

CAREER OPPORTUNITY

Grameen CyberNet Ltd. in partnership with World Bank has undertaken a K&S (Knowledge and skill development) project which intends to deliver educational and skill development training using internet and computers to rural women of Bangladesh. The project is looking for following suitable computer literate personnel for immediate recruitment.

Program Officer-Telecenter

- Manage day-to-day operations of the village Telecenter, plan and coordinate activities to increase Telecenter usage, build trust and develop ongoing linkage with the local community, appraise project manager on issues, be creative and provide innovative ideas, proactively liaise with local NGOs, GOB and institutions.
- Min 5 years experience in development projects or NGO, expertise in community development and participatory training is must.

Trainers - Telecenter

- Provide local users training with computer and multimedia based courses, identify issues and propose specific approaches.
- Min 5 years experience in development projects or NGO, expertise in community development and participatory training is must.

Senior Research Analyst - Resource Center

- Prepare appropriate content and training courses development plan for rural community.
- In depth knowledge and several years of experience in primary and vocational education course development. Knowledgeable on e-learning, multimedia content and its application.
- Performed research and analytical papers on related themes.

Content Developer - Resource Center

- Research, collect and prepare materials (text and graphics) as per content development plan.
- Knowledge and experience multimedia course development.

Multimedia Guru - Resource center

- Develop interactive online/offline training courses.
- Minimum five years experience in production of CD based multi media application, courseware.
- Expertise on Macromedia Flash MX, Director, Shockwave etc.

Graphic Wizard - Resource Center

- Prepare templates, basic graphics object for the courses.
- Minimum five years experience in Photoshop, Premiere, Illustrator etc.

All position requires excellent written and oral communication skill in English and Bengali. Interested candidates are encouraged to apply with a typed cover note (max. 500 words) stating reasons for their suitability and how they can contribute to the project. Attach an updated resume, recent photo, 2 references and send your application by 4th September, 2003 at:

Grameen CyberNet Ltd.
House 1, Road 80, Gulshan 2, Dhaka 1212

Int'l confce on chemical engineering Dec 29-30

STAFF CORRESPONDENT

Department of Chemical Engineering of Bangladesh University of Engineering and Technology (BUET) is going to organise an international conference on chemical engineering to celebrate its golden jubilee.

The conference will be held on December 29-30 in collaboration with the Chemical Engineering Division of the Institution of Engineers, Bangladesh and Chemical Engineers Alumni Association.

About 500 chemical engineers from home and abroad are expected to participate in the conference, said a press release yesterday.

The objectives of the conference are to follow up the latest advances in chemical engineering, exchange ideas and expertise among the participants, gear up the relationship between academics and entrepreneurs, focus on chemical engineering education in the new millennium and promote local and expatriate entrepreneurs.

BUET chemical engineering department produced about 1,200 graduates in the last 50 years.

For details, the chemical engineers have been requested to contact Dr Nooruddin Ahmed, professor of chemical engineering department, BUET. E-mail: icche2003@che.buet.ac.bd

Obituary

Syed Abdul Latif Jami, a retired ASP of police, died yesterday at the age of 83, says a press release.

He hailed from Pangsa, Rajbari. He left behind one son, two daughters and a host of relatives to mourn his death.

His qulkhani will be held at House-42, Road-4/A, Dhanmondi at 5:00pm on August 29.



Dhaka City Awami Jubo League stages a demonstration at Muktangan yesterday demanding exemplary punishment to the killers of Monzurul Imam, president of Khulna City Awami League.

College student stabbed, robbed of cell phone

STAFF CORRESPONDENT

Muggers robbed a college student of his mobile phone after stabbing him near Siddheshwari College yesterday.

Emran Khan, who appeared in the HSC examination from Habibullah Bahar University College this year, and his friend, Ami, were travelling in a rickshaw when five muggers intercepted them at around 1:30pm.

The muggers asked Emran to hand over his mobile phone, but his delay in doing so made the muggers angry.

One of the muggers pushed Emran onto the ground and stabbed him with a knife.

Ami rushed his friend to Dhaka Medical College Hospital in a critical condition after the muggers

decamped with the mobile phone and Tk 180.

Death anniversary

The second death anniversary of former secretary M Tazzal Hussain (T. Hussain) will be observed today, says a press release.

Qurankhwani, milad, doa and feeding to the destitute have been arranged on this occasion at his residence at Dhanmondi, Shahid Buddhijibee Graveyard at Mirpur and at his village home at Durgapur village, Jhenidha.

Mars approaches closest to Earth tomorrow

STAFF CORRESPONDENT

The Mars will approach closest to the Earth in 60,000 years tomorrow.

Different organisations have their programmes to reconnoitre the red planet.

