Company Secretariat Dhaka Ahsania Mission Visit Plan to DAM's Institutions & It's Sister Concern. Presented By: Md. Rafiquzzaman Company Secretary.

Objective of the "Visit"

The following matters/issues will be ensured in connection with corporate good governance and legal affairs to DAM and It's sister concern/Institutions.

- To obtain all the certificates (Photo Copies) those are issued by the concern regulatory authority.{RJSC, MRA,NU,BEB,BTEB,DG Health,BB,UGC & Ministries}
- 2. To obtain the copy of TIN, BIN certificates (Where applicable)
- 3. To obtain the copy of Trade License. {Where applicable}
- To obtain the copy of return submitted to concern authorities. {Where applicable}
- To obtain the copy of last meeting minutes.
- To obtain the copy of approved management committee {Where applicable}
- 7. To obtain the copy of approved Board of Directors {Where applicable}
- 8. To obtain the copy of approved Board of Trustee {Where applicable}
- 9. Copy of any others papers according to the regulatory authorizes.
- 10. Copy of Internal Policies/ Guideline {Where applicable}

In January 2022

The following assignments have been done in January 2022.

- Constitutions, policies, DoA, annual report & DAM's website have been reviewed.
- Visited to RJSC to winding up the company "Ahsania E Solution Ltd {AES)"
- Visited to Ahsanullah University of Science & Technology (AUST).
- 4. Visited to Alokito Bangladesh.
- Meeting Conducted with Mr Omar Farukh who worked with Alokito Media ltd for filling the return to submit at NBR & R.ISC
- Communicated with Mr Advocate Wahiduzzaman who has been engaged in connection with RJSC to update the DAM's annual return.

In February 2022

Visit/Conducting Plan

- 1. Dhaka Ahsania Mission (The Parents Organization)
- Ahsania Mission Cancer & General Hospital-AMCGH, Uttara { An Impendent Body}
- Ahsania Mission Cancer & General Hospital-AMCGH, Mirpur { An Impendent Body}
- DAM Foundation for Economic Development (DFED), { An Independent Body}
- 5. Hajj Finance Company Limited, { An Independent Body}
- 6. Khan Bahadur Ahsanullah Teachers Training College (KATTC), { An Institution of DAM}

February Continuing.....

- Ahsanullah Institute of Information & Communication Technology(AIICT), { An Institution of DAM}
- 8. Ahsania Mission College (AMC), { An Institution of DAM}
- Ahsanullah Institute of Technical and Vocational Education And Training (AITVET), { An Institution of DAM}
- Ahsania Mission Vocational Training Institute (AMVTI), Mirpur-14 { An Institution of DAM}
- 11. Ahsania Mission Vocational Training Institute (AMVTI),Pallabi {An Institution of DAM}
- Ahsania Mission Syed Shadath Ali Memorial Education & Vocational Training Institute (AMVTI), { An Institution of DAM}
- 13. Ahsania Mission Vocational Training Institute (AMVTI), Gazipur
- Ahsania Mission Vocational Training Institute (AMVTI), { An Institution of DAM}, Board Bazar.

In March 2022

Visit/Conducting Plan

- Ahsania Mission Vocational Training Institute (AMVTI), Jashore, { An Institution of DAM}, Jashore
- Ahsania Mission Polytechnic Institute (AMPI), Jashore, { An Institution of DAM}, Jashore
- Ahsania Mission Book Distribution House (AMBDH) {An Enterprise of DAM}
- Ahsania Mission institute of medical technology-Mirpur (AMIMT, { An Institution of DAM}
- 5. Ahsania Hajj Mission) { An Enterprise of DAM}
- 6. Ahsania E Solution (AES),) { An Enterprise of DAM}
- 7. Ahsania E Solution Limited, { An Independent Body}

March Continuing.....

- 8. Ahsania Press & Publications, { An Enterprise of DAM}
- 9. Nogordola Creative Center, { An Enterprise of DAM}
- 10. Ahsania Support Forum.
- Ahsania Mission Mini Park, Jashore, { A Project of DAM}
- 12. Center for International Education and Development (CINED), { A Project of DAM}
- Bangladesh Institute of Lifelong Learning (BILL), , { A Project of DAM}
- 14. Center for Ethics Education, , { An Institution of DAM with Joint Venture}
- 15. The Little Ducklings Daycare, Preschool and Play zone, { A Project of DAM}

March Continuing.....

- 16. Monasef Ahsania Health Center{ A Project of DAM}
- 17. Ahsania Mission Children City, { A Project of DAM}
- 18. KNH-Ahsania Centre for Abandoned Children & Destitute Women (KACACDW), { A Project of DAM}
- 19. Ahsania Institute of Sufism, { A Project of DAM}
- 20. Thikana (Shelter Home), Jashore, { A Project of DAM}
- 21. Ahsania Hena Ahmed Monojatno Center, { A Project of DAM}
- 22. Mayer Hasi Health Center, { A Project of DAM}
- 23. Mono Jhatno Kendra, { A Project of DAM}
- 24. Ahsania Mission Health Protected forum, { A Project of DAM}

March Continuing......

- 25. Dr. K A Monsur Ahsania Mission Vocational Training Institute (AMVTI), { A Project of DAM}
- 26. Ahsania Mission Female Drug Treatment & Rehabilitation Center (AMFDRC), { A Project of DAM}
- 27. Ahsania Mission Male Drug Treatment & Rehabilitation Center (AMMDRC), { A Project of DAM}
- 28. Ahsania Mission Male Drug Treatment & Rehabilitation Center (AMMDRC)-Jashore, { A Project of DAM}
- 29. Hena Ahmed Hospital, { A Project of DAM}

