AGENDA POINTS TO BE DISUCSSED IN THE BOARD MEETING TO BE HELD ON TUESDAY 22ND FEBRUAY 2005 AT MUMBAI.

1. To grant Leave of absence if any.

2. Confirmation of Minutes of Meeting held on 1-1-2005.

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

Since Machinery in the rest of Maharashtra is not available. Therefore, in my opinion it is essential to form District Wakf Committees under section 18 of the Wakf Act 1995. So work of District Wakf Offices can be regulated through these Committees. These committees should not be given any powers except recommendatory powers. These committees will also educate the people about the Wakf Act 1995.

4. Powers regarding filling of Posts of Imams, Moazins under direct management of the Board:-

Powers may please be granted for filling the posts of Imams, Moazins under direct management of the Board for smooth functioning of the day to day work. There are 60-70 Mosques under the direct management of the Wakf Board, where Imam & Moazins left their services the powers for filling these posts may please be given to Chief Executive Officer Maharashtra State Board of Wakfs.

5. The land of Kali Masjid Shah Bazar Aurangabad:-

An application was given by one Mr. Arif Hussaini on 23-2-2004 that committee has constructed illegal Shops on Wakf land, the Committee was issued Show Cause Notice and it was found during the inquiry that the Committee has not submitted accounts for last 10 years and constructed one shop without permission. A proposal was submitted to Honourable Chairman Maharashtra State Board of Wakfs to take the Institution under direct management of the Board under section 65 of the Wakf Act. The President Managing Committee Kali Masjid Shah Bazar Aurangabad approached the Honourable Chairman and has submitted application for Post facto permission of construction on the land of Kali Masjid, the Honourable Chairman directed the matter to be submitted before the Board. The Committee stated in their

application that they do not know No Objection Certificate is necessary from the Wakf Board. Now they have applied to the Board to accord sanction to the said construction and Committee is ready to give reasonable rent to the Wakf Board and donation to the Board. Now they have submitted last 10 years accounts to the Board & it may be taken under direct management of the Board under section 65 of the Wakf Act 1995.

6. Sanction of appointment of Mutwalli of Ashoorkhana Naale Hyder Parbhani:-
Mutwalli has made application to appoint him, because the Institution is having 3 pieces of land which was occupied by various persons illegally and the cases are in the Court of Law, to plead the cases in Court of Law, he may be appointed as Temporary Mutwalli.

7. Appointment of Mutwalli Chilla Hazrat Shaikh Farid Shakkar Gunj Bhamathan Tq. Vaijapur District **Aurangabad** succession:-
It is submitted that Mr. M.F. Rahim has made the application to this Office for appointment

As Mutwalli Chilla Hazrat Shaikh Farid Shakkar Gunj Bhamathan Tq. Vaijapur. He has stated that his father was died in the year 2002, due to death the post of Mutwalli is still vacant, per Law he is entitled to become Mutwalli, therefore matter is submitted for decision. At present nobody is looking after this Institution and lands allotted to the Institution are being encroached. There is no one to be appointed under the provisions of the Deed of Wakf. Succession proceeding of the applicant is going on since 2003 in the Court of Dy. Collector Atiyat, yet it is not decided by him. So it is suggested that under section 63 of the Wakf Act 1995 Mutwalli may be appointed for a period of one year till he gets succession or which ever is earlier. The Institution has about 100 acres of land, therefore, it is essential to appoint Mutawalli for rendering services of the Institution.

8. Appointment of Mutwalli Dargah Chand Saheb at Khadgaon Tq. & District Latur.

It is submitted that Sk. Shookur S/o Sk. Bashir has made application to appoint him as Mutawalli of Dargah Chand Saheb at Khadgaon along with Graveyard at village Khadgaon Taluka & District Latur. He has made the request that his grand father was Mutwalli as per succession. After him no one had got succession from authority concerned. The District Wakf Officer Latur has inquired into the matter and submitted proposal. The Institution has

10 acres of land in possession of inamdars who are cultivating the land and paying Wakf Fund regularly. All shareholders have consented for appointment of Temporary Mutwalli till succession is obtained from the competent Court. Therefore, it is suggested that under section 63 of the Wakf Act 1995 he may be appointed as Temporary Mutwalli.

9. Appointment of temporary Mutwalli Dargah Yakoob Saheb Ter Kheda Tq. Washi District Osmanabad:-

It is submitted that there were 2 persons looking after the management of this Institution they died 30 years back. Now all Shareholders have consented to appoint Mr. Amin Maqbool Mujawar to look after the services of Mutwalli till succession is obtained from competent Court. This Dargah is having 5 Survey Nos. near about 75 Acres Inami land for the purpose of Maintenance of Dargah as well as celebration of Urs udo-Gol the succession of the applicant is still pending the Dy. Collectorate. The District Wakf Officer Osmanabad has recommended the name of the applicant to appoint as Mutwalli of said Institution for the better management. It is submitted he may be appointed under section 63 of the Wakf Act 1995 till he gets succession from the competent authority.

10. Application of residents of Ausa District Latur for construction of Shopping Centre and Muslim Hostel on the Wakf land:-

It is submitted that District Wakf Officer Latur has submitted proposal to built a Commercial Complex at Ausa District Latur on the plot C.T.S.No. 2972 area 15 x 10 Meter. Total estimated cost is Rs. 12,91,984/- as per D.S.R. of 2002. In the shopping Center there are 9 Shops, One Library and Reading Hall. The funds will be raised from the public and Bank if approved detailed calculation will be done.

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

It is submitted that, as per Wakf Act 1995 the Budget Estimates is being submitted for approval for the year 2004-2005.

12. Shaikh Shalla Dargah, action on Managing Committee:-

An application under section 70 was given by Mr. Imtiyaz Skaikh of Poone both the parties

were heard and their detailed argument is submitted :-

BEFORE THE CHIEF EXECUTIVE OFFICER MAHARASHTRA STATE BOARD OF WAKFS AURANGABAD

Case No. _____/2004 Enquiry

Enquiry under section 70 of the Wakf Act 1995

Argument of Mr. A. A. Shaikh on behalf of Applicant Mr. Imtiyaz Shaikh:- Dargah Magdoom Salahuddin Siddique Gazi Chishti Nizami alias Shaikh Salla Dargah of 1279 situated at Kasba Peth Pune 11. I have already submitted my Written Statement on 27-6-2004 and my additional oral argument is that said Dargh is presently under the Board of Trust of Management, they are not Trustees, but they are appointed to only assist the Original Trustees of the Trust. Therefore, they have no right even to apply for sale or transfer of any of the properties of the Trust. But this Board of Management is taking under advantage of the then Board of Members of the Board of Trust, without prior permission of the Wakf Board issued a published a Notice in Indian Express on Dated 2-12-2003 for the sale and transfer of plot No. 4 Mangalwarpeth Pune property of the Trust. This fact was raised by the applicant and the Chairman of the Wakf Board has also taken cognizance of the complaint made. Accordingly a Police complaint was lodged with the Farasthan Police Station, against the Board of Management and Police also registered F.I.R. against them and filed Charge Sheet against them. It is also my submission that prior to enforcement of the Wakf Act 1995 to the rest of Maharashtra there was proceeding under section 41(D) of the Bombay Public Trust Act 1950 against the trustees for misappropriation and mismanagement etc. said proceeding is subjudice, Even application No. 14 of 1976 and all the trustees were suspended by Order Dated 27-8-1976 by Joint Charity Commissioner Maharashtra State.

During the pendancy of the proceedings the Board of Management once again attempted to sale one of the property bearing C.T.S.No. 1279 Kasbapeth. The Board of Management in this context have delegated their powers to one Mr. Amin Noor Mohammed Shaikh by executing Power of Attorney and said Power of Attorney registered in the Office of Sub-Registrar Pune a copy of the same is filed on record. As per my submission it is the settled Law that no trustees of beneficiaries can delegate their powers even to the co-trustees. On perusal of the Power of Attorney it can be seen that the Board of Management due to their preoccupation are unable to look after and administer trust and its properties, therefore, my submission is that the trustees are not at all interested the movement they have executed Power of Attorney and their action under section 70 should be taken against them by removing or suspending them. My further submission is that this Board of Management again approached the Board for asking for No Objection Certificate for use of T.D.R. of the Wakf property of Trust. My further submission is that Board of Management as well as the

Power Attorney holder have committed various mischieves and have created false documents in respect of the Trust properties and are involved in such illegal acts and therefore, a complaint to the Municipal Corporation Pune was lodged in the form of objection. It is learnt by my that Pune Municipal Corporation is taking serious note of objection raised by me denied to any sort of permission to the present Board of Management as well as the City Survey Officer suspended with 2 of its employees for preparing false property extracts. The sum and substance of my submission is that right from the beginning these members of the Board of Management are involved in false sort of illegal activities and cognizance were also taken against them is harmful in management and administration of the Trust. Therefore, action against these Board of Management should be taken.

