

MINUTES OF THE BOARD MEETING
(EXTRAORDINARY) HELD IN THE CHAMBER OF HONOURABLE
MINISTER (AUKAF) ON 13-4-2007AS DIRECTED BY GOVERNMENT

Today the Board assembled to discuss and decide the cases of illegal alienation of properties of Wakf as directed by Government under section 97 of Wakf Act.

Following members were present:-

1. Dr. M. A. Aziz Chairman(Presided)
2. Mr. Hafeez Hussain Dhature
3. Mr.Ahmed Khan Osman Khan Pathan

Honourable Minister was present in the meeting. Following resolutions are passed.

1. Board resolve that all the transactions of transfer of Wakf properties out of the list shown in Chart (A) & where proper resolutions were not taken and which are transferred or likely to be transferred all such transactions and resolutions are hereby set aside and cancelled.

Board further resolve that C.E.O. should send requisition for those properties as per provisions of section 52 of Wakf Act.

2. The Honourable Chairman said that in 5 cases C.E.O. had given improper N. O. Cs. or permission for construction of hall or size of road etc. therefore those N. O. Cs. Or permission are also hereby cancelled. The meeting concluded thereafter.

Mumbai

Dated : 13-4-2007

At 11.30

Sd/-

Sd/- (though I am signing as Chairman meeting is not as per scheduled. Chief Executive Officer

However I am not against of resolution of properties of illegal deal

Sd/-

Hafiz Hussain Dhature

Sd/-

A. U. Pathan

Minutes of Board meeting (extraordinary) held in the Chamber of Hon. Minister (Public) on 13/4/07 as directed by Govt. .

Today the board assembled to discuss and decide the cases of illegal alienation of properties of wakf as directed by Govt. 4/5/97 of wakf act.

Following members were present -

- ① Dr. M. A. Aziz - Chairman (presided)
- ② Shri Hafiz Dhatore.
- ③ Shri Ahmed Pathan.

Hon. Minister was present in the meeting.

Following resolutions were passed.

- ① Board resolve that, all the transactions of transfer of wakf properties out of the dist. shown in chart (A) & where proper resolutions were not taken and which are transferred or likely to be transferred all such transactions and resolutions are hereby set aside and cancelled.

Board further resolve that, CEO should send requisition for these properties as per provisions of section 52 of wakf act.

- ② The Hon. Chairman said that in 5 cases, CEO had given improper NOCs or permission for construction of hall or use of road etc. therefore these NOCs or permission are also hereby cancelled.

The meeting concluded thereafter.

minutes

Date: 13.4.07

at 11.30

- ① M. A. Aziz (through Jan Sizing as meeting's min. as per sheet)
- ② Embroia (However an agent of restriction of properties of wakf act)
- ③ A. U. Pathan

A. U. Pathan