Bangladesh Astronomical Association (BAA), National Science and Technology Museum (NSTM) and the Wonderland have set up four observation camps in the city sponsored by Graphosman, Guide Tours Limited and Trekas Zone, said a press release yesterday.

The NSTM in Agargaon has arranged a three-day programme at observation camp-1 starting from tomorrow. Free science quiz competition for school going children, seminar and film shows on astronomy will be held on the occasion. Dr AR Khan will speak at the seminar. Visitors will watch the Mars through telescope on August 28 and 29 from 8:30pm to midnight.

The three-day programme of observation camp-2 will begin at the Wonderland in Gulshan today.

Chehlum

BSS, Dhaka

Chehlum of journalist Mizanur Rahman will be held tomorrow after Zohr prayers at his 28, Bonogam Lane residence, Wari, here.

Relatives, friends and admirers have been requested to attend the Chehlum and pray for peace of the departed soul.

Science quiz competition for school going children, seminar and film festival on astronomy have been arranged for the enthusiasts.

A night-long programme of Mars observation camp-3 will be held at MV Obosar in the Shitalaksha-Meghna river August 27. Interested persons have been requested to register before 5:00pm Wednesday at the BAA office at 1/3, Block-E, Lalmatia, Dhaka.

Meanwhile, observation camp-4 has organised various programmes for Bandarban, Chittagong, Sylhet, Mymensingh, Rangpur, Rajshahi, Khulna and Barisal.

BAPS workshop today

Bangladesh AIDS Prevention Society (BAPS) will organise a workshop with the people of business organisations to raise awareness about HIV/AIDS at Oriental Pearl Cuisine today, says a press release.

The theme of this workshop is "Orientation of Business Community personnel on HIV/AIDS" and the slogan is "Work Together to Prevent HIV/AIDS".

Ehsanul Haque Milon, state minister for education, will inaugurate the workshop.

Kabir Sarwar, a renowned film artist and special messenger of Bangladesh AIDS Prevention Society, will attend the workshop as special guest. Thirty people from different business organisations will participate in the workshop.

Directory of NGOs in Bangladesh (Ready Reference) 2003-2004 has been Published

The Directory encompasses address, telephones, fax, e-mail and relevant information on as many as 2152 member and non-member NGOs, international agencies, donor organizations, Govt Agencies and autonomous bodies.

Price : Tk. 300.00 only.
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A D A B

1/3, Block-F, Lalmatia, Dhaka-1207. Phone : PABX : 8122846-7, 9116184, 9126415, Director : 8112353; Fax : 8113095; E-mail : adab@bdonline.com

EXECUTIVE SEARCH

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NOTICE

OF THE FIFTEENTH EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Fifteenth Extra Ordinary General Meeting of the Members of National Bank Limited will be held on Thursday, the 18th September, 2003 at 2-30 p.m. at B.D.R. Darbar Hall, Bangladesh Rifles, Peelkhana, Dhaka to transact the following business and if deemed fit to adopt the following resolutions as Special and Ordinary Resolutions:

A. PROPOSED SPECIAL RESOLUTIONS

1. ARTICLE 23 (II) OF THE ARTICLES OF ASSOCIATION :

Existing Article 23 (ii) - The transferees exempted from those restrictions imposed under clause (i) of this Article are the father, mother, sisters, sons, daughters, grandsons and granddaughters of any intending transferor.

Proposed amendment - It is proposed that the existing Article 23 (ii) of the Articles of Association of the Company be amended to add the words "wife, husband, brothers" and after amendment to read as follows:

The transferees exempted from those restrictions imposed under clause (i) of this Article are the wife, husband, father, mother, brothers, sisters, sons, daughters, grandsons and granddaughters of any intending transferor.

2. ARTICLE 84(B) OF THE ARTICLES OF ASSOCIATION :

Existing Article 84 (b) - Unless and until exemption is given from the provisions of Section 14(1) (iv) of the Banking Companies Ordinance, 1962, irrespective of the number of shares held by any member, the voting rights of any one shareholder shall in no case exceed five (5%) percent of the aggregate voting rights of all the shareholders.

Proposed amendment - It is proposed that the existing Article 84(b) of the Articles of Association of the Company be replaced with the following new Article 84(b).

(b) As per provision of Section 14(1) (iv) of the Banking Companies Act, 1991 the voting rights of any shareholder shall in no case exceed 5% (five percent) of the aggregate voting rights of all the shareholders.

3. ARTICLE 88 OF THE ARTICLES OF ASSOCIATION :

Existing Article 88 - 88(i) No person shall act as a proxy unless the instrument of his appointment and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority shall be deposited at the office at least seven (7) days before the time for holding the meeting at which the person named in the instrument of proxy proposes to vote, and in default, the instrument appointing the proxy shall not be treated as valid.

