Meeting of the members of Maharashtra State Board of Wakfs will be held on 18th October 2004 at Majestic, M.L.A. Hostel Colaba Mumbai.

Dr. M. A. Aziz , M.L.C. & Chairman Maharashtra State Board of Wakfs will be in chair.

The Agenda will be as under:-

1. To grant leave of absence if any.
2. Confirmation of minutes of meeting held on 20/08/2004.
3. Confirmation of Draft regulation.
4. Nath Paper Mills, Videocon, Chitlange cases.
5. Regarding extension of lease to Sikander Shah Dargah Shahnoor Hamvi Aurangabad.
6. Permission to shopping Center on Wakf land Idgah Parbhani.
7. Extension to Committee Graveyard Kranti Chowk & Masjid Railway Station Aurangabad.
8. Occupants of S.No. 324 Masjid Shahjahanpura Paithan, Masjid Gulshan Mahel Aurangabad, Masjid City Chowk Auangabad, Dargah Shah Sokktamiyan & Dargah Ibrahim Shah Quadri Pahadsinghpura Aurangabad.
9. Buxar Shah Dargah, Satara and permission to sale the property of Buxar Shah Dargah under section 51 of the Wakf Act 1995.
10. Regarding Managing Committee Masjid Idgah Nilanga.
11. Appointment of Adhoc Committee of Shakkar Shah Masjid, Chodi Mohalla, Bhiwandi District Thane.
12. Durgah Diwan Shah Saheb Bhiwandi Dist. Thane.
13. Appointment and registration of Dargah Dev Peer Shah Madar, Masjid, and Kabrasthan Chandgah Tq. Anjara Dist. Kolhapur U/S 43 of the Wakf Act 1995.
14. Formation of District Wakf Committee u/s 18 of the Wakf Act 1995.
15. Promotion to Mr. Nazeer Ahmed as Dy. Wakf Officer.
16. Promotion to Mr. Biag Ifteqarullah as Higher Grade Stenographer.
17. Grant of permission for reconstruction of Shahupuri Thorli Masjid, Station Road, Kolhapur.
18. Sale permission of Service Inam land at village of Parola Tq. Parola Dist. Jalgaon Gut. No. 101 & 89.
19. Grant of lease of Wakf land of Dargah Hazrat Peer Deewan Shah Saheb, Bhiwandi, District Thane.
20. Application of Saleem Fazalbhoy M. T. Karimbhoy Ibrahim Bhoy Khoja Trust.
21. Tender of Goat Skin of Gud Phutane, Parbhani.
22. Sanction of expenditure of Urs of Osmanabad.
23. Sanction of tender of Phool Baithak Dargah Shahnoor Hamvi Rh.
24. Sanction of expenditure of Bombay office.
25. No. 34 to 43. It is resolved that Honourable Chairman and Inamdar will take decision in the report to the Board.

(Honourable Chairman)

(M.Y.Patel.)
Chief Executive Officer
Maharashtra State Board of Wakfs
Aurangabad

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PROCEEDING OF MEETING OF MAHARASHTRA STATE BOARD OF WAKFS DATED: 18TH OCTOBER 2004.

Meeting of the Maharashtra State Board of Wakfs, was held on 18th October 2004 at 2.00 p.m. Meeting was chaired by Honourable Chairman Dr. M. A. Aziz, following Honourable members were present.:-

1. Mr. Chand Pasha Inamdar.
2. Mr. Adamji Solkar.
3. Mr. Hafeez Dhature.
4. Mr. H. D. Patel.

The following points were discussed in the meeting:-

1. **To grant leave of absence if any:-**

Honourable member Maulana Irani has sent leave application; also Honourable member Ebrahim Q. Ezuddin sent an application for leave, which were sanctioned.

2. **Appointment of Wakf Tribunal in each District:-**

Maharashtra State Board of Wakfs resolved that the Government of Maharashtra be moved to appoint Wakf Tribunal in each District. The District Session Judge may be given powers of Tribunal in each District.

Principal Secretary, Revenue and Forest Department should be requested to do needful.

3. **Confirmation of minutes of meeting held on 20th August 2004:-**

Minutes has confirmed of meeting held on 20th August 2004.

4. **Sanction of Draft of Regulations:-**

Sanction of Draft of Regulations confirmed.

5. **Regarding extension of lease to Sikandar Shah, Nath Papers, Videocon:-**
& Chitlye

It is resolved that Honourable Chairman and Honourable member Mr. Chand Pasha Inamdar will inspect the cases and will negotiate with the concerned parties. The Honourable member and Honourable Chairman shall place the report to the Maharashtra State Board of Wakfs for final decision.

6. **Permission of Shopping Centre on the land of Idgah, Parbhani:-**

It is resolved that Honourable Chairman and Honourable member Mr. Chand Pasha Inamdar will place before the Maharashtra State Board of Wakfs, their report for final decision till that time the plane estimate and financial implication be got from the concerned Mutwalli and Inamdar.

7. **Extension of Committees Masjid Karanti Chowk, Masjid Railway Station:-**

The Honourable Chairman will decide the issue.

8. **Occupants of Survey No. 324, Masjid Shahjahanpura, Paithan, Masjid Gulshan Mahel, City Chowk, Aurangabad, Durgah Hazrath Shah Sokhta, Durgah Ibrahim Shah Pahadsinghpura, Aurangabad:-**

The Honourable Chairman and Honorable member Mr. Chand Pasha Inamdar will decide and will place their decision for final approval before the Maharashtra State Board of Wakfs. Till then possibility of taken these Institutions under direct management should be explode by Chief Executive Officer.

9. **Buxer Shah Durgah Satara:-**

Honourable Chairman and Honourable members Mr. Chand Pasha Inamdar and Mr. Hafiz Dhature will decide the matter.

10. **Regarding Managing Committee Masjid Idgah Nilanga:-**

Honourable Chairman will call the parties and give hearing and decide the matter.

11. Shakkar Shah Masjid Bhiwandi:-

Pending in Court.

12. Diwan Shah Durgah Bhiwandi:-

Pending in Court. After court decision matter will be done for final decision.

13. Devpeer Durgah, Mazar, Masjid, Qabrastan, Chandghati Tq. Ajrala, District Kolhapur:-

Honourable Chairman will call all parties for hearing and will decide the matter.

14. Formation of District Wakf Committees under section 18 of the Wakf Act 1995:-

The matter kept pending.

15. & 16. Promotions of Mr. Nazir Ahmed as Dy. Wakf Officer and Mr. Iftekharullah Baig:-

The Chief Executive Officer shall submit Service Books of both the persons in next meeting.

17. Grant of permission of re-construction of Shahupuri Thorli Masjid, Kolhapur:-

Confirmed. Get details i.e. plane, estimates, accounts from them.

18. Sale permission of Service Inam land of Pharola:-

Visit of Honourable Chairman and Honourable member Mr. Chand Pasha Inamdar, they will take decision.

19. Grant of lease of Wakf Land of Durgah Diwan Shah:-

Pending in Wakf Tribunal.

20. Application of Saleem Fazal Bhai Managing Trustee Karim Bhai Ibrahim Bhai Khoja Trust:-

It is resolved that Honourable member Mr. Adamji Solkar with Honourable member Mr H. D. Patel, Mr. Hafiz Dhature and Mr. Chand Pasha Inamdar will see the case meanwhile Honourable ~~members~~ will negotiate the matter with the trustees and parties concerned for true legalization of the deal.

21. Tender of Gud Phutane and Goat Skin, Durgah Hazrath Turabul Haque Rh., Parbhani:-

Sanction is accorded. Payment conditions are as follows:-

25% Initial is to be taken from them and the rest amount is in installments. Security deposit will be adjusted and the order should be issued to him. Bank guarantee should be obtained from them.

Total Contract	GOAT SKIN	GUDPHUTANE
Amount	13,76,786.00	17,21,786.92
25%	3,44,197.00	4,30,447.00
November 04	1,50,000.00	1,85,000.00
December 04	1,50,000.00	1,85,000.00
January 05	1,50,000.00	1,85,000.00
February 05	1,50,000.00	1,85,000.00
March 05	1,50,000.00	1,85,000.00
April 05	1,50,000.00	1,85,000.00
May 05	1,32,589.00	1,81,339.92

22. Sanction of expenses of Urs Osmanabad:-

Expenses of Rs. 2,13,360.00 is sanctioned by the Maharashtra State Board of Wakfs, resolved that expenses is approved.

23. Sanction of tender of Phool Baithan, Durgah Hazrath Shahnoor Hamvi Rh. Aurangabad:-

Sanction is accorded.

24. Sanction of expenditure of Mumbai Office:-

Expenses of Rs. 70,000.00 is sanctioned by the Maharashtra State Board of Wakfs, resolved that expenses is approved.

25 - Permission of chairman

26 - ~~Sanction~~ It is resolved to confirm the action made by CEO & Board confirm the order

27 - ~~Ok~~ It is resolved unanimously to confirm the decision of employee

28 - Deferred in the next meeting

29 - Next meeting

30 - Next meeting

31 - Next date -

Expenses of Rs. 2,13,360.00 is sanctioned by the Maharashtra State Board of Waks, resolved that expenses is approved.

23. Sanction of tender of Flood Raithan, Durgah Hazrath Shahnoor Hanvi Rh, Aurangabad:-

Sanction is accorded

24. Sanction of expenditure of Mumbai Office:-

Expenses of Rs. 70,000.00 is sanctioned by the Maharashtra State Board of Waks, resolved that expenses is approved.