महाराष्ट्र राज्य वक्फ मंडळ

Minutes of Board meeting dated 6th October, 2008 at Subhedari Guest House Aurangabad at 11.00 a.m.

The Board meeting was convened at 11:00 am on 6th October 2008 at Subhedari Guest House Aurangabad. The following member and officers were present.

1) Janab Adv. A. U. Pathan, Member Maharashtra State Board of Wakfs
2) Janab S. S. Ali Quadri , Ex-Officio Secretary & Chief Executive Officer, Maharashtra State Board of Wakfs Aurangabad

Point No.1) To grant leave of absence if any.

Hon'ble member Mr. Tariq Anwar had communicated orally his inability to attend the meeting as he has proceeded abroad. The other two members were sent the copies of the agenda of the meeting but no communication so far is received hence their absence is treated as leave. Moreover whether the Government of Maharashtra has accepted their resignation and notified in the official gazette is not known to the board,. Hon'ble MEMBER A. U PATHAN is present but as the quorum is not complete . The meeting is adjourned for half an hour, till 12.00 hours, and the same is notified on the Notice Board of the Head Office. As no other member appeared till 12.00 the meeting proceeded Member along with Ex-Officio Secretary and Chief Executive Officer and Office Superintendent.

The meeting is presided by Hon'ble Member Janab A. U. Pathan. The meeting started exactly at 12.00 noons.

Point No. 2) Confirmation of Minutes of Meeting held on 27-5-2008.

Proposal :- Draft Minutes of the Board Meeting dated 27-5-2008 has been circulated to the Hon'ble Member.

Resolution No. 48/2008.

The minutes were discussed in the meeting and the same were confirmed unanimously.

ESTABLISHMENT SECTION:-

Point No. 3)

Proposal:- a) Confirmation & release of arrears of D.A. with effect from 1-1-2008 to Employees of the Maharashtra State Board of Wakf, Aurangabad & a) release of arrears 6% with effect from 1-4-2007 & 6% with effect from 1-7-2007.

Resolution No. 49/2008.

It is resolved that the amount of D. A. to the Board employees of Rs. 2.5 lakhs are already released as per prior approval of the Members of the Board. It is released and confirmed.

Proposal :- b)Release of arrears IV th & Vth Pay Commission as per provision sanctioned in Budget.

Resolution No. 50/2008.

The Board resolved that this issue of arrears of Ivth & Vth pay commission be deferred and be kept in next meeting for the detail discussion.

Point No. 4) Appointment & extension of services of following Candidates/Employees:-

a) Sharique Qazi (Computer Operator Accounts).

Proposal :- Mr. Sharique Qazi (Computer Operator Accounts) M.S.B.W. Aurangabad has been appointed vide order No. 3854 of Dated 10-11-2004 under Resolution No. 46(2) of Dated 20-8-2004 for a period of one year in the pay scale of Rs. 3050-75-4590 as Jr. Clerk. Again vide Resolution No. 12 of Dated 4-11-2007 his services has been continued for another 6 months subject to condition that his performance shall be judged during that period. His performance is found satisfactory and may be continued.

Resolution No. 51/2008.

Board resolved that as performance is found satisfactory therefore the services of Mr. Sharique Kazi be continued for next year.

b) Mumtazuddin Siddiqui (Wakf Officer)

Proposal :- Janab Mumtazuddin Siddiqui was appointed as District Wakf Officer for an Honorarium of Rs. 5000/- vide order No. 386 Dated 21-1-2006 on purely temporary basis. Again vide Resolution no. 12 of Dated 4-11-2007 his services were continued for another 6 months, subject to condition that his performance shall be judged during this period. He again applied on 29-9-2008 for increasing is honorarium to Rs. 8000/- per month. Hence matter is placed before Board for discussion and decision.

Resolution No. 52/2008.

Board resolved to continue the services of Mr. Mumtazuddin Siddiqui Wakf Officer for next one year @ honorarium Rs. 7000/- per month.

c) Confirmation of Contractual Payment of Rs. 5000/- to Fayaz Khan Pathan Clerk, Regional Wakf Office, Nasik & Abdul Jabbar Clerk Regional Wakf Office, Mumbai.