(ii) No attorney shall be entitled to vote unless the power of attorney or other instrument appointing him as attorney or a notarially certified copy thereof has either been registered in the records of the company at any time not less than seven (7) days before the time of the meeting at which the attorney proposed to vote or is deposited at the office of the Company not less than seven (7) days before the time of such meeting as aforesaid.

(iii) Notwithstanding that a power of attorney or other authority has been registered in the records of the Company, the Company may by notice in writing addressed to the member or the attorney at least forty eight (48) hours before the meeting require him to produce the original power of attorney or authority and unless the same is thereupon deposited with the Company, the attorney shall not be entitled to vote at such meeting unless the Directors in their absolute discretion excuse such non-production and deposit.

Proposed amendment - It is proposed that the existing Article 88 of the Articles of Association of the company be amended by replacing the words "seventy two" and figure "72" by the words "forty eight" and figures "(48)" at the 5th line of Article 88(i) and 5th and 8th line of Article 88(ii) and by replacing the words "forty eight" and figure "(48)" by the words "twenty four" and figure "(24)" at the 4th line of Article 88(iii) and after amendment to read as follows:

88(i) No person shall act as a proxy unless the instrument of his appointment and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power of authority shall be deposited at the office at least forty eight (48) hours before the time for holding the meeting at which the person named in the instrument of proxy proposes to vote, and in default, the instrument appointing the proxy shall not be treated as valid.

(ii) No attorney shall be entitled to vote unless the power of attorney or other instrument appointing him as attorney or a notarially certified copy thereof has either been registered in the records of the company at any time not less than forty eight (48) hours before the time of the meeting at which the attorney proposed to vote or is deposited at the office of the Company not less than forty eight (48) hours before the time of such meeting as aforesaid.

(iii) Notwithstanding that a power of attorney or other authority has been registered in the records of the Company, the Company may by notice in writing addressed to the member or the attorney at least twenty four (24) hours before the meeting require him to produce the original power of attorney or authority and unless the same is thereupon deposited with the Company, the attorney shall not be entitled to vote at such meeting unless the Directors in their absolute discretion excuse such non-production and deposit.

4. ARTICLE 94 (I) OF THE ARTICLES OF ASSOCIATION :

Existing Article 94 (i) - Until otherwise determined by the Company in General Meeting, the number of Directors including ex-officio Director shall be not more than twenty three (23) as follows:

(i) Not more than twenty (20) Directors shall be persons nominated by Group-'A' shareholders of whom there shall be the Chairman, Vice-Chairman and the Managing Director of the Company. The balance shall be nominated/ elected by other shareholders.

Proposed amendment - It is proposed that the existing Article 94(i) of the Articles of Association of the Company be amended to change the constitution of the Board and after amendment to read as follows:

94(i) Until otherwise determined by the company in general meeting, the number of Directors excluding Ex-Officio Director shall be not more than thirteen (13) as follows: Not more than eleven (11) Directors shall be persons nominated by Group-'A' shareholders of whom there shall be the Chairman and Vice-Chairman of the Company. The balance two (2) Directors shall be nominated/ elected by other shareholders.

5. ARTICLE 99 OF THE ARTICLES OF ASSOCIATION :

Existing Article 99 - The Director shall be entitled to fee of Tk.2,500/- and Tk.1,800/- only for each meeting of the Board and the Committee respectively attended by them. It is proposed that the existing Article 99 of the Articles of Association of the Company be replaced with the following new Article 99:

Proposed amendment - The Director shall be entitled to fee of Tk.5,000/- (Take Five thousand) only for each meeting of the Board and of the Committee attended by them and the said remuneration may

- Any member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint a proxy to attend and vote on his/her behalf.
- The instrument appointing a proxy duly signed by the Member and stamped must be submitted at the Registered Office of the Company at least 72 hours before the meeting.
- For Registration in the meeting, production of Attendance Slip is required.

By order of the Board

(Signature)
(Md. Abdur Rahman Sarkar)
Secretary

Date : 24/08/2003

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OCTOBER SPOT SEMESTER ADMISSION
▶ সরাসরি ইন্টারভিউর মাধ্যমে ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত College Register - Miss Joanna, Miss Marta Offer Letter Issue করবেন।
▶ যেদিন কাগজপত্র নিয়ে আবেদন করবেন সেইদিনই Offer Letter পাবেন।
▶ Visa পাওয়ার ব্যাপারে Guaranteed Guide Line দেওয়া হয়।
▶ সম্প্রদীপ সংক্রান্ত বিষয়ে সহযোগিতা।
▶ যারা H.S.C পরীক্ষা দিয়েছেন তারাও November Session - এ ভর্তি হতে পারবেন।

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২. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।
৩. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।
৪. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।
৫. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।
৬. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।
৭. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।
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১০. পাস পরীক্ষা ২৩শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত।