Meeting of the members of Maharashtra State Board of Wakfs will be held on 1st JANUARY 2005 AT AURANGABAD

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 18/10/2004.
3. Formation of District Wakf Committee u/s 18 of the Wakf Act 1995.
4. Promotion to Mr. Nazeer Ahmed as Dy. Wakf Officer.
5. Promotion to Mr. Biag Ifteqarullah as Higher Grade Stenographer.
6. Promotion Scales to Employees of the Board after their services on the same post after 12 Years as per Government Resolution Dated 3-8-2001:-
7. Approval of D.A., H.R.A., C.L.A. & P.T.A. as per Metropolitan City A+, B+ & release of D.A. etc. to Board Employees.
8. Powers regarding filling of Posts of Imams, Moazins under direct management of the Board.
9. Post facto permission of construction on the land of Kali Masjid Shah Bazar Aurangabad.
10. Sanction of appointment of Mutwalli of Ashoorkhana Naale Hyder Parbhani.
11. Appointment of Mutwalli Chilla Hazrat Shaikh Farid Shakkar Gunj Bhamathan Tq. Vaijapur District **Aurangabad** succession.
12. Appointment of Mutwalli Dargah Chand Saheb at khadgason Tq. & District Latur.
13. Appointment of temporary Mutwalli Dargah Yakoob Saheb Ter Kheda Tq. Washi District Osmanabad.
14. Constitution of Managing Committee Masjid Paltan & Madarsa Anjuman-e-Islamia Hingoli.
15. Application of Dr. Khedkar for grant on lease of land V/o Tadesaman Tq. Gangapur.
16. Application of residents of Ausa District Latur for construction of Shopping Centre and Muslim Hostel on the Wakf land.
17. Budget Estimates of the Maharashtra State Board of Wakfs for the year 2004-2005.
18. Shaikh Shalla Dargah, action on Managing Committee.
19. Regarding Mutwalli Nishan Gause Paak Shah Bazar **Aurangabad.**
20. Auction of Panchakki Entrance Fees.
21. Appointment of Committee of Masjid Bashar-Bashir & Renaming of Mosque.
22. Scheme for Management of Anjuaman Hamia-E-Islam Sadar Nagpur.
23. Grant of permission of Inami land for Development of Dargah Navgazi Baba Vaijapur District Aurangabad.
24. Handing over possession of Dargah Hazrat Banne Miyan **Aurangabad.**
25. Regarding use of Noorani Arbi Urdu Anjuman & Graveyard Trust Building for religious purpose Rajive Nagar Nashik. Police Commissioner Nashik's letter.
    Points with permission of Chairman
26. Construction of Hajj House on the land of Shah Sokhta Miyan Aurangabad.
27. Muslim Jama Trust Masjid Ambernath Regularisation of Committee Adhoc Committee.
28. Diwan Shah Dargah Trust Bhiwandi Regularisation of Committee Adhoc Committee.
29. Dargah Peer Shamna Miraj appointment of Trustees- Election.
30. Regarding lease of land Chembur Masjid Mumbai- Lease.
31. Transfer of lease in the name of Iqra Urdu Library Sillod District Aurangabad.
32. Personal Loan for Employees .

33. Extension of Services of Mr. Nooruddin Peon Jalna for 6 months on fixed Pay of Rs. 3,000/- per month after his attainment of retirement age of 60 years on 31-12-2004.
34. Renewal of the Managing Committee Masjid Dargah Warood Buzrug Tq. Bhokardan District Jalna.
35. Renewal of the Managing Committee Masjid Mohammedia & Graveyard HUDCO Corner Aurangabad for one year.
36. Renewal of Managing Committee Takiya Hazrat Jamal Shah Baba, Dargah & Masjid Udangaon Tq. Sillod District Aurangabad.
37. Termination of Mutwalliship and formation of Managing Committee Masjid Fateh Jung Khan Nawab Nanded.
38. Removal of defacto Mutwallies. of Dargah Hissamuddin pure.
39. Nakshatrawadi Aurangabad land problem.
40. Appointment of Mutwalli Takiya Mundi Halao Gravayard Kamaloddin Shah & Ashoorkhana Ahmed Gunj Fatehburuj Nanded.

(Honourable Chairman)

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

PROCEEDINGS OF THE MEETING MAHARRASHTRA STATE BOARD OF WAKFS HELD ON 1ST JANUARY 2005 AT SUBEDARI REST HOUSE, AURANGABAD.

1. To grant leave of absence if any.

Leave of Honourable Q. Ezuddin, Honourable H. B. Patel, Honourable Yusuf Khan Sarwar Khan, members of the Board sanctioned.

