

Ref: MECA/mm/7-12

Date: 29 th September 2012

Minutes of the Meeting on 7th EC Meeting of the Year 2012 held on 22nd September, Saturday, 1830 hrs at MECA Office Conference Room

Present

1. BG SMS Iqbal, BP,ndu,psc (Retd), 4/172 - President
2. Mohammad ali, 22/1236 - General Secretary
3. Ahmed Islam Muqsit, 23/1260 - Publication Secretary
4. Md. Ali Saifullah Sajib, 39/2084 - Organizing Secretary
5. Shuvro Banik, 38/2061 - Cultural Secretary
6. Tahseen Amin Hemel, 34/1834 - Welfare Secretary
7. Md. Rashiudzzaman Rayhan, 42/2258 - Executive Member
8. K M Ziaul Islam, 28/1521 - Executive Member
9. Md. Sakif Ahsan, 37/1968 - Executive Member
10. Hemayet Uddin Ahmed, 13/698 - Office Secretary

Item-1. Opening Address by President

1. The President after welcoming all thanked the Joint Secretary for organizing a very successful MECA-BTG 2nd Golf Tournament on 20th September 2012. He particularly mentioned about Lt Col Abu Hena M Sadrul Alam (1023/19) for taking all the trouble to make the event a very successful one. The President also mentioned that condition of BG M Tasnim (628/11) and Maj Sarder M Iqbal (Retd) (319/07) who were in CMH needed our constant prayer. EC members present joined President-MECA in prayer for them and also for the departed soul of few parents of our MECAN brothers. MECA will organize a 'Quran Khatam for all at the local orphanage in the coming Friday.

Item-2 Up gradation of MECA web-site

2. All MECA EC members opined that the MECA web page badly require up-gradation. EC also ventilated their dissatisfaction on person responsible for not performing his assigned task of doing the needful in spite of repeated requests.
3. **Decision:** MECAN Shahidul Alam (Cadet No-634) of 12th batch was entrusted with the task of maintaining the website and also doing needful when situation demands. A monthly honorium will be paid from MECA fund for him.

Item- 3. Fixed Deposit

4. There was a detailed presentation on MECA's present financial state. The EC was apprised that MECA had made two fixed deposits amounting to Tk-20, 00,000/ (twenty lacs) with One Bank and Taka 10, 00, 000/ (ten lacs) with Trust Bank Limited (both the photo copies are attached).
5. **Decisions:**
 - a. MECA will utilize the profit of one fixed deposit for maintaining day to day expenditures.
 - b. Present MECA thanked all concerned for helping MECA on the same.

Item- 4. Organizing 2nd MECA-BTG Tournament

6. A total number 24 golfers participated in the MECA-BTG Golf Tournament. The event culminated at dinner and excellent cultural program at the local "Seven Hill" restaurant. About two hundred MECANs and their spouses enjoyed the evening. A raffle draw and prize giving ceremony added color to the evening. Result of the tournament as below:

Veteran Group: 55 yrs & above:

Winner : Capt Intekhab - gross 47 net 35

Runner up: Lt Col Talukder Alauddin- gross 47 net 36

Regular Group:

Winner : Maj Towhid - gross 47 net 35 with 2 PAR

1st Runner up : Brig Gen Mustafa Aminul Islam- gross 47 net 36

2nd Runner up : Brig Gen Shahid Sarwar - gross 48 net 37

3rd Runner up : Lt Col Mamun - gross 51 net 39

Longest Drive: Lt Col Tarik - 555 ft

Total participants : veterans -8, regular - 16

7. **Decisions:**

- a. MECA would continue to hold such tournaments in future also.
- b. If possible ladies/kid golfers would also be invited to participate in such events.

Item- 5. Review of Performance of 44th Batch Cadets Undergoing Coaching Under auspices of MECA

8. The EC was apprised by Organizing Secretary Mr. Ali Saifullah Sajib (2084/39) and Mr. Nahidul Alam (2331/44) that, everything was going smoothly. EC MECA assured them all possible help in case they need any.

9. **Decision:**

- a. 44th batch cadets undergoing coaching would be getting the last installment of Taka. 6,000/- for rent purpose.
- b. EC also congratulated those who got chance for admission in various academic/professional areas.
- c. MECA assured all that in future too this type of welfare activity would continue.

Item -6. Opening of North American Chapter of MECA

10. A very lively discussion on the same took place. It came to the notice of all concerned that, Mr. Khondoker Tawfik Kader (Cadet no-74) of 3rd batch very successfully organised the get together of 3rd batch at USA. Mr. KT Kader also contributing in a great way to various MECA activities.

11. **Decisions:**

- a. EC MECA unanimously decided to allow Mr. KT Kader to organize the North American chapter of MECA.
- b. MECA EC took this historical decision and also requested all concerned to kindly render Mr. KT Kader all possible help to organize the same.
- c. KT Kader Bhai is also requested to kindly brief President MECA on the same by mid November 2012.
- d. While doing such activity the MECA constitution would be the guide line.
- e. MECA would also give an official mail to Mr. KT Kader regarding the same so that incase he needs any documentation (from US side) he has a legal base for the same.