Proposal:- The following employees have been appointed in the Regional Wakf Offices in Kokan Division Mumbai and Nasik Division Nasik respectively.

i) Mr. Abdul Jabbar Clerk was appointed on fixed Honorarium of Rs. 4,000/- per month vide Order No. 1266 dated 26-3-2008.

ii) Fayaz Khan Pathan was appointed on fixed Honorarium of Rs. 3,000/- per month vide Order No. 2042 Dated 13-5-2008.

Now they are working sincerely in the said offices, therefore, their Honorarium needs to be increased to Rs. 5,000/- per month. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 53/2008.

The Board resolved that Mr. Fayyaz Khan be paid fixed honorarium of Rs 3000/- from the date of his appointment from 13/5/2008 till today. His services are hereby further extended for a period of 1 year. The Regional Wakf Officer, Nashik is directed to submit report of work and on the basis of which whether enhanced honorarium of Rs 5000/- be decided. The report be kept in next meeting, for the decision of honorarium. The same decision applies to Mr Abdul Jabbar.

d) Appointment of Mr. Shaikh Naim S/o Late Shaikh Rahim, Peon District Wakf Office Aurangabad On Compassionate ground on post of Peon.

Proposal :- Mr. Shaikh Rahim ex-peon of District Wakf Office Aurangabad expired during service. Now his son Mr. Shaikh Naim applied to the Board for appointment as peon on compassionate ground on the post of Peon. Initially he may be appointed on contract basis. Therafter, his salary as per demand be revised. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 54/2008.

Board resolved that he may be appointed on contract basis and his honorarium will be Rs 3000/- per month.

e) Appointment of Mr. Mohammed Imran S/o Gulam Rabbani Peon Retired from District Wakf Office Nanded on compassionate ground.

Proposal :- Mr. Mohammed Imram S/o Gulam Rabbani applied on 30-5-2006 to the Board for his appointment in place of his father after Retirement. Initially he may be appointed on contract basis. Thereafter, his salary as per demand be revised. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 55/2008.

As Mr. Ghulam Rabbani is already retired on superannuation from 31/01/08 a.n. his son Md. Imran be appointed on contract basis for six months at the rate of Rs 3000/- per month.

f) Shaikh Abdul Azeem S/o Abdul Majeed & Mr. Asif Ahmed Mutawalli S/o Masood Ahmed Mutawalli R/o Aurangabad on Contract basis as computer operators :-

Proposal :- The then Chief Executive Officer Janab A.R. Shaikh gave add in Aurangabad Times on 12-3-2008 for calling applications for post of Computer Operator for Board Office. Accordingly, test was carried out and Mr. Shaikh Abdul Azeem S/o Abdul Majeed with two other candidates. Mr. Shaikh Abdul Azeem is working since last 6 months without any honorarium. Now his services are required to appointed on contract basis as Computer Operator Urdu, English, Marathi on honorarium of Rs. 5000/- p.m. Similarly Mr. Asif Ahmed Mutawalli S/o Masood Ahmed Mutawalli R/o Aurangabad was also selected for Computer Operator, he also be appointed on the honorarium of Rs. 5000/- as Computer Operator. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 56/2008.

The Board resolved to appoint Mr. Sheikh Abdul Azeem and Mr. Asif Ahmed Mutwalli for a period of one year @ Rs 5000/- from 01/09/2008 on contract basis.

g) Confirmation of appointment of Janab Rasheed Khan Daruwala in Legal Department of Wakf Board.

Proposal :- Maharashtra State Board of Wakfs has resolved vide Resolution No. 46 dated 27-5-2008 to appoint Legal Cell Officer from the Senior Advocates for dealing Wakf matters in various Courts as well as Wakf Tribunal on behalf of Wakf Board and also for obtaining legal opinion in the Wakf matter from him, by calling open interview. Accordingly the advertisement was given in Daily News Paper Aurangabad Times & Lokmat Marathi published on 13-6-2008 and interview was carried out on 17-6-2008 conducted by Honourable Ahmed Khan Usman Khan Pathan Member of M.S.B.W. and Rasheed Khan Daruwala Senior Advocate was selected as Legal Cell Officer. His willingness was obtained for honorarium, which he quoted Rs. 8,000/- p.m. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 57/2008.

The Board resolved to appoint Janab Rasheed Daruwala on contract basis @ Rs 8000/- p.m. for a period of one year from the date of joining. It is also decided that Advocate Daruwala will not accept any private brief and will exclusively conduct and plead the cases on behalf of the Wakf Board in Court and Tribunal.

