Agenda Points of the Meeting to be held on 27th December, 2006 at Panchakki, Aurangabad Dr. M. A. Aziz, Honourable Chairman, Maharashtra State Board of Wakfs will be in Chair.

Miscellaneous Section: -

Point No. 1. To grant leave of absence if any: -

Point No. 2. Confirmation of minutes of meeting held on 29-11-2006: -

Point No. 3. Constitution of New Managing Committee Masjid, Dargah Hussain Shah Wali & Graveyard Bardapur, Tq. Ambajogai, District Beed:-

Point No. 4. Utilization of Rs. 50,000/- Matching Grant received from Central Wakf Council.

Construction Section:-

Point No. 5. Renovation & repairs of Office Building District Wakf Office Jalna.

Point No. 6. Repairs to Khanqah, Naqar Khana Allawala Dalan, Dargah Hazrat Shah Noor Hamvi, Aurangabad.

Atiyat Section:-

Point No. 7. Appointment of Mutawalli of Masjid Buraq Mohalla Gumbad Base Degloor Mr. Mohammed Ismail Sk. Ali R/o Degloor :-

Point No. 8. Appointment of Mutawalli Chilla Hazrat Shaikh Fareed Shakkargunj Bhamathan Tq. Vaijapur District Aurangabad:-

Point No. 9. Appointment of Mutawalli Dargah Hazrat Bale Miyan Peer Saheb Chandapur Tq. Sillod, District Aurangabad:-

Point No. 10. Appointment of Mutawalli of Dargah Syed Sadat Bhaosingpura, Aurangabad :-

Siaynat Section:-

Point No. 11. Application of Sk. Mubarak Sk. Kaloo for Sub-lease permission of Service Inam Land S.No. 134 Gut No. 384 Udangaon:-

Point No. 12. Application for allotment of land from S.No. 40 & 41 Gut No. 61 & 63 on lease for Educational purpose to Everest Educational Society Aurangabad:-

Point No. 13. Allotment of Land pertaining to Jama Masjid Chembur, Mumbai:-

Point No. 14. Ratification of Order of Exchange of land S.NO.122 pertaining to Jama Masjid Beed:-

Point No. 15. Discussion Deosthan Inam land Abolition proposal by Government.

Point No. 16. Allotment of land for Show land of Dargah Hazrat Turabul Haque Parbhani:-

Point No. 17. Badshahi Mulla Masjid WB-8 Village of Bhingar, District Ahmednagar:-

Point No. 18. Tender of old wood of Wakf Building Paithan:-

Point No. 19. Sale Deed of land belonging Dargah Khaja Shamsuddin Sahab Osmanabad Iman land S.No. 356/6 acquired by Municipal Council Osmanabad.

Point No.20. Decision for Regularization of encroachment & illegal transactions of Wakf properties Chishtiya Colony Aurangabad, Daud Auliya Magrabi, Dargah Fakhrul Auliya, S.No. 174,324, 325 of Paithan, Dargah Hazrat Khaja Shamsoddin Gazi Osmanabad S.No.355, 356, 427, & 428, Takiya & Masjid Roshnaipura Bhoiwada (Kotwalpura) Aurangabad S.No.94 Textile Mill area Aurangabad, Shops at Gulshan Mahel, Shops and Houses Opposite Panchakki, Aurangabad, etc., by way of negotiation.

Registration Section:-

Point No. 21. Amalgamation of Trust known as Pistonji Darab Shah Bhiwandiwala Wakf No.B-1274 and Mehfil-E-Darbar Maulana Trust B-624 Mumbai:-

Point No. 18. Delegation of Powers to Chief Executive Officer Section, 18, 36, 37, 40, 42, 43, 44, 45, 52, 56, 61, 63, 64, 67, 70 & 71 :-

Point No. 22. Bifurcation of Wakf and Trust as per List finalized by Committee appointed by the Government Recovery of Wakf Fund from His Holiness Dr. Syedna Mohammed Burhanuddin Saheb :-

Point No. 23. Jama Masjid Syed Nagar Hadapsar at Pune Management taking under direct control of the Maharashtra State Board of Wakfs as per recommendation of Police Pune City:-

Enquiry Section:-

Point No. 24. Change Report for addition of one person as member on Trust Hafez Abdul Rehman Alias Sailani Baba Rh. Pimpalgaon Sarai Tq. & District Buldhana:-

Accounts Section:-

Point No. 25. Delegation of Financial Powers to the Chairman, Chief Executive Officer & Maharashtra State Board of Wakfs:-

Point No. 26. Revision of Monthly Hadiya to Imam, Moazins, Farrash, Moallim & Mujawars etc.:-

Point No. 27. Audit of Accounts of Head Office as well as District Wakf Offices of Marathwada Division from 1-4-2002 to October 2005 submitted by Muzaffar Siddiqui Account Superintendent Maharashtra State Board of Wakfs Aurangabad:-

Cases Section:-

Point No. 28. Court cases: - Discuss Court cases pending in different Court and decide policy.

