



**Date: 21-09-2024**

**Volume-4**



<b>PROCEEDINGS OF THE 1594<sup>th</sup> MEETING:</b>	
<b>1. MEETING CALL TO ORDER:</b>	
1594 <sup>th</sup> regular fortnightly meeting (RFM) of Rotary Club of Motijheel held on Saturday 7 <sup>th</sup> September 2024 at 8.30 am at InterContinental Hotel, 1 Minto Road, Dhaka-1000. Club Vice President, Rtn. Satya Ranjan Saha, MPHf presided over the meeting and called the meeting to order.	
<b>2. ROTARY INVOCATION:</b>	
Rtn. Md. Anisul Hoque, MPHf recited the Rotary Invocation while all the Rotarians stood up and pronounced the same in chorus.	
<b>3. CONFIRMATION OF LAST MEETING MINUTES:</b>	
Rtn. Ayesha Siddiqua, ACA, PHF read out the minute of last RFM no.1593 in front of the members present. After discussion Rtn. Akbar Hossain, PHF proposed for accepting the minute and Rtn. Mohammed Abdul Khaleque, PHF second the proposal and the minute was approved by the members present.	
<b>4. FELICITATION:</b>	
Rtn. S M Rahmatul Mujeeb, FCA, PHF announced the name of Rotarians, R-Ann and R-Lets whose birthday and wedding anniversary will fall during the period between 01-09-2024 to 21-09-2024 and felicitated them in their respective anniversaries.	
<b>5. VISITING GUESTS:</b>	
No guest/Rotarian/Rotaractor/Interactor was present the meeting	
<b>6. ACKNOWLEDGEMENT OF MAIL, IF ANY:</b>	
<p>(1) E-mail dated 23/08/2024 from PDG Rtn. Ishtiaque Zaman, PhD on D64 Disaster Management Committee for providing Emergency Relief, Temporary Shelter, Medical Aid and Long-Term support etc combinedly to the flood victims of Cumilla, Feni, Noakhali Districts and other regions of Bangladesh from RI D64 as desired by RIPSAs for greater outreach and an impactful implementation of sustainable rehabilitation. This e-mail was circulated by the President on 25/08/2024 among the club members inviting them to comment on the proposal. So far comments from 5 members have been received. Members present have decided that this should be discussed in the next meeting for taking a decision when the President will preside RFM.</p> <p>(2) E-mail dated 28/08/2024 from PDG Rtn. Ishtiaque Zaman, PhD on RIPSAs Team's Combined Effort to help the Flood Victims. This e-mail has been circulated by President on 2<sup>nd</sup> September 2024 to all members of RCM for their perusal and to facilitate a healthy discussion for taking an informed decision about RIPSAs invitation to contribute / donate for post flood rehabilitation of the flood victims. Members present decided to discuss this in next RFM when the President will preside the meeting.</p>	
<b>7. CLUB ACTIVITIES:</b>	
a) Discussion on the 2023-24 accounts submitted by IPP Rtn. Rajib Kumar Saha, FCA, MBA, PHF couldn't be held because the Treasurer was not present in the meeting to give his observations on the account after scrutiny. It will be discussed in the next RFM.	