My further submission is that these Board of Management have applied for becoming trustees of the trust to the Charity Commissioner by application No. 136/2002 and said application was filed on 22-12-2002 and order was passed on 25-12-2002. In this application 136/2002 have submitted a list of different persons in the form of 3 Penals and applications of various persons were filed and the signatures of those persons were forged by these persons and some of the persons have also filed Criminal cases for forgery being regular Criminal Case No. 59/2004 and 60/2004. the Scheme on the basis of which Charity Commissioner has passed an order is submitted in the original file. My submission is that against the said publication in the Indian Express I have filed case before Wakf Tribunal Aurangabad bearing application No. 45/2003 for injunction and the said matter was disposed of on 20th July 2004 in the proceeding Board of Management have given undertaking that they are not going to dispose of any property of the trust, even then I have an apprehension from the conduct as stated above of Board of Management that they may go to any extent which may result into harm and loss to the trust and it will be just and proper to remove them from the trust. All the relevant documents or copies there of are filed in the proceeding and I rely on them and new trustees be appointed for the trust immediately. I herewith submit the names of the persons to be appointed as trustees are member of the Board of Management who are permanent and are resident of vicinity of the Dargah :-

1. Haji Ahmed Yasin Bagwan
2. Haji Haroon Ali Sher Shaikh
3. Haji Ishaque Abdul Razzaque
4. Haji Ismail Yousuf Khan

5. Rahimuddin Haji Shahabuddin Shaikh.

Dated:- 5-8-2004

It seems from the documents available that the Board of Management has committed gross err-ears in managing the Institution. Hence it is proposed that action under section 61 of the Wakf Act 1995 may be initiated against the Board of Management, before that enquiry Officer under section 71 of the Wakf Act 1995 may be appointed.

13. Auction of Panchakki Entrance Fees:-

It is proposed that ticket selling contract may be given to P.P. by calling tender in the local

news papers. Last five years income is submitted along with expenditure average net income from selling ticket is Rs. 585838/-, there are 4 persons appointed to booking the day to day offering of ticket expenditure incurred on their salaries is Rs. 1,96,488/-. If private operator allowed 4 persons services will be useful for recovery purposes minimum offset price should kept Rs. 8 Lacs per annum if approved, detailed tender notice will be issued in leading news papers Marathi, Security deposit Rs. 1 lakh and all payment will be received in shape of advance or postdated cheque and again a Solvency of Rs. 10 Lacs will be obtained from the eligible contractor.

14. Appointment of Committee of Masjid Bashar-Bashir & Renaming of Mosque.

The committee was not appointed by the Board, now the Masjid is registered as a Wakf following due process of Law there is dispute about the naming of Masjid, one party says nameof Masjid Bashir, other party says name of Masjid Bashar. It is suggested both name should be averted and new name as Masjid Bilal should be given if approved. Orders of appointment of Committee will be issued in the name of Masjid Bilal.

15. Grant of permission of Inami land for Development of Dargah Navgazi Baba Vaijapur District Aurangabad.

An application was submitted by Fazluddin to grant long lease under section 56 of Wakf Act 1995. application was submitted to Honourable Chairman was directed to submit in Board meeting. The Maket value of the land as per valuation of the Sub-Registrar come to be Rs. 1710 per Guntha, hence Market Value will be Rs. 1710x400 = 6,94,000/- say 7 Lacs and on this as per Land Acquisition Act 1894 30% Solecism and 12% component will come Rs. 2,94,000/- say 3 Lacs total Market Value will be 10 Lacs so 8% rent will come

Rs. 80,000/- per annum, that so per month rent will be Rs. 80,000 / 12 = _____ Say Rs.7,000/- per month may be charged.

16. Handing over possession of Dargah Hazrat Banne Miyan **Aurangabad.**

17. Regarding use of Noorani Arbi Urdu Anjuman & Graveyard Trust Building for religious

purpose Rajive Nagar Nashik. Police Commissioner Nashik's letter.

