**Bangladesh Poribeshbid Society**

Minutes of General meeting

Date and time: 24th October 2020 8:30 – 10 pm (BD time)

Venue: Online (Zoom)

Agenda:

* Update of activities by the Convener Committee
* Approval of constitution by the members
* Election commission formation

Discussion and decision:

* The meeting started with the introduction of each members.
* Mohammad Arifur Rahman, Convener has provided update of the activities done by the Convener Committee from June – October 2020. He informed that the committee has finalized the constitution, collected 55 registered members and also prepared a draft election rules for the Executive Committee election 2020. He thanked all the committee members and the registered members who provided enormous support throughout the process.
* Md Aminur Rahman Shah, a member of the Convener committee informed that the committee has completed all the tasks since June 2020, as promised to the potential members. He also informed that the initial registration process of BPS is already started with having name clearance from government authority. Now, we need to form Executive Committee of BPS and apply for final registration of BPS. He expressed his gratitude to all members who have given support to the committee and helped the process to be successful until now. He urged that all the members would be enthusiastic in future as well.
* Mohammad Arifur Rahman, Convener has proposed the approval of the draft constitution of Bangladesh Poribeshbid Society (BPS) to the members. He informed that the draft constitution was revised according to the comments received from the members. And, the final draft constitution was shared with all members few weeks ago. He urged all the members to approve the draft constitution so that the constitution could be used for registration of the organizations as well as the Executive Committee could be formed according to the constitution. Md Aminur Rahman Shah, a member of the Convener committee urged that we could approve this stage and we could revise the constitution later, if required. Some participants have expressed their support to the approval process. Finally, with verbal voting, the final draft constitution was approved by all the members.
* Mohammad Arifur Rahman, Convener has started discussion on the election process and formation of Election Commission. He informed that the Election Commission would work independently, and Convener committee could provide administrative support if they request. Md Aminur Rahman Shah presented the draft election rules. He informed that, as discussed within convener committee, the election could be help via websites (e.g. google form). Some of the participants urged that the anonymity of voting process should be ensured by the election commission.
* With proposals from the participants, three general members were selected as member of Election Commission for the Executive Committee election 2020. The members are as follows:

Md Shahinur Rahman (Kabir) (KU) – Chief Election Commissioner

Abu Jafar Md. Saleh (KU) – Member

Md Al Mussabbir Hossen (MBSTU) – Member

* Finally, Mohammad Arifur Rahman, Convener thanked to all members for participating in the meeting.

List of participants:

1. Md. Abu Jubayer, Khulna University
2. Mohammad Arifur Rahman, Khulna University
3. Md. Abdul Kader Talukder, Mawlana Bhashani Science & Technology University
4. Md. Mustafizur Rahman, Mawlana Bhashani Science & Technology University
5. A.K.M. Humayan Kabir Dewan, Khulna University
6. Md Al Mussabbir Hossen, Mawlana Bhashani Science & Technology University
7. Md. Atiqur Rahman, Jashore University of Science and Technology
8. Anwar Jahid General Member Khulna University
9. Md. Shahinur Rahman, Khulna University
10. Harogopal Kabiraj, Khulna University
11. Mohammad Aminur Rahman Shah, Khulna University
12. Shahida Khanom, Khulna University
13. Sk. Abu Jahid, Khulna University
14. Md. Shahinur Rahman (Kabir), Khulna University
15. Tanjima Hoque Trisha, University of Barishal
16. F. M. Ashraful Alam, Jashore University of Science and Technology
17. Mohammad Mahfuzur Rahman, Khulna University
18. Sujon Kumar Singh, University of South Asia
19. Abu Jafar Md. Saleh, Khulna University
20. Subroto Kumar Dey, Khulna University
21. Tanzeem Mashroor Prethul, North South University
22. Md. Arafat Hossain, Khulna University
23. Tanver Hossain, Jatiya Kabi Kazi Nazrul Islam University
24. Md. Abu Shahin, Bangabandhu Sheikh Mujibur Rahman Science and Technology University
25. Masum Billah, Bangabandhu Sheikh Mujibur Rahman Science and Technology University
26. Md. Aminul Islam, Bangabandhu Sheikh Mujibur Rahman Science and Technology University
27. Md. Niaj Makhdum, University of Barishal
28. Emita Khanam Oishe, Banglasdesh University of Professionals
29. Shamim Ahmed Mridha, Banglasdesh University of Professionals
30. Rime Sikder, Daffodil International University