Point No. 5) Appointment of Janab S. A. Samad Retired Assistant Director of Accounts as Officer On Special Duty.

Proposal :- As the work of Accounts is beyond the capacity of Wakf Board Employees and increasing day to day. Therefore a Senior Retired Accounts Officer needs to be appointed as Officer On Special Duty (Accounts Branch) for maintaining and carrying out the Accounts of the Board as per Government System. If the Board agrees we may appoint him for one year on honorarium of Rs. 10,000/- per month. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 58/2008.

The Board resolved to appoint him for a period of one year from the date of joining @Rs 10000/- p.m. as per the rules and regulations of Board.

Point No. 6) Promotion of the District Wakf Officers as Assistant Chief Executive Officer in the Maharashtra State Board of Wakfs Aurangabad-

Proposal :- The Maharashtra State Board of Wakfs has resolved vide its Resolution No. 32.1/2008 (Point No. 18) of Dated 3-4-2008 directed the Chief Executive Officer to prepare Seniority List of the Board Employees for last 5 years and collect the Confidential Report of the Employees, who are in the list of promotion. Accordingly proposed provisional Seniority list of all District Wakf Officers of Maharashtra State Board of Wakfs has been prepared and enclosed herewith. Further District Wakf Officers has given application on 30-9-2008 to the Board for granting their promotions as per their willingness / options and assured that the Officers will be designated as Assistant Chief Executive Officers and will be given Higher Pay Scales as per proposed Staffing Pattern. Now Some of the Wakf Officers are working at Divisional Places as Regional Wakf Officers since from January 2008 and requested to grant promotion with retrospective effect. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 59/2008.

It is resolved that the Regional Wakf Offices be established at least in 6 Divisions. Now Regional Offices be open at Nagpur and Amravati and suitable persons amongst the District Wakf Officers as Assistant Chief Executive Officers be posted as per their seniority in the pay scale of 5500-175-9000. They should be given authority to give notices under section 54 and other powers as described in the orders of dated 2/1/2008. In fact the Board has already passed a resolution no. 8/2007 in this respect on dated 4/11/2007 along with the powers, duties and functions to be carried by Assistant Chief Executive Officers.

Point No. 7) Granting of Telephone Allowance to the Officials of Wakf Board:-

Proposal :- The Maharashtra State Board of Wakfs vide its Resolution No. 23 Dated 19-6-2006 has granted the Telephone / Mobile Allowance @ Rs. 400/- per month to the Board Officials including Field Officers. But thereafter vide order No. 15314 Dated 24-8-2007 cancelled the Telephone Allowance / Mobile Allowance of Rs. 400/- per month. As the Board has given Tata Hands Sets to District Wakf Officers and others, but from the said mobile they cannot contact or talk other Mobile or Land Line Phone. Officials have to contact for Recovery to other Mobiles and talk to Chief Executive Officer etc. and convey Messages of the Chief Executive Officer. It is therefore, suggested that Rs. 400/- per month to the Officials of the Wakf Board.

Resolution No. 60/2008.

The Board resolved that all Officers working in the field be given telephone allowance @ Rs 400/- p.m. w.e.f. 01/10/2008. This facility be availed by steno also. And Driver be paid @Rs 300/- p.m. w.e.f. 01/10/2008.

Point No. 8) Decision to be taken in respect of Employees under suspension:-

a) Mr. Aziz Ahmed Assistant Chief Executive Officer.

b) Mr. Siraj Ahmed Khan Clerk.

c) Mr. Siddi Anwar Hussain Clerk.

Resolution no. 61/2008.

The Board resolved to deferred these issues and be kept in next meeting.

Point No. 9) (A) Release of Gratuity & implementation of Pension, Family Pension& other facilities as per Wakf Rules 2003, Wakf Regulations 2003 & M.C.S.R. to Employees of Wakf Board on retirement:-

Proposal:- The Maharashtra State Board of Wakfs Aurangabad vide its Resolution No. 3/2007 of Dated 4-11-2007 has resolved to make the payment of amount of Gratuity of 50% admissible to the following Employees and remaining amount will be paid in future depending on the availability of the Funds. Some of the Employees after their Retirement Gratuity has not been paid to them as yet, which needs to be paid now. Hence the matter is placed before the Board for discussion and decision.