The Police Commissioner Nasik has given letter stating that Trustee Mr. Kazi obtained permission for an Arebi Urdu Anjuman but subsequently without obtaining permission from Municipal Corporation started Mosque, Mosque was duly registered from Wakf Board. The Police Commissioner says in his letter that there was riot in Nasik, due to activities of Trustee, two persons were killed in riot. He requested to reconsider the registration of Mosque. I have replied to the Police Commissioner Nasik the only way is to move Wakf Tirbunal to reconsider the Registration.

In my opinion the Trustees may again be called and hearing may be given to them calling their explanation why permission of Municipal Corporation was not obtained. Final order will be issued after decision of Board.

18. Regarding lease of land Chembur Masjid Mumbai- Lease.

The Jama Masjid Chembur has submitted proposal to the Honourable Chairman on 8/9/04 to lease out some land to increase the income of the Masjid.

After scrutiny of the proposal, it is noticed that there is no resolution of the present committee regarding leasing out the property. The area mentioned in correspondence some place it is mentioned 2126.8 sq. mets. And in M. U. O. is mentioned is 1219 sq. mets. They have called tender after publishing in new papers. It is not mentioned that how many tenders are received. It seems from the papers available that one party namely All India Council of Muslim Economic Upliftment Lts. Has given offer of Rs. 20000/- p. m. as lease and they have mentioned in their letter that initial lease is for 90 years which is not possible under the Wakf Act 1995, only 3 years lease is to be given.

It is to be clarified from the A. I. C. M. E. U. that whether they are ready to given on 3 years basis. Again in addition to this the Masjid should be asked to collect some lease premium also or deposit. Again market value is not obtained from Sub Registrar office.

So therefore it is suggested that they should first obtained market value from sub registrar office. Resolution of the committee should be passed and A.I.C.M.E.U. may be asked whether they are ready to take lease for 3 years for Rs. 20000/- p.m.

19. Personal Loan for Employees .

Many employees applied to the office for various kinds of loan. So policy decision may be taken, which category of loan should be given.

I suggested that it should be in the patter of State Government employees.

20. Renewal of the Managing Committee Masjid Dargah Warood Buzrug Tq. Bhokardan District Jalna.

The committee was functioning since last 6 years and now the successor of mutwalli has applied for appointment of mutwalli, but he has not submitted succession certificate from Atiyat Court.

Till he obtained succession certificate, committee may be renewed for 3 months.

21. Renewal of Managing Committee Takiya Hazrat Jamal Shah Baba, Dargah & Masjid Udangaon Tq. Sillod District Aurangabad.

Matter is under investigation, final report from District Wakf Officer not received.

22. Termination of Mutwalliship and formation of Managing Committee Masjid Fateh Jung Khan Nawab Nanded.

In the last meeting the mutwalli for 3 months appointed but there are several complaints about him. Hence it was kept in ambiance. The committee is constructing a big mosque. Hence may be renewed for 6 months till original mutwalli obtained succession.

23. Removal of defacto Mutwallies & Appointment of New Mutwalli of Dargah Hissamoddin Pune.

In last meeting the defacto mutwalli directed to handover the charge to original mutwalli, but he did not. A notice under sectin 61 issued but he failed to reply.

Therefore he may be removed and new mutwalli after following due process of law may be appointed.

24. Parbhani Urs expenditure sanction thereof. Confirmation of Tender Electricity, Shops' construction of Urs of Dargah Hazrat Turabul Haque Parbhani 2005.

Tender were invited for the following items.

1. Numaish i.e. construction of shops:- Total 3 tenders were received 1. Sk. Gaffar Sk. Chand (2) Shankar Rao Todkar (3) Sakharam Dudhate.
Lowest tender being of Mr. Sakharam Dudhate was accepted i.e. for Rs. 498.00 per shop. Honourable Chairman and Honourable Mr. Chand Pasha Inamdar were present at the time opening of tender, total cost is coming Rs. 204180.00 may be approved.

2. Jhola and Show Land:- Total 15 plots area 40x50 each. Total highest bidder was for different persons Rs. 179000.00 + it was increased Rs. 11500.00 so total amount received was Rs. 190500.00. last year it was 189552.00 higher price received hence accepted. Honourable Chairman and Mr. Chand Pasha Inamdar were present at the time of opening hence may be approved.

