

Meeting of the members of Maharashtra State Board of Wakfs
will be held on 9th MARCH 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 22-2-2005.
 3. To discuss the issue of problem created by Writ Petition No. 106/2005
 4. Formation of District Wakf Committee u/s 18 of the Wakf Act 1995.
 5. Application of Mr. Baig Iteqarullah for sanction of 2 Advance Increments with retrospective effect.
 6. Stay Granted by Chief Minister in case of Masjid Paltan & Madarsa Anjuman-e-Islamia Hingoli.
 7. Issue of Jama Masjid Dharmabad for action under section 68 of the Wakf Act 1995.
 8. Formation of New Managing Committee Masjid, Idgah, Graveyard, Village of Bhise Wagholi Taluka & District Latur.
 9. Renewal of Managing Committee Masjid Mohammadia HUDCO Aurangabad for 1 year.
 10. Dargah Peer Sadroddin Tq. Igatpuri for Change Report.
 11. Appointment of Mutwalli Jama Masjid Jalkot Tq. Jalkot Dist. Latur.
 12. Appointment of Mutwalli Dargah Hazrat Raja Pasha Saheb Village Ganjoti Tq. Omerga District Osmanabad.
 13. Appointment of Mutwalli Idgah Mujahed Peth Masjid, Sarai, Graveyard (Mujampeth) Dhanegaon for Addendum confirmation.
 14. Regarding issue of Shegaon Jama Masjid.
 15. Application of Rajive Kachrusingh Pardesi for regularization of Plot C.T.S.No. 2629 S.No. 274 of Dargah Maulana Sahab Paithan District Aurangabad.
 16. Application of Committee of Masjid Near Bus Stand Beed Permission for collection of amount for construction of Mosque
 17. Application Chairman c committee for Permission of lease Jama Masjid Kausa S.NO. 56 to 60 total 222 guntas of District Thane.
 18. Formation New Managing Committee Masjid Amin Kacheri Latur.
 19. Delegation of powers for appointment of Quariunnikah for rest of Maharashtra.
- Any other matters with permission of the Chairman**

(Honourable Chairman)

(M.Y. Patel.)

Chief Executive Officer
Maharashtra State Board of Wakfs
Aurangabad

MINUTES OF THE BOARD MEETING
HELD ON WEDNESDAY 9TH MARCH 2005 AT MAJESTIC M.L.A.
HOSTEL MUMBAI.

The meeting was conducted on 9-3-2005 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 Alias Dilipkumar remained absent for 6 consecutive meeting, the **Government of Maharashtra** may be informed to take action and appoint new person in his place. Leave of Mr. Ibrahim Bhai Q. Ezuddin and Irani Maulana sanctioned.

2. Confirmation of minutes of meeting held on 22-2-2005.

Minutes of the Meeting held on 22-2-2005 were confirmed.

3. To discuss the issue of problem created by Writ Petition No. 106/2005.

It is unanimously resolved that Board Member Mr. Haroon Adam Solkar is delegated powers to move a Civil application in Honourable **High Court** Mumbai. He further authorized to engage suitable Advocate to file the case. Rs. 10,000/- is advance is sanctioned for this purpose. Further It is unanimously resolved to accept the report of the Bifurcation Committee appointed by the Government Law & Judiciary as per the direction of the Honourable **High Court** in Writ Petition No. 2126 Charity Commissioner may be requested to transfer bifurcated Wakfs also with records of Charity Commissioner, numbering ⁷⁵⁵ 984 from Mumbai to the Wakf Board and keep with Charity Commissioner ⁷⁵⁵ 1044 Trusts. Also it is resolved to accept the list of Pune District where in 379 Wakfs are identified and 84 Trust. The Charity Commissioner may be requested to transfer record and proceeding of 379 Wakfs to Wakf Board and keep with him 84 Trust, rest identification may be completed, this transfer is subject to Boards Rights to consider matters under section 40 of the Wakf Act 1995.

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

Regulation may be prepared by Chief Executive Officer and submit to Board as regards formation of Committees under section 18 of the Wakf Act. 1995.

5. Application of Mr. Baig Iftaqarullah for sanction of 2 Advance Increments with retrospective effect.

Not discussed.

6. Stay Granted by Chief Minister in case of Masjid Paltan & Madarsa Anjuman-e-Islamia Hingoli.

It is unanimously resolved that Status quo be maintained to the Committee formed and both the parties be directed to appear before Honourable Chairman on 19-3-2005 at Mumbai for hearing.