S.No.	Name of the Employees	Total amount of Gratuity out of 50% paid	remaining 50% is to be paid
1.	**Mr. Late Shaikh Raheem Peon**	44820/-	44820/-
2.	**Mr. Late Gulam Mustafa Khan Deputy Wakf Officer**	47775/-	47775/-
3.	**Mr. Mohammed Asifuddin Wakf**	43032/-	43032/-

	Officer Nanded		
4.	Mr. Khaleel Ahmed Clerk D.W.O. Jalna	43032/-	43032/-

a) **Mr. Wadood Ahmed Khan Wakf Officer Nanded.**

b) **Mr. Gulam Rabbani Peon D.W.O. Nanded.**

c) **Mr. Mohammed Iliyas Clerk D.W.O. Jalna.**

d) **Mr. Nooroddin Peon D.W.O. Jalna.**

Resolution No. 62/2008.

The Board resolved that as already Board by its resolution no 3/2007 of dated 04/11/2007 to make the payment of gratuity admissible to the employees as some of the employees at sr no 1 and 2 are expired , their amount of gratuity be released immediately. So far as Sr. no 3 and 4 are concerned their payment be released by December 2008 end. In respect of employees a to d the amount be calculated and submit before the next Board meeting.

(B) Payment of Medical Reimbursement to Board Employees.

Proposal:- The Employees of the Maharashtra State Board of Wakfs Aurangabad are governed and work under M.C.S.R. and other Rules also. The Government Servants are eligible and receiving payment of Medical Reimbursement as per terms and condition of the services as enumerated in the M.C.S.R. and this Rules is also applicable to the Board Employees as per Maharashtra Wakf Regulations 2003. Therefore, the payment of Medical Reimbursement needs to be given to the Board Employees as per the Maharashtra Wakf Regulations 2003. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 63/2008.

Differed

Point No. 10) Review for cancellation of Agreement of Facilitation Center at Nagpur.

Proposal :- The Maharashtra State Board of Wakfs Aurangabad vide its Resolution No. 28/2008 of dated 3-4-2008 has resolved to open the facilitation Centre regarding Wakfs at Nagpur and Mr. R. T. Mirza Chartered Accountant Nagpur has been appointed as Wakf Executive and also an agreement was made in between Maharashtra State Board of Wakfs through its Chief Executive Officer & Mrs. Shabnam Mirza W/o R. T. Mirza on Dated 30-4-2008 subject to condition that she will get the amount of 30% from the recovered amount of Wakf Fund from Vidharbha Division and in addition to this Rs. 15000/- per month to meet the expenses of Salaries of two Persons + Rs. 5000/- per month as Travel Expenses & other expenses on Contingencies like Postage, Stationary, Telephone etc. shall be reimbursed on actual. However Board is receiving only @ 2% from the

Wakf (Trust) Institutions out side the Marathwada area as per Board Resolution No. 8/2008 of Dated 10-1-2008 amnesty Scheme for charging Wakf Fund. Out of recovered Wakf Fund the Board is to be paid 1% Wakf Fund to the Central Wakf Council New Delhi also. This agreement is harmful to be Board, which needs to be reconsidered for its cancellation. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 64/2008.

Since the Board resolved to establish a Regional Wakf office at Nagpur and Amravati hence we may dispense off the functioning of the facilitation centre of Wakf at Nagpur. Mr.R. T. Mirza be informed accordingly. Moreover the Board has received many complaints about the functioning of centre from various managements of Wakf institutions. The Chief Executive Office is directed to make an enquiry in respect of complaint and to keep his enquiry report in next meeting.

Point No. 11) Re-appointment of Janab Syed Fahimoddin Daimi Retired Accounts Officer.

Proposal :- Mr. Syed Fahimoddin Daimi Retired Accounts Officer was appointed as Officer On Special Duty in the services of Board vide Resolution No. 6/2008 Dated 10-1-2008 for a period of 6 months. His term is over and left the services. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 65/2008.

Board resolved that as per the point no. 5 of this agenda Janab S. A. Samad retired Assistant Director of Accounts is already appointed as Officer on Special Duty. Hence reappointment of Janab Syed F. Faihimuddin Daimi cannot be considered.