b)	On 36 <sup>th</sup> Installation Ceremony, event Chair Rtn. Khandkar Shafiqul Haque, AKS informed that preparation by his organizing committee couldn't be progressed due to the political issues and recent flood in various districts. After discussion it was proposed that 9 <sup>th</sup> November can be considered for 36 <sup>th</sup> Installation Ceremony and further detailed discussion will be held in the next RFM.
c)	Discussion was held on the application of Master Himadri Das who is studying in class nine in Dhaka Residential Model College at Mohammadpur, Dhaka for financial assistance to continue his education. He applied for financial assistance of BDT 2,61,600 for one year. The proposer of this project is Rtn. PP Khandkar Shafiqul Haque, AKS. After discussion it was decided to grant BDT 72,000 as financial assistance for 1 year from July'24 to June'25 from RCM at BDT 6,000 per month subject to approval by the Board of Directors. Rtn. PP Khandkar Shafiqul Haque, AKS proposed this and Rtn. PP Masih Malik Chowdhury, FCA, LLB, FCS, MPHF second the proposal and the project was accepted by the members present in the meeting.
d)	Discussion on the appeal of Miss Sumiya Jannatul Kuasha (4th phase) for financial assistance of BDT 19,000 for her admission in the coaching center. This is a continuing project of Rotary Club of Motijheel. The proposer of this project is Club Secretary Rtn. Ayesha Siddiqua, PHF. After discussion it was agreed to grant financial assistance of BDT 19,000 and Rtn. PP Syed Forhad Abbas Hussain, MPHF second the proposal and the project was accepted by the members present in the meeting subject to approval by the Board of Directors.
e)	The discussion was not held on proposed project regarding rehabilitation of students and general people those who became crippled due to recent political movement. The proposer of this project Rtn. PP Masih Malik Chowdhury, FCA, LLB, FCS, MPHF informed the meeting that he will provide the update in the next meeting.
f)	Discussion on increasing the budget of joint project "Pushti Box" from BDT 30,000 to BDT 36,000 due to price inflation because of delay in the project implementation. After discussion on the President's proposal with the clarification on the reasons for increase of the budget Rtn. PP Masih Malik Chowdhury, FCA, LLB, FCS, MPHF second the proposal and the project was accepted by the members present the meeting subject to approval in the Board of Directors.
g)	A brief has been given by the proposer Rtn. Ayesha Siddiqua, ACA, PHF regarding the implementation of Project no.5 held on 26-27/08/2024 - Relief distribution to flood victims at Hogol Dohuri Village, Lakshmipur at cost BDT 1,25,000. All the members present at the meeting accepted the project as a successful project of RCM.
h)	A brief has been given by the proposer Rtn. Satya Ranjan Saha, MPHF of Project no.6 held on 26-8-2024 - Medicine and food distribution to flood affected people of Bharasar and Govindapur at Burichong, Cumilla at cost BDT 1,25,000. All the members present at the meeting accepted the project as a successful project of RCM.

- i) President's invitation for submitting proposal to organize post flood rehabilitation projects in Cumilla, Feni, Noakhali and Lakshmipur districts of Bangladesh with possible budget of BDT 2,50,000 maximum subject to approval by Board of Directors of RCM was placed in the meeting for discussion. However, the discussion on these projects have been deferred to the next meeting as the proposer/President was not present the meeting.

#### **8) Miscellaneous:**

As requested by the President, meeting Chair Rtn. Satya Ranjan Saha, MPHf placed before the members present an application received by the President from a 1<sup>st</sup> year MBBS student of Sir Salimullah Medical College Md. Wasim Hossen seeking financial assistance to continue his study. Rtn. Khandkar Shafiqul Haque, AKS informed the meeting that President told him that Md. Wasim Hossen would require BDT 6,000 per month as financial assistance to continue his MBBS 1<sup>st</sup> year study. He also said Rt-Ann Dr. Ifat Ara Begum wants to make payment of entire 1 year stipend of BDT 72,000 to RCM's Scholarship Account for implementation of this project by RCM. Rtn. Khandkar Shafiqul Haque, AKS proposed that this project can be taken by RCM to give stipend of BDT 6,000 per month to Md. Wasim Hossen from July'24 to June'25 at total cost of BDT 72,000 and Rtn. Syed Forhad Abbas Hussain, MPHf second the proposal. The project has been accepted by the meeting subject to approval by the Board of Directors.

#### **9) STATISTICS:**

Sergeant at Arms Rtn. S M Rahmatul Mujeeb, FCA, PHF gave the statistics of the meeting as under:

Member on Roll	38
Excused attendance	12
Member present	11
Rotarian Guest	00
Rotaractor	00
Guest	00

#### **9) SECRETARY'S BUSINESS:**

Club Secretary Rtn. Ayesha Siddiqua, ACA, PHF informed next RFM will be held on Saturday at 8.30 am on 21<sup>st</sup> September 2024 at InterContinental Hotel, 1 Minto Road, Dhaka-1000 and requested all members to attend the meeting on time.

#### **10) ADJOURNMENT:**

Having no other issues on the agenda, the meeting was adjourned by the Chair.

**Rtn. Ayesha Siddiqua, ACA, PHF**  
Club Secretary (2024-2025)

**Rtn. Satya Ranjan Saha, MPHf**  
Club Vice President (2024-25)





**Regular Fortnightly Meeting no.1594**

**Date:** 07-09-2024

**Pictures:**





**Project:**

**Name of the project:** Pushti Box

**Date of implementation:** 07/09/2024

**Pictures:**



**Project:**

**Name of the project:** Financial Assistance to Himadri Das for continuing his school education at Residential Model College

**Date of implementation:** 16/09/2024

**Pictures:**



**Project:**

**Name of the project:** Financial Assistance to Md. Wasim Hossen for continuing his study in 1<sup>st</sup> year MBBS course at Sir Salimullah Medical College

**Date of implementation:** 16/09/2024

**Pictures:**