Item-7. MECA welfare Committee and Responsibilities

12. MECA welfare secretary gave a briefing on the formation of a welfare committee and various responsibilities including other details. All EC members present participated in the lively discussion. The following decisions were taken:

13. **Decisions:**

- a. A welfare committee headed by welfare secretary has been formed.
- b. Representatives as members from various classes can be sought.
- c. An adviser from General/Permanent member needs to be taken.
- d. A guide line on welfare policy as accepted by EC MECA is also attached as annex to this minute of meeting. The same could be upgraded/revised as and when deemed necessary in future by EC MECA.
- e. An account has been opened with the One bank of Gulshan Branch.
Account details are as below:

Mirzapur Ex-Cadets Association (Welfare Purpose)
Account Number A/C No. 0023000000216
One Bank Limited
Gulshan Branch
Dhaka

Only for Abroad

Mirzapur Ex-Cadets Association (Welfare Purpose)

Account Number A/C No. ONEBBDDH003 0023000000216

One Bank Limited

Gulshan Branch

Dhaka

- f. MECANs willing to contribute are welcome to donate immediately. After donating through bank, please let us know through mail about your contribution details.

Item - 8. Formation of MECA Advisory Committee

14. EC MECA had a detail deliberation on the formation of the advisory committee.

The discussion focused basing on the MECA constitution requirements and guidelines.

15. **Decisions :**

- a. Constitutional requirements demand that members from each batch and EC MECA will jointly select the Advisory Committee along with Chief Advisor.
- b. As such a in a separate meeting this issue will be addressed.

Item-9. Celebrating 50 years of MECA

16. The EC MECA was briefed by the General Secretary that, MECA 50 years celebration of 29th November 2013 needs to be done on a befitting manner. After a deliberate discussion the following decisions were taken.

17. **Decisions:**

- a. President will speak to concerned authority regarding holding of the same as soon as possible.
- b. Vice President EC MECA, Mr. AHM Mohiuddin (662/12) will head the committee for celebrating the same. He will update the EC in the next meetings.
- c. Publication Secretary Mr. Ahmad Islam Muqsit (1260/23) will invite articles for MECA Journal commemorating the event.
- d. An updated directory will be made under the auspices of Vice President Saif Uddin Nasir (863/16). He will kindly brief the EC on the same in the subsequent meetings.

Item-10. MECA Rejuvenation Campaign

18. The EC MECA deliberated upon increasing the number of MECA members to make MECA more vibrant and accountable. A lively and detailed discussion took place.

19. **Decision:**

- a. MECA will take necessary steps to raise the number of MECA members.
- b. Committee headed by Mr. KM Ziaul Islam (1521/28) along with Mr. Rashiduzzaman Rayhan (2258/42) will do the needful.
- c. The committee will apprise the President on the same.
- d. All members/ non members were requested to put in their best to help MECA make this venture a grand success

Item-11. Program Fixing for Visiting MCC

20. President MECA has taken initiative to talk with Adjutant General and Principal MCC for arranging following events at MCC (On 23rd of September, MECA President already meet the Adjutant General along with AAG Cadet College and discussed all the relevant points).

21. **Decisions:**

Following events will take place at MCC. Exact date and time will be intimated later.

- a. Holding of seminar at MCC, titled – “Quality in Education”.
- b. Awarding certificate / crest to concern cadets related to JSC/SSC.
- c. Stone laying for inauguration of “Shaheed Khurshid Square”.

Arrangement for Next EC Meeting

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



Hemayet Uddin Ahmed
Office Secretary
Mirzapur Ex-Cadets' Association

Attachments:

1. 2 x Fixed Deposit Receipts – here at last page
2. Welfare Fund Policy - pdf
3. Welfare Fund Application Form - pdf

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, appearing to read 'Iqbal', with a long vertical line extending downwards from the end of the signature.

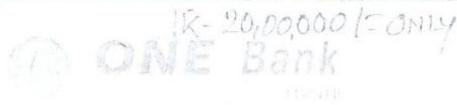
Brig Gen SMS Iqbal BP, ndu, psc (Retd)

President

Mirzapur Ex-Cadets' Association

FIXED DEPOSITE RECEIPTS

NOT TRANSFERABLE AND NON NEGOTIABLE



FIXED DEPOSIT RECEIPT

GULSHAN Branch

Date **09.09.2012**

Received from **MIRZAPUR EX CADETS ASSOCIATION**

The sum of Taka **TWENTY LAC ONLY**

as fixed deposit at the rate of **12.50%** percent p.a. for the period of **03(THREE)** months.

Repayable on **09.12.2012**

Tk. TK. = 20,00,000.00

OBL A/C# 002-4120004269
FDR No. 128108

For and on behalf of ONE Bank Limited

Authorised Signature *[Signature]*

Authorised Signature *[Signature]*



Trust Bank Limited

Kafriul Branch, Dhaka Branch

FIXED DEPOSIT RECEIPT

NO FDR A 128861

0330017370

Date on: 18-12-12

Date 18.09.12

Received from **Mirzapur Ex. cadets Association**

Taka **Ten = lac = only**

as Deposit for **03 (Three)** months bearing interest at **12.50%** percent subject to general rules of the Bank with respect to such deposits.

Taka = **10,00,000/=**

For Trust Bank Ltd.

Authorised Signature *[Signature]*

Authorised Signature *[Signature]*