

Ref : MECA/mm/5-12
Date : 18th May 2012

Minutes of the meeting on 5th EC Meeting of the year 2012 held on 18 May, Friday, 07.00 PM at MECA Office, Conference room

Present

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| 1. BG SMS Iqbal,BP,ndu,psc(Retd), 4/172 | - | President |
| 2. Mr. Sayef Uddin Nasir, 16/863 | - | Vice President |
| 3. Dr. Salimul Haq Siddique, 10/497 | - | Treasurer |
| 4. Mr. Redwan Ul Haq/ 33/1795 | - | Joint Secretary |
| 5. Mr. Md Ali Saifullah Sajib, 39/2084 | - | Organizing Secretary |
| 6. Mr. Tahseen Amin Hemel,34/1834 | - | Welfare Secretary |
| 7. Dr. Shuvro Banik, 38/2061 | - | Cultural Secretary |
| 8. Mr. Ahmad Islam Muqsit,23/1260 | - | Pub. & Library Secretary |
| 9. Mr. Md Rashiduzzaman, 42/2258 | - | Member – 1 |
| 10. Mr. Ziaul Islam,28/1521 | - | Member – 2 |
| 11. Mr. Sakif Ahsan,37/1968 | - | Member – 3 |
| 12. Mr. Md Iftekhar Rahman,40/2146 | - | Member – 4 |
| 13. Mr. Hasan Habibul Latif, 38/2042 | - | Member – 7 |
| 14. Mr. Hemayet Uddin Ahmed,13/698 | - | Office Secretary |

Item-1. Opening Address by President

1. The President after welcoming all prayed for quick recovery of Brigadier General M Tasnim psc (11/628), our ex-teacher Mr. Muhammad Sadiq and present Principal Mr. Delwar Hossain. At this the MECA office superintendent informed that, on May 18, 2012 Doa and Quran-e- Khatam were arranged after Jumma prayer for all the members of Mirzapur Ex Cadet Association (MECA) in Hafizia Arabia Madrasha and Orphanage.

Item-2. MECA Website

2. President MECA expressed his dissatisfaction on the state of email accounts supported by mecabd.org. He also requested concerned persons to correct mistakes done while preparing the MECA database CD (hurriedly) before Re-Union 2011.

3. Decisions:

- a. President MECA requested the joint secretary Mr. Redwan-UI-Haq(33/1975) to take necessary steps for the MECA website. He also requested to collect all the data and up date information and keep them available online.
- b. He also requested EC Member-7 Mr. Md. Rashiduzzaman Rayhan (2258/42) to help Mr. Redwan in this respect.
- c. The President also gave decision on upgrading the MECA CD (On line).

Item-3. Supporting Ex-Cadet Rochi and MECA in ICCLMM

4. Ex-Cadet Nahian Rahman Rochi (2237/42) is going to attend UDC International debate at Malaysia. At present he is a student at IBA. He requires some support to complete this program. Further Inter Cadet College Literary & Music Meet (ICCLMM)-2012 is going to be held at MCC. To organize the program at befitting manner college authority is in shortage of fund.

5. **Decision:** President and the MECA EC approved donation of Taka 50,000 (Fifty thousand) for ICCLMM and taka 10,000 (Ten thousand) for Mr. Nahian.

Item – 4. Next Programs as per Calendar of Events

6. Discussion on next events as per MECA calendar of Events took place. Following programs are due:

- a. Award Giving Ceremony for JSC and SSC. Football MECA vs MCC – Due on 4th week of May 2012.
- b. Reception and Membership Registration of 44th Batch and Award Giving Ceremony for Achievers in HSC – Due on 22 June 2012

7. Decisions:

- a. “Award Giving Ceremony for JSC and SSC, Football MECA vs MCC” will be rescheduled as the College authority is engaged with ICCLMM and as Principal is sick. New timing on this program will be intimated separately.

- b. The reception of 44th Batch will be held on 22 June 2012. To take necessary steps for the reception the following members are given following responsibilities:
1. Crest : Mr. Md. Ali Saifullah Sajib(39/2084)- Organizing Secretary

Dr. Shuvro Banik(38/2061)-Cultural Secretary
 2. Gift : Mr. Rashiduzzaman Rayhan (42/2258) - Member-7
- c. President instructed the above EC members to complete the preparation for the reception within 08th June, 2012.

Item – 5. Points on AGM-2012

8. Discussion on preservation of AGM reports took place.
9. **Decisions:** Office and Admin Manager Mr. Sadir Miah was tasked to bind all relevant AGM report documents as book form for future preservation.

Item – 6. MECA Group Insurance

10. With the passage of time, the incidence of untimely death due to serious illness and accidents in MECA community has increased. Some of the recent similar incidence took their family into big uncertainty. To face these kinds of situations, MECA is thinking to start a 'Group Insurance Plan' for MECA members. This 'Group Insurance Plan' is going to be self contributory for interested members.

11. The annual premium for the insurance plan with 'Accidental Death & Dismemberment' benefit coverage of Tk. 100,000/- will be Tk.660/- to Tk.760/- (depending on average age of the group). The most obvious difference is that rather than insuring one person individually, a group insurance plan insures a number of people under a single insurance contract and every individual member of the GROUP enjoys comparatively lower rate of premium.

12. As this 'Group Insurance Plan' would be self contributory, to include large number of MECA member we may have 3 (three) different type of groups:

- (a) Group A : Insurance Coverage Tk.10,00,000/- (Yearly Premium=Tk.6,600/- to Tk.7,600/-)

(b) Group B : Insurance Coverage Tk.5,00,000/- (Yearly Premium=Tk.3,300/- to Tk.3,800/-)

(c) Group C : Insurance Coverage Tk.2,00,000/- (Yearly Premium=Tk.1,320/- to Tk.1,520/-)

13. Any individual MECA member may have his own choice to select a group as this 'Group Insurance Plan' would be self contributory.

14. **Decisions:**

- a. A thorough discussion is required at MECA forum to find the best idea on the subject. We may discuss on packages based on insured coverage in against yearly premium, selection of insurance company, who all can join the group, etc.
- b. We need to form a "MECA Group Insurance Sub-committee" from interested members with the Welfare Secretary as its Member Secretary.
- c. A Proposal for MECA endowment fund was also needed to be studied seriously as suggested by Shafiq Chowdhuri bhai of 2nd batch

Arrangement for EC Meeting

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



Hemayet Uddin Ahmed
Office Secretary
MECA

Distribution :

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

President's Approval:

A handwritten signature in black ink, consisting of a vertical line with a horizontal stroke at the top and a long horizontal line extending to the right.