

MINUTES.

2ND MEETING OF ADHOC COMMITTEE FOR MARINE ACADEMY ALUMNI ASSOCIATION. Dated.-19/01/2006.

- 1) A meeting of Adhoc Committee was held on 19/01/2006, at 1600 hours at Chittagong. Capt. Quamrul Hossain started the meeting welcoming all the members present. The members unanimously elected Capt. Quamrul Hossain to be the Convener of the committee.
- 2) The following adhoc committee members were present and have been agreed to act as following:
 - i) Engr. Elahi Chowdhury (5 th batch) – as Co-Convener.
 - ii) Capt. Mohammad Ali (14 th Batch) – as Treasurer.
 - iii) Engr. Sajid Hossain (15 th Batch).- as Secretary.
- 3) After through discussions among the members, it has been decided that the following actions to be carried out as earliest to make the Alumni to blossom to its full status. These are:
 - i) To make Aim & Vision ----- Capt. M. Ali & Engr. Sajid Hossain (other members also to contribute).
 - ii) To make registration ----- Capt. Quamrul Hossain.
 - iii) To make constitution -----Capt. Quamrul Hossain
 - iv) To make “Membership Registration Form”-Engr. Sajid Hossain & Capt. M.Ali.
- 4) Membership –Life member to be fixed at a rate of BD. TK 5000/-, can be accepted in installments.

There will be other provisions (Like):

- i) Honorary Member’s (For past Commandants)
 - ii) Donor Member’s by paying minimum Tk. 10,000/-
 - iii) Associated Member’s for non Ex –Cadets. (Paying same as members).
- 5) Bank Account to be opened as soon as possible.
 - 6) Office Address to be used as follows (for the time being):

Purnima House,(2nd Fl./West)
950/1, O.R.Nizam Road, R/A.
Road- 3, Chittagong-4000
Tel:654701
Mob:011-246153, 0189-313222, 0176-197758,0189-323316
 - 7) To advertise in newspapers about launching of Alumni and date of open discussion among ex-cadets - Engr. Sajid.

- 8) Logo of the Alumni-- to be designed by Engr. Sajid.
- 9) It has been decided that on **February 15th, Wednesday at 1800 hours** , there will be an open discussion among the maximum numbers of Ex-Cadets present (to be circulated & requested to join) in the CPA Rest House to discuss with all these issues.

The Convener lastly thanked all the members present and closed the meeting.

Prepared by- Capt. Mohammad Ali,

Approved by- Capt. Quamrul Hossain.