3. Light for shops:- Total tenders received (1) Ruby Electricals (2) Rachna Electricals (3) R. D. Magar.
Lowest was Ruby Electricals, hence accepted Mr. Chand Pasha Inamdar, Honourable member approved hence may be approved.
Expenditure:
In view of Mandharadevi episode at Satara, a special precautions for erecting barackate was done as per instructions of Collector, Parbhani.

1. Shop erection as per tender Rs. 498.00 per shop total shops 410 total expenditure 204180.00 may be sanctioned.

2. Light tender: as per tender cost 170000.00 may be sanctioned.

3. payment of conveners:- it is old custom to appoint conveners in the Urs, hence conveners were appointed as per sanction of Honourable Chairman.

No.	Item	Amount Sanctioned
1	Qawwali	50000
2	Mushaira	50000
3	Shab e ghazal	12000 + 10000 increased by H'ble Chairman.
4	Publicity	15000
5	Allocation and Essay	7500
6	Jals e Qirat	3000
7	Naat Shrif	3000
8	Volleyball	5000
9	Foot Ball	35000
10	Cricket	20000 + 5000 increased by H'ble Chairman.
11	Bazme Qawateen	3000
12	Ghusal Sharif	8000
13	Plot fixing	4000
14	V. I. P. charges	40000
15	Typing Charges	2000
16	Office shifting etc.	8000
17	White wash to Dargah	8000
18	Bracketing	51000
19	Erection of Police Chowky	7000
20	M. S. E. B. Office	3500
21	Erection of Wakf Office	3500
22	Erection of Municipal Office	3500
23	Inauguration of Exhibition	10000
24	Overtime to staff	46195
25	Telephone (temp. connection)	2500
	Total	415695

The expenditure incurred on Kawalli & Shabe Gazal & other entertainment matter is not with the concept of Wakf, there are lot of criticism about this, I feel from next year, Board should not incur expenditure on these items, if public is interested the public may celebrate it at their own cost, I also feel this tradition should be discouraged slowly & simple Urs may be celebrated. A policy decision in this regard is to be taken by the Board, since the financial position of the Board is not up to the mark. The money so

saved can be used for development of Dargah, Maintenance of Widows etc. but not on these items like **Qawali which is against Shariat.**

25. Survey No. 508, 509, pertainint to kali masid Jalna.

The area of land of the land is 26 acr. It was previously given on laoni by th e Tahsil Jalna for very small sum of Rs. I.e. 165000/-.

A notice under section 54 was issued to illegal occupants.

26. Idgah Georai, Beed, S.No. 126 regarding grant of lease for area amd. 927 sq. mts. For construction of Zilla Parishad Urdu School.

The lease may be granted for 3 years as per market rate or concession rate. Market Value of the land is 1300000/-. Lease amount @ 8% p. a. comes to Rs. 104000/- p.a. i.e. approximately Rs. 8500/- p. m.

Since it is for education purposes may be consider at lower rate.

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

2% security deposit.
earnest more 2%.
H each. 15 days.
25 instant.
Per instalment.
Addit one month instal
security deposit

Minutes 22/2/05

MINUTES OF THE BOARD MEETING HELD ON TUESDAY 22ND FEBRUAY 2005 AT MAJESTIC M.L.A. HOSTEL MUMBAI.

The meeting was conducted on 22-2-2005 under the chairmanship of Dr. M. A. Aziz, following members were present:-

1. Mr. Chand Pasha Inamdar
2. Mr. Hafiz Bhai Dhature
3. Mr. Haroon Adam Solkar
4. Mr. H.B. Patel

The meeting started at 11.00 O'clock.

1. To grant Leave of absence if any.

Mr. Yousuf Khan Sarwar Khan, Smt. Shabana Azmi , were absent & Mr. Ibrahim Bhai Q. Ezuddin and Irani Maulana had sent their leave applications for sanction. It was decided in the meeting that **Mr. Yousuf Khan Sarwar Khan** remained absent for 6 consecutive meeting, the **Government of Maharashtra** may be moved in this regard.

2. Confirmation of Minutes of Meeting held on 1-1-2005.

Minutes of the Meeting held on 1-1-2005 were confirmed.

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

Subject is deferred to next meeting.

4. Powers regarding filling of Posts of Imams, Moazins under direct management of the Board:-

Powers are delegated to Honourable Chairman under section 27 of the Wakf Act 1995.

5. The land of Kali Masjid Shah Bazar Aurangabad:-

It is decided unanimously that Honourable Chairman and Mr. Chand Pasha Inamdar will give hearing to Mr. Mir Hidayat Ali and Arif Hussaini, on 26-2-2005.

