



JICA Alumni Association of Bangladesh

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Ref: JAAB/Minutes/

Date:

Subject : Minutes of the 5th Meeting of Executive Committee held on 08.07.2018.

Chair : Dr. Md. Mozammel Haque Khan, President, JAAB

Venue : Sung Garden Restaurant, Akram Tower, 14th Floor, Bijoy Nagar, Dhaka .

The 5th Meeting of the Executive Committee was held on 8th July 2018 presided over by Dr. Md. Mozammel Haque Khan, President, JICA Alumni Association of Bangladesh (JAAB). List of Participants is shown as annexure-1. Agenda of the meeting were as follows:

Agenda:

1. Approval of minutes of the last meeting of Executive Committee.
2. Reception of the President, JAAB.
3. Environment Program (Tree Plantation & Cleanliness Program).
4. Reception of meritorious students of JAAB members.
5. Miscellaneous.

Discussion and Decision:

The President of JICA Alumni Association welcomed the members of the Executive Committee and thanked them for attending the meeting. He requested General Secretary Engr. Syed Mahfuz Ahmad PEng to present according to agenda wise. Accordingly he presented and the following decisions have been taken:

SI No.	Agenda/issue	Discussion	Decisions	Responsibility
1.	Approval of minutes of the previous meeting.	The minutes of the last meeting was readout .	The minutes of the last meeting was confirmed.	General Secretary
2.	Reception of the President, JAAB	Honorable President of JAAB Dr. Md. Mozammel Haque Khan was greeted by the EC members with a flower bouquet and a group photo of the installation ceremony for being appointed as Honourable Commissioner, Anti-Corruption Commission. General Secretary, Engr. Syed Mahfuz Ahmad welcomed him at the new prestigious position and told that "we are proud of our honorable president and wish to get his continued cooperation and guidance as before.	All Members wished his success in the new position.	

SI No.	Agenda/issue	Discussion	Decisions	Responsibility
3	Environment Program (Tree Plantation & Cleanliness Program).	General Secretary proposed to take the initiative of the tree plantation within this rainy season as before.	The initial activities of the tree plantation and cleanliness program will start as soon as possible.	General Secretary
4	Reception of meritorious students of JAAB members.	General Secretary pointed out that SSC result, 2018 has already been published and HSC result will be published soon. He requested to arrange a reception program of the meritorious students of JAAB members. Honourable President advised to start the preliminary activities of the reception program.	The reception program of the meritorious students of JAAB members will be arranged in the month of September at BIAM foundation, 63 New Eskaton, Dhaka.	General Secretary

As there was no other issue for discussion, the meeting was concluded by the President with thanks.

(Dr. Md. Mozammel Haque Khan)
President
JICA Alumni Association of Bangladesh.

Distribution:

Mr./Ms. (All Executive Committee Members).

(Engr. Syed Mahfuz Ahmad PEng)
General Secretary
JICA Alumni Association of Bangladesh.