7. Auction of Panchakki Ticket selling.

It is unanimously resolved that auction of Panchakki Ticket selling should be done immediately by advertisement. Board unanimously resolved to prescribe following conditions:-

- (1) Auction amount be fixed at Rs. 10.00 Lakhs.
- (2) The Bidder should be asked to deposit 50% of the bid amount within a week.
- (3) Rest amount in two installments in the shape of Advance Cheques. Remaining amount in two installments in the shape of Advance Cheques & Solvency Certificate 5Lakhs may be obtained & Security Deposit & Earnest money should be as per Law.

8. Issue of Jama Masjid Dharmabad for action under section 68 of the Wakf Act 1995.

Not discussed.

9. Formation of New Managing Committee Masjid, Idgah, Graveyard, Village of Bhise Wagholi Taluka & District Latur.

Not discussed.

10. Renewal of Managing Committee Masjid Mohammadia HUDCO Aurangabad for 1 year.

Not discussed.

11. Dargah Peer Sadroddin Tq. Igatpuri for Change Report.

Not discussed.

12. Appointment of Mutwalli Jama Masjid Jalkot Tq. Jalkot Dist. Latur.

Not discussed.

13. Appointment of Mutwalli Dargah Hazrat Raja Pasha Saheb Village Ganjoti Tq. Omerga District Osmanabad.

Not discussed.

14. Appointment of Mutwalli Idgah Mujahed Peth Masjid, Sarai, Graveyard (Mujampeth) Dhanegaon for Addendum confirmation.

Not discussed.

15. Regarding issue of Shegaon Jama Masjid.

Not discussed.

16. Application of Rajive Kachrusingh Pardesi for regularization of Plot C.T.S.No. 2629 S.No. 274 of Dargah Maulana Sahab Paithan District Aurangabad.

Not discussed.

17. Application of Committee of Masjid Near Bus Stand Beed Permission for collection of amount for construction of Mosque

Not discussed.

18. Application Chairman c committee for Permission of lease Jama Masjid Kausa S.NO. 56 to 60 total 222 guntas of District Thane.

Not discussed.

19. Formation New Managing Committee Masjid Amin Kacheri Latur.

It is unanimously resolved that Honourable Chairman & Mr. Chand Pasha Inamdar Member Maharashtra State Board of Wakfs will decide the matter.

20. Delegation of powers for appointment of Quariunnikah for rest of Maharashtra.

Not discussed.

Permission of the Chairman

21. Application of Mr. Saleem Fazul Bhai Managing Trustee, Currimbhoy Ibrahim Khoja Orphanage 408 Arun Chambers Tardeo Mumbai 05th October 2004 for ratification of sale permission given by the Charity Commissioner Mumbai on 27th August 2002 & Notice issued under section 52 of Wakf Act 1995 on 22-4-2004 by Chief Executive Officer Maharashtra State Board of Wakfs.

The matter was pending as per Resolution No. 20 of 18th October 2004. Honourable Member Mr. Haroon Adam Solkar was asked to mention the matter, in meeting today interest of Wakf, who persuaded, the issue. The matter of ratification of the sale by Currimbhoy Ebrahim Khoja Orphanage of its immovable property to Antilia Commercial Pvt. Ltd. was considered.

After considering the report of Mr. M. Y. Patel, Additional Collector & Chief Executive Officer, and Mr. Haroon Adam Solkar Honourable Member of the Board, the Board having been satisfied that the sale is beneficial to Currimbhoy Ebrahim Khoja Orphanage, necessary to achieve its objects and the consideration thereof is adequate and reasonable, the Board decided to ratify the sale and passed the following Resolution unanimously:

“RESOLVED THAT Board hereby approves and ratifies the sale by Currimbhoy Ebrahim Khoja Orphanage of its immovable property bearing C.T.S.No. 1/669 of Malabar & Cumballa Hill Division situated at 2, Altamount Road, Mumbai to Antilia Commercial Pvt. Ltd. against Currimbhoy Ebrahim Khoja Orphanage contributing an amount of Rs. 16,00,000/- (Rupees Sixteen Lakhs Only) Wakf Board, in lump sum to as Wakf Fund under section 72 of the Wakf Act 1995.”

“RESOLVED FURTHER THAT the Board is satisfied that the sale of said property by Currimbhoy Ebrahim Khoja Orphanage is beneficial and necessary to achieve the objects of the said Currimbhoy Ebrahim Khoja Orphanage and the consideration thereof is adequate and reasonable.”

“RESOLVED FURTHER THAT all the proceeding initiated by the Board against Currimbhoy Ebrahim Khoja Orphanage and Antilia Commercial Pvt. Ltd. under the provisions of Wakf Act 1995 be withdrawn.”

“RESOLVED FURTHER THAT Mr. M. Y. Patel, Additional Collector & Chief Executive Officer of the Board, be authorized to do all acts. Deeds and things to give effect to this resolution.”



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