6. Sanction of appointment of Mutwalli of Ashoorkhana Naale Hyder Parbhani:-

It is unanimously resolved to appoint Mutwalli of Ashoorkhana Naale Hyder Parbhani for a period of one year under section 63 of the Wakf Act 1995.

7. Appointment of Mutwalli Chilla Hazrat Shaikh Farid Shakkar Gunj Bhamathan Tq. Vaijapur District **Aurangabad** succession:-

It is decided that Mr. M.F. Rahim be called on 26-2-2005 and Honourable Chairman and Mr. Chand Pasha Inamdar will take the decision. Honourable Chairman and Mr. Chand Pasha Inamdar were present on 26-2-2005 and Mr. M.F. Rahim was also present his appointment for 6 months under section 63 of the Wakf Act 1995 is approved for Mutwalliship of Chilla Hazrat Shaikh Farid Shakkar Gunj Bhamathan Tq. Vaijapur.

8. Appointment of Mutwalli Dargah Chand Saheb at Khadgaon Tq. & District Latur.

It is decided to call Sk. Shookur S/o Sk. Bashir on 26-2-2005 and Honourable Chairman and Mr. Chand Pasha Inamdar will take the decision. Honourable Chairman and Mr. Chand Pasha Inamdar were present on 26-2-2005 his appointment for 6 months under section 63 of the Wakf Act 1995 is approved.

9. Appointment of temporary Mutwalli Dargah Yakoob Saheb Ter Kheda Tq. Washi District Osmanabad:-

It is decided to call Sk. Shookur S/o Sk. Bashir on 26-2-2005 and Honourable Chairman and Mr. Chand Pasha Inamdar will take the decision. Honourable Chairman and Mr. Chand Pasha Inamdar were present on 26-2-2005 and interviewed. Thus his appointment for one year under section 63 of the Wakf Act 1995 is approved.

10. Application of residents of Ausa District Latur for construction of Shopping Centre and Muslim Hostel on the Wakf land:-

It is decided to call the Committee persons & District Wakf Officer Latur before Honourable Chairman and Chand Pasha Inamdar. Both the persons along with District Wakf Officer Latur were present on 26-2-2005. Honourable Chairman directed to write letter to the Collector Latur to change the use of land from Education to Commercial purposes, sanction is accorded under section 32 of the Wakf Act 1995.

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

The Budget Estimates for the year 2004-2005 is deferred to next meeting.

12. Shaikh Shalla Dargah, action on Managing Committee:-

It is unanimously resolved that Inquiry Officer under section 71 of the Wakf Act 1995 be appointed to look into the allegations made by Mr. Imtiyaz. That inquiry Officer should submit report to the Board after completion of the Enquiry.

13. Auction of Panchakki Entrance Fees:-

It is unanimously resolved to auction Ticket Selling contract of Panchakki, Aurangabad by calling open Tender in the Daily News Paper. The upset price should Rs. 10.00 Lacs minimum. Chief Executive Officer is authorized to process the Tender.

14. Appointment of Committee of Masjid Bashar-Bashir & Renaming of Mosque.

It was unanimously resolved to re-name the Masjid as Hazrat Bilal Masjid.

15. Grant of permission of Inami land for Development of Dargah Navgazi Baba Vaijapur District Aurangabad.

It is unanimously decided that Honourable Chairman will visit the spot and he will take the decision in this regard. He is delegated the powers to decide this issue.

16. Handing over possession of Dargah Hazrat Banne Miyan **Aurangabad.**

It was unanimously resolved to give 3 months time to Advocate Zia to bring succession. This is last opportunity given to him.

17. Regarding use of Noorani Arbi Urdu Anjuman & Graveyard Trust Building for religious purpose Rajive Nagar Nashik. Police Commissioner Nashik's letter.

It is unanimously resolved that the Police Commissioner Nasik's letter cannot be considered at this time. He may be replied to take legal course of action.

18. Regarding lease of land Chembur Masjid Mumbai- Lease.

It is unanimously resolved that Mr. Haroon Adam Solkar and Mr. Chand Pasha Inamdar will visit the spot and take decision and meanwhile the Masjid Managing Committee be asked Market Value of the land as per R.R. System.