2. Confirmation of Minutes of Meeting held on 18th October 2004.

Minutes of the meeting held on 18th October 2004 confirmed.

3. Formation of District Wakf Committee under section 18 of the Wakf Act 1995.

It is unanimously resolved that first appointment of District Wakf Officers be made, then formation of the District Wakf Committees will be considered.

4. Promotion of Mr. Nazeer Ahmed as Deputy Wakf Officer.

Nanded
Beed
Parbhani

It is unanimously resolved that he should be promoted as Deputy Wakf Officer and posted to another District.

5. Promotion of Mr. Baig Iftekharullah as Higher Grade Stenographer.

It is unanimously resolved that matter is pending with the State Government. After clearance from the State Government it will be considered.

6. Promotion Scales to Employees of the Board after their services on the same post after 12 years as per Government Resolution Dated: 3rd August 2001.

Deferred to next meeting.

7. Approval of D.A., H.R.A., C.L.A. and P.T.A. as per Metropolitan city A+, B+ and release of D.A. etc. to Board employees.

It is unanimously resolved to give D.A. to Board employees.

8. **Powers regarding filling of posts of Imams, Moazins under direct management of the Board.**

Deferred to next meeting. @ but ramaip hadiya for Ramzan be given to Imam & Mozan

9. **The land of Kali Masjid, Shahbazar, Aurangabad.**

Deferred to next meeting.

10. **Sanction of appointment of Mutwalli of Ashoorkhana Nale Hyder, Parbhani.**

Deferred to next meeting.

11. **Appointment of Mutwalli, Chilla Hazrath Shaikh Farid Shakargunj Rh., Bhamathan, Taluka Vaijapur, District Aurangabad succession.**

Deferred to next meeting.

12. **Appointment of Mutwalli, Durgah Chand Saheb at Khadgaon, Taluka and District Latur.**

Deferred to next meeting.

13. **Appointment of temporary Mutwalli, Durgah Yaqub Saheb Terkheda, Taluka Washi, District Osmanabad.**

Deferred to next meeting.

14. **Constitution of Managing Committee, Masjid Paltan and Madarsa Anjuman-E-Islamia, Hingoli.**

It is unanimously resolved that new Committee may be constituted.

15. **Application of Dr. Khedkar for grant on lease of land Village of Talesaman, Taluka Gangapur.**

It is unanimously resolved that calculation of the valuation of the land be submitted in next meeting.

16. **Application of residents of Ausa, District Latur for construction of Shopping Center and Muslim Hostel on the Wakf land.**

Deferred to next meeting.

17. Budget Estimates of the Maharashtra State Board of Wakfs for the year 2004-2005.

Deferred to next meeting.

18. Shaikh Salla Durgah, action on Managing Committee.

Deferred to next meeting.

19. Regarding Mutwalli, Nishan Ghaus-E-Pak, Shahbazar, Aurangabad.

It is unanimously resolved that Mr. Naseem be continued as temporary Mutwalli of the Institution Nishan Ghaus-E-Pak, Shahbazar, Aurangabad.

20. Auction of Panchakki Entrance Fees.

Deferred to next meeting./ It was decided to debit from exp. account then decision will be taken

21. Appointment of Committee of Masjid Bashar-Bashir and renaming of the Mosque.

Not discussed.

22. Scheme for Management of Anjuman Hami-E-Islam, Sadar, Nagpur.

It is unanimously resolved that the scheme sanctioned, necessary legal action should be taken by the Chief Executive Officer, when the stay vacated by the Honourable High Court. Temporary Committee for 3 month may accord with the sanction of the Honourable Chairman.

23. Grant of permission of Inami land for development of Durgah Navgazi Baba, Vaijapur, District Aurangabad.

Not discussed.

24. Handing over possession of Durgah Hazrath Bane Miyan, Aurangabad.

Not discussed.

25. Regarding use of Noorani Arbi Urdu Anjuman and Graveyard Trust building for religious purpose, Rajivenagar, Nasik.

Not discussed.

26. Construction of the Haj House on the land of Durgah Hazrath Shah Sokhta miyan, Aurangabad.

It is unanimously resolved that 4 acres land from Survey No. 210 of Jama Masjid is reserved for construction of Haj House.

27. Muslim Jamat Trust, Masjid Ambernath regularization of Committee, Adhoc Committee.

It is unanimously resolved that Adhoc Committee appointed by the Honourable Chairman is sanctioned.

28. Diwan Shah Durgah Trust, Bhiwandi, regularization of Committee Adhoc Committee.

Not discussed.