Point No. 12) Closing of Bank Accounts of District Level as well as Regional Level and transfer of the amount in Head Office Account in State Bank of Hyderabad Shah Gunj Branch Aurangabad as follows:-

Proposal:- The following accounts in the name of earst while Marathwada Wakf Board Aurangbad were opened in the Head Office as at District Level in State Bank of Hyderabad, State Bank Of India & Bombay Mercantile Co-operative Bank Aurangabad. After formation of the Maharashtra State Board of Wakfs the Board has also opened its Accounts at Regional Places in the name of Maharashtra State Board of Wakfs in the State Bank of Hyderabad and Development Co-operative /Credit Bank Mumbai. The details are given as under :-

a) **State Bank of Hyderabad District Aurangabad Two Accounts.**

A. No. 52071931644 & A. No. 52071931633

b) **State Bank of Hyderabad District Jalna Two Accounts.**

A. No. 52069203041 & A. No. 52069203030

c) **State Bank of Hyderabad District Parbhani Two Accounts.**

A. No. 52071294365 & A. No. 52071294354

d) **State Bank of Hyderabad District Nanded Two Accounts.**

A. No. 52068566471 & A. No. 52068566482

e) **State Bank of Hyderabad District Beed Two Accounts.**

A. No. 52067535206 & A. No. 52067535217

f) **State Bank of Hyderabad District Latur Two Accounts.**

A No. 52069463191 & A. No. 52069463204

g) **State Bank of Hyderabad District Osmanabad Two Accounts.**

A. No. 52192506429 & A. No. 52192506418

h) **State Bank of Hyderabad District Mumbai Account.**

A. No. 62053179256

i) **State Bank of Hyderabad District Nagpur Account.**

A. No. 62053163520

j) **State Bank of Hyderabad District Nasik Account.**

A. No. 62053179176

k) **State Bank of Hyderabad District Pune Account.**

A. No. 62053179358

l) **State Bank of India Aurangabad.**

A. No. 30379396587

m) **Bombay Mercantile Co-operative Bank Aurangabad.**

A. No. 7654

n) **Development Co-operative Bank Mumbai.**

A. No. 00610100146517

It is suggested that all the above Accounts of the Board needs to be closed due to starting of the core Banking system, which is to be centralised by keeping only Two Accounts at Aurangabad Head Office. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 66/2008.

Board resolved that all the accounts shown in agenda i.e. (a to n) be merged with two accounts i.e. Wakf Fund Account and Institution Fund Account maintained at

the Head office level, as it was causing inconvenience in supervision of all these accounts for the Board.

Point No. 13) (A) Computerization of the entire system, estimate and implementation in the entire state.

Proposal:- The Maharashtra State Board of Wakfs has opened its Offices at Regional Places and will also be opened at District Places for this requires Network connection for smooth and fast working in the entire State. Therefore, Soft wares have to be developed for which Rs. 99,000/- is required and H. P. Server and Scanner, P.Cs. 2 Nos. Intel Dual Core, 2 G.B. RAM, 160 GH Hard Disk, 3 Ups. for this Rs. 2 Lakhs needs to be purchased and installed at Head Office for the necessary sanction may please be accorded as per Estimated Quotation as well as Regional and District Places, will also be Computerised and connected through Network in the second phase for this approval may please be accorded. Hence the matter is placed before the Board for discussion and decision.

(B) Annual maintenance of Computer & all Electronic equipments.

Proposal :- The Annual Maintenance Contract of all Electronic Equipments Computers, Printers, Telephone, EPBX, Fax & Inverter etc. needs to be given. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 67/2008.

Board resolved and approved the expenses A & B which will be incurred for the computerization of entire system along with all equipment and its maintenance.

Point No. 14) Crediting of C.P.F. in Provident Fund Commissioner.

Proposal:- The C.P.F. Accounts of the Board Employees has been opened in State Bank of India at Aurangabad in their individual names and the Board Employees are getting very meager interest from the said Bank. It is suggested that the amount of C.P.F. of the Board Employees needs to be credited at Revised Pay Scales with retrospective effect as per the Legal Advise given by the Legal Advisor of the Board for crediting the amount of C.P.F. with Penalty on the already deducted amount from their salaries. Hence the total amount may be transferred and credited in the Office of the Provident Fund Commissioner Aurangabad due to which Board Employees shall get benefit of Insurance Policy as well as the interest as per the norms fixed by the Government. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 68/2008.

Board resolved that C.P.F. Accounts of the Board employees opened in the Indian Bank, Samarth Nagar, Aurangabad is not beneficial to the employees in the long run. Therefore in the interest of the Board employees these amounts may be

transferred and credited in the office of P.F. Commissioner at Aurangabad as per the rules and regulations.

