

**Minutes of The Meeting on 2nd EC Meeting of the Year 2012
held on 03 February, Friday, 06:00 PM at MECA Office,
Conference Room**

Present

- | | |
|--|-----------------------|
| 1. BG SM Sultan Uddin Iqbal BP,ndu,psc (Retd), 4/172 | - President |
| 2. Mr. AHM Mohiuddin, 12/662 | - Vice President |
| 3. Dr Salimul Haq Siddique, 10/497 | -Treasurer |
| 4. Mr. Mohammad Ali, 22/1236 | - General Secretary |
| 5. Mr. Md. Ali Saifullah Sajib, 39/2084 | -Organizing Secretary |
| 6. Mr. Tahseen Amin Hemel, 34/1834 | -Welfare Secretary |
| 7. Dr.Ataya Rabbi Mahmud, 21/1184 | - Sports Secretary |
| 8. Mr. K. M. Ziaul Islam, 28/1521 | -Executive Member |
| 9. Mr. Sakif Ahsan, 37/1968 | -Executive Member |
| 10. Mr. Zahid Hossain, 39/2111 | -Executive Member |
| 11. Mr. Md. Iftekhar Rahman, 40/2146 | -Executive Member |
| 12.Mr. Hemayet Uddin Ahmed, 13/698 | - Office Secretary |

Item – 1. Opening Address by President

1. The President after welcoming all narrated in brief the responsibility reposed on the new EC by the members of MECA. As such, the President felt the necessity of working more by giving more time to the MECA office activities. He also thanked the MECA concerned officials for moving into new office premises. He reminded all that all would have to work hard to live up to the expectations of M ECANs.

Item – 2. MECA Registration Aspects

2. The President emphasized that a registered status for MECA is a must to remain consistent with the law of the land. Efforts can be taken to garner help and assistance for registered MECA from the government on many matters including getting a plot. As per the agreement between the two interim presidents Mr. Shah Sayed Kamal and Mr. Halim Khan, which was unanimously supported by over 400

members present on the occasion, the elected EC would take the decision about the future status of MECA. This was also the election pledge. Therefore, the EC has the responsibility to help make the transition at the earliest. At this the EC committee discussed in details regarding the available two options i.e. registration under social welfare or Joint Stock and Firms – that is, social welfare oriented MECA or business concept oriented MECA.

3. The EC committee members opined that the MECA old constitution was akin to social welfare line, and the printed and supplied copy of the constitution it was inscribed that MECA was registered under the Ministry of Social Welfare. It needs no mention that the works of MECA is also more akin to social welfare and various humanitarian activities. In the future also MECA activities would be concentrating on the social, humanitarian, sports, recreational and other education related activities. As such, the EC members strongly opined that MECA should soon start making its transition to the social welfare registration mode.

4. **Decisions:**

a. MECA would go for the Social Welfare registration mode. For this, VP Mr. A H M Mohiuddin, VP Mr. Sayef Uddin Nasir along with GS Mr. Mohammad Ali and Office secretary Mr. Hemayet Uddin Ahmed would do the needful.

b. A constitution review/amendment committee headed by (Convenor) Mr Mamunur Rashid(3/75), Member Secretary - Mr. Minhasur Rahman(13/700) along with Members consisting Mr. Shafat Ahmed Chowdhury(8/402), Dr A Z M Zahidur Rahman(12/658) ,Mr. Shah Ahmedul Kabir(22/1209), Mr.Tahseen Amin Hemel (34/1834) was formed to do the needful for updating/amending the MECA constitution in line with social welfare registration.

Item – 3. Formulation of Budget by EC Members

5. As per the previous minutes of meeting EC members were entrusted with the responsibility of working out their respective budgeting for 2012.

6. **Decision:** This needs to be done by 12th of February so that a clear picture arises regarding the budget. VP Mr. A H M Mohiuddin along with treasurer Dr. Salimul haq Siddique and office secretary Mr. Hemayet Uddin Ahmed was tasked to oversee all such activities and apprise the President.

