other batches to (apart from making such contribution/donations), at-least make sure that the monthly batch-wise payment is made timely by the class/batch representatives for smooth running of the MECA.**

**2. Following MECANS are responsible for ensuring batch wise financial contributions:**

<b>Serial</b>	<b>Batch</b>	<b>Responsibility</b>
<b>1</b>	<b>01-10</b>	<b>BG SMS Iqbal BP,ndu,psc(retd),4/172 &amp; Col Khairul Ahsan (retd),5/184</b>
<b>2</b>	<b>11-16</b>	<b>Md. Khaled Ahmed Khondker,10/505</b>
<b>3</b>	<b>17-24</b>	<b>Dr. Ataya Rabbi Mahmud,21/1184</b>
<b>4</b>	<b>25-31</b>	<b>Md. Jobaed Ahsan,27/1499</b>
<b>5</b>	<b>32-38</b>	<b>Muhammad Sohel Alam,34/1826</b>

**Item-6 Arrangement for next EC Meeting**

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

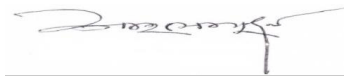


**Sakif Ahsan  
Office Secretary  
Mirzapur Ex-Cadets' Association**

**Distribution:**

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

**President Approved:**



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

**Annex- 'A'**

**Program of 9th January, 2015**

**Program contents:**

- a. Arrival of MECA Members- 09:30 AM
- b. High Tea- 09:30 to 10:30 AM
- c. Registration- 10:00 to 11:00 AM (if not done)
- d. Friendly Cricket Match (T10)- 11:00 to 12:00 PM
- e. Games for Kids- 12:00 to 01:00 PM
- f. Jumma Prayer- 01:00 to 01:30 PM
- g. Grand Lunch- 01:30 to 02:30 PM
- h. Games for Ladies- 03:00 to 04:00 PM
- j. AGM- 04:00 to 05:00 PM
- k. Tea & Maghreb prayer- 05:00 to 06:00 PM
- l. Departure of MECA Members: 06:00 PM (except first 3 batches)

**Sequence of AGM is as follows:**

- a. Recitation from Holy Quran.
- b. AGM calls to order.
- c. Opening Address by President, MECA- welcoming of 1st, 2nd & 3rd batch.
- d. MECA calendar of events (Past & Present) by General Secretary, MECA.
- e. Accounts – by Treasurer, MECA.
- f. Ex-post facto sanction for MECA election 2014 date.
- g. Points by/for 1st, 2nd & 3rd batch.
- h. Vote of thanks by Senior Vice President, MECA.
- j. Closing by President, MECA.