Point No.15) Revision of Salary of Imams, Moazins, Mujawars & Farrash etc.

Proposal:- The Imams, Moazins, Mujawars, Farrash of under direct control are getting very meager Hadiya from the Board. Therefore, it is suggested that their Hadiya may be increased at least @ Rs. 400/- Per head to Imams & Rs. 250/- Per Head to Moazins, Rs. 200/- to Mujawars & Farrash per Head per month, so that they may perform their duties satisfactorily. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 69/2008.

Board resolved that Imams Moazans and Mujawar and Farrash are playing the pivot role in the Muslim Community, hence to perform their duties satisfactorily in the interest of them and community the Hadiya be increased as proposed i.e. increase @ Rs. 400/- per head to Imams, Rs. 250/- per head to Maozans and Rs. 200/- per head to Mujawar and FArrash w.e.f. 1/10/2008.

Point No. 16) Extension of Amnesty Scheme of charging Wakf Fund @ 2%.

Proposal:- The Maharashtra State Board of Wakfs vide its Resolution No. 8/2008 Dated 10-1-2008 Resolved and sanctioned the amnesty Scheme for accepting the Wakf Fund from Wakf Institutions @ 2% similar to the Charity Commissioner Maharashtra State. Accordingly the Chief Executive Officer issued a Circular in this regard and the period of the said Scheme was declared upto 30-9-2008. Now the period of this Scheme is over and which needs to be continued as during the period of this scheme the Wakf Fund from outside the Marathwada area recovered very huge. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 70/2008.

The Board resolved that to attract the institutions the amnesty scheme as per resolution 8/2008 of dated 10-01-2008 be continued at the par of Charity Commissioner, Maharashtra State. This scheme be continued for the next 1 year.

Point No.17) Confirmation of construction work of attach Toilet to Chamber of Chief Executive Officer Wakf Board.

Proposal:- As there was no separate attach Toilet to the Chamber of the Chief Executive Officer of the Wakf Board, thus keeping in view an arrangement of attach Toilet to the Chamber of Chief Executive Officer has been done for which an amount of Rs. 19959/- was approved for this work. But now total cost for completion of the work is coming Rs. 24,292/-. Therefore, sanction may be accorded for the same. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 71/2008.

Board resolved that the expenses of the construction work attached Toilet to chamber of Chief Executive Officer is hereby sanctioned.

Point No. 18) Purchase of Inverter for Chamber of Chief Executive Officer.

Proposal:- In the Chamber of Chief Executive Officer independent Inverter needs to be installed for which Quotations have been called for which near about an amount of Rs. 35-36 thousands required. Therefore, sanction may please be granted for this work. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 72/2008.

Board resolved and sanctioned to purchase the inverter from Government R.C. for the Chamber of Chief Executive Officer.

Point No. 19) Delegation of Financial powers to the Chief Executive Officer.

Proposal :- As per Government of Maharashtra in Finance Department vide its G.R. of dated11-7-2001 all powers delegated to the Head of the Department should be exercised by the Chief Executive Officer and powers bestowed with the Government be exercised by the Board. Hence the matter is placed before the Board for discussion and decision.

Resolution No. 73/2008.

The Board resolved and delegate the financial powers to the Chief Executive Officer as per G.R. of dated 11-07-2001 of Government of Maharashtra Finance Department. The Chief Executive Officer is directed to exercise financial powers within the four corner of G.R.

Siyanat Section:-

Point No. 20) Delegation of powers to Chief Executive Officer for conversion of expired lease into 11-month basis rent.

Proposal :- The earst-while Marathwada Wakf Board has given Wakf properties on long / short lease basis or on rental basis for 11 months, whose terms are also expired and since then in very few cases Renewal has been granted. Now this renewal or expired lease is to be continued by increasing as per negotiation or market prevailing rates. If these powers are to be delegated to the Chief Executive Officer then the Board will get huge revenue from the Lessee or Rent holders and lease deed / rent deed will be confirmed legally. Therefore it is suggested that these powers may be delegated to the Chief Executive Officer for granting renewal and conversion of the expired lease into 11-month basis rent.

Resolution No. 74/2008.

The Board resolved and delegate the power to Chief Executive Officer to conduct hearing of lease hold properties which are expired and to give such

properties again on lease for 11 month basis taking into consideration the market rate to increase the revenue and directed to submit the report in meeting of the Board for perusal of the Board. The Chief Executive Officer is also the delegated the power to accept donation / deposits on behalf of the Board and to furnish receipt for the same.