29. Durgah Peer Shamna Miraj, appointment of trustees – election.

It is unanimously resolved that copy of scheme be obtained from trustees be sent to all members.

30. Regarding lease of land Chembur Masjid, Mumbai – lease.

Not discussed.

31. Transfer of lease in the name of Iqra Urdu Library, Sillod, District Aurangabad.

It is unanimously resolved that cost of the land should be calculated and 8% will be charged. Lease will be for 3 years.

32. Personal loan for employees.

Not discussed.

33. Extension of services of Mr. Nooruddin, peon, Jalna for 6 months on fixed pay of Rs. 3000.00 per month after his attainment of retirement age of 60 years on 31st December 2004.

It is unanimously resolved that six months extension be given on fixed pay of Rs. 3000.00 per month.

34. Renewal of the Managing Committee, Masjid Durgah Warood Buzurg, Taluka Bhokardan, District Jalna.

Not discussed.

35. Renewal of the Managing Committee Masjid Mohammedia and Graveyard HUDCO Corner, Aurangabad for one year.

Not discussed.

36. Renewal of Managing Committee Takiya Hazrath Jamal Shah Baba, Durgah and Masjid Udangaon, Taluka Sillod, District Aurangabad.

It is unanimously resolved that details be submitted in the next meeting.

37. Termination of Mutwalliship and formation of Managing Committee, Masjid Fatehjung Khan Nawab, Nanded.

Not discussed.

38. Removal of defacto Mutwalli, Durgah Hisamuddin, Pune.

It is unanimously resolved that defacto mutwalli should handover complete charge & Records to the original mutwalli. Proposal for removal of defacto mutwalli be submitted in the next meeting.

39. Nakshatrawadi Aurangabad land problem.

It is unanimously resolved that valuation of the land be submitted in the next meeting.

40. Appointment of Mutwalli, Takiya Mundi Halao, Graveyard Kamaluddin Shah and Ashoorkhana Ahmedgunj, Fatehburuj, Nanded.

It is unanimously resolved that the applicant be appointed as temporary mutwalli for six months provisionally. US 63

WITH THE PERMISSION OF THE CHAIR...

41. Change report of Masjid Amdapur, Taluka Chikhli, District Buldhana.

It is unanimously resolved that the change report of Masjid Amdapur, Taluka Chikhli, District Buldhana is sanctioned.

42. The Board Members directed that the agenda with notes be submitted before 8 days of the meeting.

Details of the Wakf Properties should be given with in 15 days in terms of Jalna report prepared by the Chief Executive Officer. Detailed report should consist of the Government Gazette of 1973.

43. Problem of Mosque Village of Dehwalikond, Taluka Mangaon, District Raigadh.
Honourable Member Mr. Haroon Solkar given application to the Honourable Chairman.

It is unanimously resolved that the Honourable Chairman will hear matter at Mumbai. Notices should be given to both the parties and also be given direction to no demolish the Mosque. They also be directed to submit sources of funds for construction of the Mosque.

44. Delegation of power to District Wakf Officers to file cases in various Courts. US 27 As per section 27 of the Wakf Act 1995

It is unanimously resolved that the powers are hereby delegated to all the District Wakf Officers to file say, oral evidence, file suit, signed plaints on behalf of the Board in various Courts i.e. Wakf Tribunal, S.L.R., T.L.R. etc.

45. Accounts of the Wakf Board.

It is unanimously resolved that every cheque of Board Accounts should signed by the Honourable Chairman and Chief Executive Officer, and Petty Cash of Rs. 20000.00 is sanctioned for contingent expenses.

46. Appointment of Mutwalli Jama Masjid and Amkhas, Aurangabad.

It is unanimously resolved that the Board is approved to mutwalli under section 63 of Jama Masjid, Aurangabad till the finalization of succession.

47. Appointment of Mutwalli of Survey No. 6, Sillod.

It is unanimously resolved that Mr. Shaikh Mohammed Qaisar Son of Mohammed Gafoor is appointed as temporary mutwalli after following due process.

48. Allotment of land 1 Acre 40 G. Gut No. 482, Terkheda, Taluka Washi, District Osmanabad for Homeopathy Hospital.

It is unanimously resolved that 8% of the market value should be charged and lease should be executed for three years only for medical purpose.

(1) Following H'ble members were present (1) H'ble Chairman, Dr MA. Aziz (2) Shaid Pasha Inamdar. Salem (3) Haroon Sarkar Schel (4) Hafeez Shaikh Schel. MCA. & Member.

(2) The meeting started 3 o'clock but adjourned due to non availability of quorum & the next of was resumed at 8.PM.