Establishment Section:-

Point No. 29. Loan Proposal for repair and renovation of House Mr. Baig Ifteqarullah Stenographer of Maharashtra State Board of Wakfs:-

Any other matters with the permission of the Chair:-

Chief Executive Officer
Ex-Officio Secretary
Maharashtra State Board of Wakfs
Aurangabad

Chairman
Maharashtra State Board of Wakfs
Aurangabad

MINUTES OF THE BOARD MEETING HELD ON 27th DECEMBER, 2006 at Room No. 309, Majestic, M.L.A. Hostel, Colaba, Mumbai Dr. M. A. Aziz, Honourable Chairman, Maharashtra State Board of Wakfs was in Chair.

A) The Meeting started at 11.30 a.m. in the Office of Chairman Maharashtra State Board of Wakfs in R.No. 309, Majestic M.L.A. Hostel, Culaba Mumbai-39,

B) The meeting began under the Chairmanship of Dr. M. A. Aziz, and following Honourable members were present:-

1.	Mr. Haroon Adam Solkar	Member
2.	Mr. H. B. Patel	Member
3.	Mr. Hafeez Hussain Dhature	Member
4.	Mr.Ahmed Khan Osman Khan Pathan	Member

Miscellaneous Section: -

Point No. 1. To grant leave of absence if any: -

Resolution No. 1. Honourable Mr. Chand Pasha Inamdar submitted application for sanction of leave; hence his leave has been accepted. Honourable Maulana Mohammed Asadullah Abdus Samad Irani & Honourable Shah Tareque Anwar Members remained absent without leave, therefore, are treated absent.

Point No.2 Confirmation of minutes of meeting held on 29-11-2006: -

Resolution No. 2. Board resolved unanimously to confirm the corrected Minutes of the Meeting held on 29-11-2006 as jointly signed by Chief Executive Officer & Chairman of Board.

Miscellaneous Section: -

Point No. 3. Constitution of New Managing Committee Masjid, Dargah Hussain Shah Wali & Graveyard Bardapur, Tq. Ambajogai, District Beed:-

District Wakf Officer Beed has submitted report vide his letter No. WKF/541/ Dated 3-10-2006 for formation of the Managing Committee of the Masjid, Dargah Hussain Shah Wali & Graveyard Bardapur, Tq. Ambajogai, District Beed. Hence under section 18 of the Wakf Act, 1995 Names of the Members are as follows:-

1.	Syed Hussain Syed Attar	Chairman
2.	Maniyar Siraj Mahmood	Vice-Chairman
3.	Quraishi Latif Abdul Majeed	Secretary
4.	Syed Murtuza Mehmood	Cashier
5.	Quraishi Laiq Chand	Member
6.	Maniyar Jafar Osman	Member
7.	Shaikh Chand Pasha Dagdu	Member
8.	Quraishi Jabbar Mehmood	Member
9.	Quraishi Ibrahim Ismail	Member

The Chief Executive Officer stated that the Inamdar had filed an objection to the proposal; therefore, both the parties were called and heard by the Chief Executive Officer. It is alleged that the Inamdar has usurped the powers and encroached upon Kabrastan land and not looking after Masjid, hence the local committee has formed which is taking care. The same Committee has applied for Registration.

Resolution No. 3:- Board decided that Chief Executive Officer will visit spot and submit his report to the Board.

Atiyat Section:-

Point No. 4. Appointment of Mutawalli of Masjid Buraq Mohalla Gumbad Base Degloor Mr. Mohammed Ismail Sk. Ali R/o Degloor :-

The District Wakf Officer Nanded has submitted report vide his letter No. 354/06 Dated 29-8-2006 for appointment of Mutawalli of Masjid Buraq Mohalla Gumbad Base Degloor Mr. Mohammed Ismail Sk. Ali R/o Degloor. In this connection a notification was published on 17-8-2006 in Daily News Paper Godavari Samachar Nanded, in which no objections or suggestions is received. Hence this subject submitted before Board for decision.

Resolution No. 4:- Board decided that Chief Executive Officer will investigate the case and approve the appointment of Mutawalli if found suitable.

Point No. 5. Appointment of Mutawalli Chilla Hazrat Shaikh Fareed Shakkargunj Bhamathan Tq. Vaijapur District Aurangabad:-

Mr. Fazlur Rehman Mutawalli Dargah Hazrat Shaikh Fareed Shakkagunj Bahamathan Tq. Vaijapur has submitted application on 28-6-2006 for appointment of Mutawalli till finalization of Succession from Atiyat Court Vaijapur. Hence this subject is submitted before Board for decision.

Resolution No. 5:- It is decided that Chief Executive Officer will examine the matter of succession and will issue order if found suitable.

Point No. 6. Appointment of Mutawalli Dargah Hazrat Bale Miyan Peer Saheb Chandapur Tq. Sillod, District Aurangabad:-

District Wakf Officer Aurangabad has submitted report vide his letter No. 264/06 Dated 5-9-2006 for appointment of Mr. Shaikh Taher Shaikh Mehboob R/o Chandapur Tq. Sillod. In this connection a notification was published on 26-8-2006 in Daily News Paper Shasan Samrat. No Objection or suggestion is received. Hence this subject is submitted before Board for decision.

Resolution No. 6:- It is decided that Chief Executive Officer will examine the case and will approve the appointment of Mutawalli.

Accounts Section:-

Point No. 7. Delegation of Financial Powers to the Chairman, Chief Executive Officer & Maharashtra State Board of Wakfs:-

The Chief Executive Officer stated that there seems no delegation in respect of financial powers, therefore, there is a need of delegation of financial power for smooth functioning of the Official work. Therefore, it was officially proposed that

a) Powers of Sanctioning of expenditure to tune of Rs. 1,00,000/- be delegated to the Chief Executive Officer Maharashtra State Board of Wakfs.

b) Powers of sanctioning of expenditure to the tune of Rs. 2,00,000/- to Honourable Chairman Maharashtra State Board of Wakfs.

The Chief Executive Officer expressed sorry state of affairs regarding direct expenditure from the Cash collected by Regional Office Mumbai without crediting it to the main Corpus of Board Fund, which is an irregularity. After a long discussion Board unanimously resolved that

Resolution No. 7:-

a) The Chief Executive Officer of Maharashtra State Board of Wakfs is delegated powers to sanction recurring expenditure to the limit of Rs. 15,000/- for Head Office.

b) The power to make expenditure to the tune of Rs. 15,000/- delegate to Chairman to meet expenses of Mumbai Regional Office of Board.

c) All receipts of Mumbai Regional office will be credited to the Main account of Board at Mumbai Branch and no direct expenditure will be icurred without proper authority.

d) Staffing pattern of Board should be prepared and submitted to Government for approval.

Point No. 8. Revision of Monthly Hadiya to Imam, Moazins, Farrash, Moallim & Mujawars etc.:-
Resolution No. 8:- Subject not discussed, and was deferred.

Point No. 9. Audit of Accounts of Head Office as well as District Wakf Offices of Marathwada Division from 1-4-2002 to October 2005 submitted by Muzaffar Siddiqui Account Superintendent Maharashtra State Board of Wakfs Aurangabad:-
Resolution No. 9:- Board decided that, Chief Executive Officer will conduct enquiry and submit report to the Board.

Siaynat Section:-
Point No. 10. Application of Sk. Mubarak Sk. Kaloo for Sub-lease permission of Service Inam Land S.No. 134 Gut No. 384 Udangaon:-
Resolution No. 10:- Unanimously resolved to reject proposal and close the matter.

Point No. 11. Application of President Rahemaniya Education & Welfare Society Aurangabad for allotment of 1 Acre Land for Education purpose of Dargah Hazrat Shah Sokhtamiyan Aurangabad:-
Resolution No. 11:- Unanimously resolved to reject proposal and close the matter.

Point No. 12. Application for allotment of land from S.No. 40 & 41 Gut No. 61 & 63 on lease for Educational purpose to Everest Educational Society Aurangabad:-
Resolution No. 12:- Unanimously resolved to reject proposal and close the matter.

Point No. 13. Allotment of Land pertaining to Jama Masjid Chembur, Mumbai:-
Resolution No. 13:- Board decided that Chief Executive Officer will study the case and submit report to the Board.

Point No. 14. Ratification of Order of Exchange of land S.NO.122 pertaining to Jama Masjid Beed:-
Resolution No. 14:- Board decided that Chief Executive Officer will study the case and submit report to the Board. Indapur Case may also be examined by Honourable Chairman and Chief Executive Officer and submit report to the Board.
Registration Section:-

Point No. 15. Amalgamation of Trust known as Pistonji Darab Shah Bhiwandiwala Wakf No.B-1274 and Mehfil-E-Darbar Maulana Trust B-624 Mumbai:-
Resolution No. 15:- Board decided that Mr. Hakim Dy. Chief Executive Officer will submit report in next meeting.

Point No. 16. Delegation of Powers to Chief Executive Officer Section, 18, 36, 37, 40, 42, 43, 44, 45, 52, 56, 61, 63, & 70 :-

The Chief Executive Officer submitted that the duties under these provisions are to be regularly carried out by Chief Executive Officer on behalf of Board and orders are to be passed as required, but in absence of delegations the action of Chief Executive Officer may be challenged. Therefore, it is necessary to make general delegation of powers of Board under above sections to the Chief Executive Officer as provided in section 27 of Act. Board discussed at length and resolved to delegate Board powers as follows:-
Resolution No. 16:- Board unanimously resolved that powers of Board under section 36, 37, 40, 42, 43, 44, 45, 52, 61, 63 & 70 of the Wakf Act, 1995 are delegated to the Chief Executive Officer of Board for carrying out regular functions of Board. Board further resolved to ratify previous Registrations done by Chief Executive Officer.

