

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, coursework.
- 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



National Bank Limited
REGISTERED OFFICE : 18, DILKUSHA C/A, DHAKA

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, Peekhkhana, Dhaka** to transact the following business and if deemed fit to adopt the following resolutions as Special and Ordinary Resolution:

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 grand daughters 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, then 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) (f) of the Bank 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 seventy two (72) 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 seventy two (72) 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 seventy two (72) 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 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 'figure '48' at the 5th line of Article 88(i) and 5th and 6th line of Article 88(i) 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(ii) 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 not be 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/- (Taka Five Thousand) only for each meeting of the Board and of the Committee attended by them and the said remuneration may

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 quirkly will will be read at House-42, Road-4/A, Dhanmondi at 5.00pm on August 29.



PHOTO STAR
Dhaka City Awami Juba League stages a demonstration at Muktaganj 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.

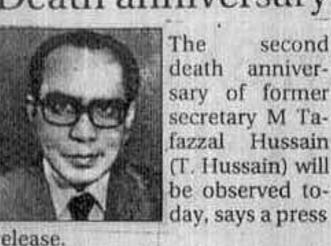
The muggers asked Emran to hand over his mobile phone, but his delay in doing so made the muggers angry.

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

Emran rushed his friend to Dhaka Medical College Hospital in a criti-

cal condition after the muggers decamped with the mobile phone and Tk 180.

Death anniversary



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

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

NEXGEN

A-6/2 Lalmatia Dhaka. Opp. Water Tank Gate
Phone : 8125343, 8125536, 8118484

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Tuition Wanted

Engineering student (Textile), ex-cadet, highly experienced in English Medium teaching wants to teach Std II to O-A Level, specially Math, Physics, Chemistry (O-A Level preferable). Babu, Ph. 011014315 (T&T). C-2136

Space Wanted

For Middle Section Coaching
• 2/3 Rooms.

• Location: Dhanmondi (Rd. 2 to 10)
• Contact: 018-255-844.

C-2075

Tuition Wanted

Highly experienced Math teacher wants to teach O-A Level Math only. 10 years question paper solutions of Math (A, B, Pure) are available. Moinul, 018-272395, 8350410. C-2073

TUITION WANTED

MATHEMATICS
A-LEVEL - (O-PURE-MATHS & D-LEVEL)
(BATCH ALLOWED)
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H.S.C. & S.S.C. - (SYLLABUS, SPECIAL CASE, Q.P. SOLUTION & BEST SUCCESS ASSURED)
MUNIBUR RAHMAN BIT, MECHANICAL # 01945019741, 01827270818 & 1

To-Let

Lake facing, Apartment # 602 (5th floor), Plot # 15/B, Road # 93, Gulshan-2, Dhaka-1212. Floor Space = 2200 sf, 3-bed rooms with air-conditioners, 1-living & 1-dining with air-conditioners, 1-family living with attached bathroom, 1-kitchen with cupboard, 1-store room, 1-servant room at ground floor, 1-car parking garage. Digital telephone/fax with ISD connection. All rooms are well decorated by attractive furniture. Contact No: 9340764. C-2137

WANTED

A UK-based reputed garment business organisation is looking for a **Country Manager** for immediate appointment in their Dhaka liaison office. Candidate must have extensive knowledge of oven and knit garments manufacturing, costing, consumption, classification of fabrics etc. Must be competent in computer handling and correspondence with foreign buyers, answering their queries to get orders. Must possess moderate personality and nice behaviour to manage a group of garment employees of different category. Expatriates will be given preference. Minimum 5 yrs experience in a managerial post in garments business is required. Age limit up to 45 yrs. Kindly mail CV to Box No C-38, C/o The Daily Star, 19, Karwan Bazar, Dhaka by 7th September 03. A short listed candidate will be interviewed.

Office Space Available

5000 sq.ft. space in the 1st floor. The building is in the main road side of Gulshan Avenue is ready to occupy. Bank, airlines, foreign off., NGO preferred.

C-2135

SPACE FOR RENT/SALE

6 Storied Commercial Building in Gulshan Avenue (Circle-2), two lift. All modern facilities. Separate Stairs & swing door for Gr. & 1st floor for SHOWROOM. 2nd & 3rd floor for OFFICE. Basement parking. PIs. call : Rafat, 019-366912 / 011-823354 (9.30 A.M. to 11 P.M.)

IELTS Teacher!!!

Are you that person who has a great capability to motivate people and wants better income than present? Are you that who wants change and has been doing your own business? If it is, then we are ready to take you. Just give your ears to tell you. Apply within 17th September, 2003. Box # A-124, C/O. The Daily Star, 19, Kawranbazar, Dhaka or Email: ielts@muchomail.com

UK OCTOBER SPOT SEMISTER ADMISSION

► সরাসরি ইটার্নেটের মাধ্যমে ২৭শে আগস্ট থেকে ২৮শে আগস্ট পর্যন্ত College Registrar - Miss Joanna, Miss Marta Offer Letter Issue করবেন।
► মের