



# MAHARASHTRA STATE WAKF BOARD

Dr. M.A. Aziz. (MLC)

Chairman

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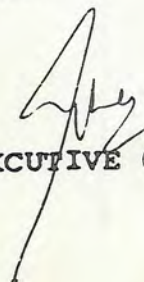
Date: 29, 06, 03

A meeting of the members of Maharashtra State Wakf Board will be held on Saturday the 5<sup>th</sup> of July 2003 at 12 P.M. at Mantralaya (Main Building) 5<sup>th</sup> floor Committee Hall.

Dr. M.A. Aziz, MLC & Chairman Maharashtra State Wakf Board will be in chair.

The Agenda will be as under

1. To grant leave of absence if any.
2. To discuss about the appointment of full time Chief Executive Officer for the Maharashtra State Wakf Board.
3. To discuss about the financial position and the Accounts of the board. Chief Executive Officer will submit the same.
4. To discuss about the encroachment of the Wakf properties and the action taken by the district Wakf officers in that respect. The Chief Executive officer may please obtain the report from all the district officers and submit it before the board.
5. To discuss about the central office of the Maharashtra State Wakf Board which should be in Mumbai as the same has been proposed more that one time by the Wakf department, in Mantralaya to the GAD.
6. To condemn and dispose the old car ( Ambassador 92 Model). A new car should be purchased for the Chief Executive officer.
7. To pass a resolution to delegate power to the Chairman for the day to day Law and Order problems in respect of Wakf Properties.
8. To discuss about the repayment of the loan obtained from Central Wakf Council Delhi for business complex of Masjid Azam Gunj Dist. Latur
9. To discuss about the court case of, Khadeem Masjid at kranti chowk Aruangabad.
10. Any other matters with the permission of the Chair.

  
CHIEF EXECUTIVE OFFICER

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[ See rule 12 (1) (xi) ]  
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The 1<sup>st</sup> meeting of the Maharashtra State Board of Wakf is held on 5<sup>th</sup> July 2003 at Committee Hall 5<sup>th</sup> floor, Mantralaya, Mumbai 32

Dr. M.A.Aziz (MLC) Chairman of the Maharashtra State Board of Wakf was in chair.

Following members were present.

- |                                 |            |
|---------------------------------|------------|
| 1) Dr. M.A.Aziz                 | (Chairman) |
| 2) Mr. Hafiz Dhature            | (member)   |
| 3) Advocate Haroon Aadam Solkar | (member)   |
| 4) Mr. H. B. Patel              | (member)   |
| 5) Chand Pasha Inamdar          | (member)   |

The meeting Started with recitation of Holy Quran. The Chairman himself recited

Point no (1)

Shri Khan Yousuf Sarwar (Dilip Kumar) & Smt Shabana Azmi could not attend as they have intimated on telephone their inability to attend. Hence leave of absence was recorded.

Point (2)

About the appointment of Chief Executive officer on full time basis

The Chairman Dr. M. A. Aziz pointed out that the section 23 of Wakf act 1995, according to which the state Govt with consultation of Wakf Board should appoint C.E.O. to the Board in the cadre of Deputy Sec / Additional Collector, the C.E.O. is the secretary to the Board which is functioning fully so full time C.E.O. is a must.

Shri Haroon Solkar suggested that an IAS officer should be appointed as C.E.O. he further suggested even if he may be retired one should be appointed hence it will be requested to the Govt accordingly.

+ Point no (3)

Financial position of the Board

Hon'ble members were eager to know about the financial position of Maharashtra State Board of Wakf, C.E.O. explained about the same. It is unanimously decided that the financial condition should be improved, Dr. M.A.Aziz, Chairman informed to the members that with the help of Hon'ble members, measures will be taken to improve the financial condition, Chief Executive officer explained that the salaries of the staff of the Board, Hadiya to Imam & Mouzzam & litigation charges are the main expenditures.

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**[ See rule 12 (1) (xi) ]**  
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Point no (4)

Discussion about the encroachment of Wakf properties and measures to be taken to recover it.

C.E.O. explained about the position of encroachment; he further informed to Hon'ble members about his inability, as the municipal authorities and revenue officers are non Co-operative in that respect. He further informed that he has succeeded in some cases where encroachment is removed.

Members and Chairman expressed displeasure over the state of affairs of encroachment and poor recovery of Wakf fund; further it is decided unanimously that all efforts will be taken to rectify the short comings; it is also decided that the MSBW should approach to the Government for Co-operation of municipal authorities and police.

Point no (5)

State Wakf Board should have its Head office at Mumbai.

Dr. M.A.Aziz informed to Hon'ble members that the general administrative department (G.A.D.) showed its inability to provide the place for Head Office.

Further chairman gave the information to Hon'ble members that the Revenue and Forest department send proposal for the office of Board of Wakf twice, but same was turned down stating that there is no place available in Mumbai. The state Minority commission passed a resolution in their meeting that the office of Wakf should be in Mumbai.

Dr. M.A.Aziz chairman gave assurance to Hon'ble members that he will try his best to get the office of Board of Wakf soon in Mumbai.

Point no (6)

Vehicle to the Wakf Board

Chief executive officer informed Hon'ble members about the Vehicle which is in very bad condition and is not in used for the last so many years. It is decided unanimously that the present Vehicle should be condemned and new car should be purchased for the C.E.O. and Board of Wakf.

Point no (7)

Delegation of power to the Chairman of Board of Wakf.

In this regard Hon'ble member Shri Hafiz Dhature put a question, it is explained that in case of serious problems where law and order situation goes worst in respect of encroachment dispute among Mutawallis, dispute in Darga, Mosque etc.

In emergencies Chairman should contact other members on telephone if available, what so ever such matters and decision

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taken there of should be brought in the knowledge of Board for their information in subsequent Board meeting. After discussing the requirement of delegation of powers to the Chairman for dealing with day to day problems in respect to Wakf matters the following resolution was unanimously passed.

“ Resolved that the Board hereby delegates under section 27 of the Wakf Act 1995 the powers of the Board as contained in section 32( 2) (b) (c) (d) (g) (h) & (i) to the Chairman for dealing with day to day problems in respect of Wakf matters”.

Point no (8)

Discussion about the repayment of loan for completion of business complex in the premises of Masjid Azam Ganj Dist Latur.

The matter was dicussed in detail and C.E.O. is directed to arrange for repayment of loan, in case of any dispute; Shri Haroon Solkar and Shri Chand Pasha Inamdar will go to the central Wakf office for negotiation.

Point no (9)

Discussion was done about the court case of Kadeem Masjid Kranti Chowk Aurangabad.

The matter was discussed and decision is taken as under, “ Board will wait till High Court directives is received”.

As there was no discussion the meeting was terminated with a vote of thanks to the Chair.

Minutes Confirmed  
Chairman. 27/09/005