19. Personal Loan for Employees .

It is unanimously resolved that personal loan to Employees may be given for following items:- Construction Repairs and Renovation of House, Marriages for Blood Relations only etc.

20. Renewal of the Managing Committee Masjid Dargah Warood Buzrug Tq. Bhokardan District Jalna.

It is unanimously resolved that the Mutwalli may be asked to bring succession certificate within three months, till then committee renewed.

21. Renewal of Managing Committee Takiya Hazrat Jamal Shah Baba, Dargah & Masjid Udangaon Tq. Sillod District Aurangabad.

Investigation, report in all respect for the lands given by Mutwalli be submitted in the next meeting.

22. Termination of Mutwalliship and formation of Managing Committee Masjid Fateh Jung Khan Nawab Nanded.

It is unanimously resolved that Mutwalli be asked to bring Succession Certificate till then Managing Committee may be given 6 months time to look into the matter.

23. Removal of defacto Mutwallies & Appointment of New Mutwalli of Dargah Hissamoddin Pune.

It is unanimously resolved that De-facto Mutwalli Mr. Syed Quazi Rbdul Rehman Nizamuddin is removed for not filing Accounts and in his place Mr. Hafez Quari Maulvi Ahmed Hasan may be appointed for period of one year to look into the matter .

24. Parbhani Urs expenditure sanction thereof. Confirmation of Tender Electricity, Shops' construction of Urs of Dargah Hazrat Turabul Haque Parbhani 2005.

It is unanimously resolved to sanction all expenditure of Urs as follows:-

Tender were invited for the following items.

1. Numaish i.e. construction of shops:- Total 3 tenders were received 1. Sk. Gaffar Sk. Chand (2) Shankar Rao Todkar (3) Sakharam Dudhate.

Lowest tender being of Mr. Sakharam Dudhate was accepted i.e. for Rs. 498.00 per shop. Honourable Chairman and Honourable Mr. Chand Pasha Inamdar were present at the time opening of tender, total cost is coming Rs. 204180.00 may be approved.

2. Jhola and Show Land:- Total 15 plots area 40x50 each. Total highest bidder was for different persons Rs. 179000.00 + it was increased Rs. 11500.00 so total amount received was Rs. 190500.00. last year it was 189552.00 higher price received hence accepted. Honourable Chairman and Mr. Chand Pasha Inamdar were present at the time of opening hence may be approved.

3. Light for shops:- Total tenders received (1) Ruby Electricals (2) Rachna Electricals (3) R. D. Magar.

Lowest was Ruby Electricals, hence accepted Mr. Chand Pasha Inamdar, Honourable member approved hence may be approved.

Expenditure:

In view of Mandharadevi episode at Satara, a special precautions for erecting barackate was done as per instructions of Collector, Parbhani.

1. Shop erection as per tender Rs. 498.00 per shop total shops 410 total expenditure 204180.00 may be sanctioned.

2. Light tender: as per tender cost 170000.00 may be sanctioned.

3. payment of conveners:- it is old custom to appoint conveners in the Urs, hence conveners were appointed as per sanction of Honourable Chairman.

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24	Overtime to staff	46195
25	Telephone (temp. connection)	2500
	Total	415695

It is suggested by the Chief Executive Officer that the expenditure incurred on Kawalli & Shabe Gazal & other entertainment matter is not in accordance with the concept of Wakf, therefore, such expenditures may not be done from next year. But Board felt that

since it is a tradition, it may be continued. But efforts should be made to minimize the expenditure. Expenditure & Tenders are approved by the Board.

25. Survey No. 508, 509, pertaining to kali masid Jalna.

It is unanimously resolved that a Notice may be issued to Advocate Mustafa Momin for wrongly pleading in the Honourable High Court. Chief Executive Officer should study legal aspect of this case and submit in the next meeting.

26. Idgah Georai, Beed, S.No. 126 regarding grant of lease for area amd. 927 sq. mts. For construction of Zilla Parishad Urdu School.

It is unanimously resolved that negotiation should be done with the Zilla Parishad.

27. Gud Phutane Hotel Shirni Contract of Dargah Hazrat Turabul Parbhani case:-

It is unanimously resolved that this case may be moved to Honourable **High Court**.

28. Permission for Emergency Traveling by Air.

It is unanimously resolved that Mr. H. B. Patel may be allowed to travel by Air from Nagpur to Mumbai Chief Executive Officer is authorized to Travel by Air in Emergency.

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