Point No. 21) Confirmation of Tender of Goat Skins, Hotel Shirni, Gud Phutane, Entry Ticket Panchakki etc.

Proposal:- The Tenders of the different Institutions were called and opened before the bidders. The details are given in the enclosed statement.

Resolution No. 75/2008.

The Board resolved and approved the tender of the highest bidder of different institution enclosed with agenda Chief Executive Officer is directed to accept tender amount as per terms and conditions.

Point No. 22) Any other points with the permission of Chair

1) The Chief Executive Officer during the meeting received application from Asif Ayub Khan Pathan, Investigation Officer of the Board requesting there by to fix his honorarium as this Board has not fixed his honorarium at the time of appointment.

Resolution No. 76/2008.

Board resolved that Mr. Asif A. Pathan be given Rs. 4000/- per month as honorarium from the date of his appointment i.e. 25th Jan 2008.

2) Similar application is received from Shakil Sharif, technical consultant of this Board for fixing his honorarium.

Resolution No. 77/2008.

The Board resolved to pay Rs. 5000/- per month to him as honorarium from the date of appointment as per the resolution no. 22.2 dated 3-04-2008.

3) Development of Garden Eastern side of Panchakki through Mega Tourism Development project at Aurangabad.

Proposal:- Aurangabad Municipal Commissioner Aurangabad vide its letter No. AMC/ACE/414/2008 dated 9/9/2008 has informed to the Board that the MTDC is undertaking "Mega Tourism Development Project" at Aurangabad region in co-ordination with Aurangabad Municipal Corporation under Central Financial Assistant of Ministry of Tourism Department and pointed out renowned sites of Panchakki, Aurangabad which includes garden development providing ample, parking space, toilets, for visitors drinking water, facilities, compound wall, street furniture illumination, shop lets for traders and information counter etc. & finally requested to furnish the undertaking certificate and land availability Certificate along with lay-out from the Wakf Board.

Resolution No. 78/2008.

Hence the matter is discussed thoroughly & considered & resolved that the Chief Executive Officer of the Board is authorized to issue under taking

certificate as proposed by Municipal Corporation Aurangabad subject to ownership of the Wakf Board.

4) Permission of construction of Community Hall in the land of Kabrasthan adjacent to Idgah old Jalna.

Proposal :- Hon'ble Shah Tarique Anwar, Member of Parliament & Member Maharashtra State Board of Wakfs Aurangabad vide his letter dated 18/1/2008 informed to the Collector Jalna by giving an amount of Rs. 10.00 lakhs through his M.P. Fund for construction & development of Community Hall at old Idgah Jalna. Accordingly N.O.C. was issued by this office on dated 03/8/2008 as per recommendation of District Wakf Officer Jalna dated 29/2/2008. But no construction work has been started until now. It is proposed that the Collector Jalna is ready to start the work, provided that N.O.C. be given by the Chief Executive Officer that the structure will be of Government but the land and maintenance will be of Wakf Board. Hence submitted for order.

Resolution No. 79/2008.

Therefore, it is decided that construction of Community hall be carried out in the open land of graveyard adjacent to northern side (Besides road) of Old Idgah in place of Old Idgah land from this M.P.Fund & Chief Executive Officer is hereby authorized to issue N.O.C. in this regard.

5) Installation of Hoarding boards installed upon the Wakf properties in the Aurangabad city.

The District Wakf Officer Aurangabad has conducted the survey and brought to the notice of the Board during the meeting regarding the Hoarding Boards installed by different Agencies on the Wakf properties at Aurangabad city without granting any N.O.C. or paying the rent to the Wakf Board and also pointed out that the Board is suffering from rental losses.

Resolution No. 80/2008.

Therefore the matter is discussed thoroughly and in view of the increasing revenue of the Board, the Board is decided to delegate the powers to the Chief Executive Officer of the Board to fix rental charges of those Agencies who has installed the Hoarding Boards over the Wakf properties in the City Aurangabad as well as in the other area of the State.

(Adv. A. U. Pathan)
Member Maharashtra State Board of Wakfs

(S. S. ALI QUADRI)
Chief Executive Officer &
Ex-Officio Secretary
Maharashtra State Board of Wakfs
Aurangabad