Item – 4. MECA Web Page www.mecabd.org Not Responding Properly

7. The poor performance of MECA web page was also discussed in the EC committee meeting.

8. **Decision:**

a. Office secretary was requested to take up the matter with the SENTINEL SOLUTIONS Company and also apprise the President accordingly.

b. Feasibility of having own MECA server should be carried out. Office secretary and Mr. Redwan of IT were given the responsibility for the same.

Item – 5. Money for Renting and Running MECA Office

9. A discussion was held for asking donations from MECA members to run the new office along with staffs. The Office secretary Mr. Hemayet apprised the meeting about the draft yearly budget for the office and he mentioned that about Taka Seven lakh was required to meet various expenses of the office including the renting charges. The EC members expressed their utmost satisfaction at the wonderful work done by the office secretary in shifting MECA Office to its new office premises.

10. Decisions:

- a. Office secretary to kindly write/mail to various MECA members for such donations.
- b. Office secretary was also asked to speak to few MECA donors who earlier (during MECA reunion launching program) promised to provide fund for Office and get the fund immediately.

Item – 6. Alamgir Huq's Night

11. The EC committee members were full of praise for organizing such a wonderful evening by the General Secretary and all concerned EC and general members. The EC members specially thanked Mr. Murshed (7th Batch), the MECA office secretary and the General Secretary for holding such a grand gala show within such a short span of time after the holding of the reunion. A warm applause also went for all the donors who contributed profusely for the event. The office secretary apprised that a total of approximately 14 (Fourteen) lakh taka was raised out of which after deducting MECA and function expenses Taka eight Lakh was available for Alamgir Bhai. MECA kept around 25% (twenty five percent) of the money earned.

L2. **Decision:** Hence forth for all such functions MECA would keep minimum 25 % (twenty five percent) of the money earned.

Item – 7. Handing/Taking Over of MECA Google Group

13. Discussion took place with respect to keeping meca@googlegroups.com in possession forcefully and unethically by its administrator. Evidences presented by the General Secretary prove beyond any doubt that MECA is the sole owner of mecabd@gmail.com (official mail address of MECA) and meca@googlegroups.com (official group mail of MECA). And the fact is known to all. Even after making repeated urge for handing these (mecabd@gmail.com and meca@googlegroups.com) to MECA, the administrator is not paying any heed to need of returning MECA property to MECA. The members of the EC expressed their utter shock at such intransigent and unethical behaviour of the administrator and the few others who are supporting the administrator.

14. Decision.

- a. The EC reiterates that mecabd@gmail.com is the official mail address and meca@googlegroups.com is the official group mail of MECA, and both of these must be handed over to the EC.
- b. The EC strongly condemns and expresses their profound dismay that such continuing unethical and unbecoming practice by the administrator – Mr. Alam Iftekhar Chowdhury

(1642/30) and a handful of few others who are supporting and conniving with the Administrator.

- c. A letter will be sent to Administrator asking him to hand over mecabd@gmail.com and meca@googlegroups.com to the elected EC.

Item – 7. Miscellaneous

15. A lively discussion also took place on various issues concerning MECA. The following decisions were taken.

16. Decisions:

- a. A duty roster of all MECA office bearers were needed for attending the MECA office at least for two hours weekly. Organizing secretary would do the needful.
- b. Organizing a grand MECA gala event in the Army Stadium was also discussed in threadbare. All MECA EC members were asked to give their valuable opinion on the same.
- c. An AGM will be held on 6th April 2012 at RAWA club Hall Room from 1700 hours to 2100 hours (five PM to eleven PM.). VP Mr. A H M Mohiuddin, Treasurer Dr Salimul haq Siddique and GS Mr. Mohammad Ali were tasked to apprise the President by 20th February 2012 and take all necessary preparation for holding it timely and in a very professional manner.
- d. All EC members were reminded about their responsibility as per decisions of the first EC meeting. All pending points were needed to be addressed by respective EC members urgently.
- e. Mr. Redwan Ul Haq was requested to take necessary steps to update the data of MECA members.

Arrangement for EC Next Meeting

17. Time and venue for the 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:


07/02/2012
President
Mirzapur Ex Cadets Association