Point No. 17. Bifurcation of Wakf and Trust as per List finalized by Committee appointed by the Government Recovery of Wakf Fund from His Holiness Dr.Syedna Mohammed Burhanuddin Saheb :-

Resolution No. 17:- Board decided that Chief Executive Officer will call Mr. Maswi Attar and study the issue and then submit report before Board.

Point No. 18. Sanction of Loan to Mehmooda Shikshan & Mahila Gramin Wikas Bahoo Uddeshiya Wakf Sanstha Nagpur for Development Project:-

Resolution No. 18:- Board Unanimously resolved that No Objection Certificate be given by the Chief Executive Officer to Central Wakf Council for the proposed Project of Pharmacy.

Cases Section:-

Point No. 19.1. Court cases: - Court cases pending in different Court etc.

Point No. 19.2. Panel of Advocates :-On Panel of Board Honest Advocates are to be appointed.

Resolution No. 19:- Board discussed the pending Court cases at Aurangabad, Mumbai, Nagpur etc. and in order to attend the Cases properly Bored Resolved that:-

1) One Regular full time Legal Advisor may be appointed at Head Office.

2) Panel of Advocates may be formed consisting of 2 Senior & one Junior Advocate for Tribunal and 2 Advocates for High Court

Siyanat Section:-

Point No.20. Proposed Deosthan Inam abolition Class III lands Act to discuss:-

Resolution No. 20:- Not discussed, deferred to Next Meeting.

Point No. 21. Allotment of land for Show land of Dargah Hazrat Turabul Haque Parbhani:-

Resolution No. 21:- Not discussed, deferred to Next Meeting.

Point No. 22. Badshahi Mulla Masjid WB-8 Village of Bhingar, District Ahmednagar:-

Resolution No. 22:- Not discussed, deferred to Next Meeting.

Point No. 23. Tender of old wood of Wakf Building Paithan:-

Resolution No. 23:- Not discussed, deferred to Next Meeting.

Establishment Section:-

Point No.24 (17 of 19-6-2006) Loan Proposal for repair and renovation of House Mr. Baig Ifteqarullah Stenographer of Maharashtra State Board of Wakfs:-

Proposal was submitted for Loan.

Honourable Hafiz Hussain Dhature Saheb stated that matter of House Loan of Baig is pending since long therefore, same may be decided, Honourable Chairman and other Members recommended that since other persons have been given Loan, therefore, he may also be granted Loan.

Resolution No.24:- Unanimously resolved to sanction Loan to Baig Ifteqarullah in a similar way of other employees.

Point No. 25. Appointment of Mohammed Imran S/o Gulam Rabbani :-

Resolution No. 25:- Not discussed, deferred to Next Meeting.

Point No. 26. Application of Mohammed Riyazuddin Assistant Superintendent Dargah Hazrat Turabul Haque Parbhani:-

Resolution No. 26:- Not discussed, deferred to Next Meeting.

Any other matters with the permission of the Chair:-

Point No. 27. Discuss proposed Staffing Pattern of Maharashtra State Board of Wakfs Aurangabad.
Resolution No. 27:- Not discussed, deferred to Next Meeting.

Point No. 28. Development of Wakf Properties.
Resolution No. 28:- Not discussed, deferred to Next Meeting.
Point No. 29.1 Financial position of Maharashtra State Board of Wakfs measures for its improvements.

Point No. 29.2. Transfer of 2% administrative Fund from Charity Commissioner to Maharashtra State Board of Wakfs.
Resolution No. 29:- Not discussed, deferred to Next Meeting.

Point No. 30. Lease of Encroached Wakf Properties.
Resolution No. 30:- Not discussed, deferred to Next Meeting.

Point No. 31. Repairs of Wakf Institutions Panchakki, Dargah Shah Noor Hamvi etc.
Resolution No. 31:- Not discussed, deferred to Next Meeting.

Point No. 32. No Objection Certificate Seth Allibhoy Ammiruddin Wakf Estate.
Resolution No. 32:- Not discussed, deferred to Next Meeting.

Board meeting was concluded with the decision to hold the Board Meeting on 13-1-2007 at Mumbai.

Meeting concluded with Vote of Thanks by Chief Executive Officer.

Chairman
Maharashtra State Board of Wakfs
Aurangabad

Chief Executive Officer
Ex-Officio Secretary
Maharashtra State Board of Wakfs
Aurangabad