

Minute of the Meeting of Maharashtra State Board of Wakfs, held on 28 /12/2010. at 12.15 p.m. at Sahyadri Guest House, Malabar Hill, Mumbai

The Board meeting was convened at 12:15 pm on 28th December 2010 at Sahyadri Guest House Malabar Hill Mumbai. The following Board members and officers were present

- 1) Hon'ble Member Tariq Anwar
- 2) Hon'ble Member Adv. A. U. Pathan
- 3) Hon'ble Member Gulam Wastanvi
- 4) Hon'ble Member Madam Shaheen Kadri,
- 5) Mr. Aziz Ahmed, Asst. Chief Executive Officer on behalf of Chief Executive Officer

As the full quorum was available, the meeting began at 12:15 pm. Hon'ble Member Tariq Anwar Sahab , Member of Parliament presided over the meeting with the consent of all Board Members

The Board expressed its deep displeasure in the absence of Agenda inspite of having given intimation of meeting in writing on 11/12/2010 and 15/12/2010. Moreover the Chief Executive Officer of the Board remained absent from the meeting without any leave of absence. The Board has also noted that since the time the present CEO has taken charge of the post, he has not attended any Board meeting.

In the absence of agenda for the said meeting , the Board members decided to discuss issues pertaining to the Board and which have been pending with the Board office.

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

Resolution No:-145/2010

There is no member is absent

Point No. 2 :-

Confirmation of Minutes dated 1/12/2010

Resolution No. 146/2010:-

Minutes of the Board meeting held on 1/12/2010 at Mumbai were read and confirmed unanimously

Point No.3:-

Appointment of full fledged Chief Executive Officer

Resolution No. 147:-

The Board has expressed its displeasure in appointment of present Chief Executive Officer without prior consultation of the Board. Board has already communicated its displeasure to the Hon'ble Chief Minister, Maharashtra State. Moreover the present CEO appointed by the Government has already shown his unwillingness to continue as a CEO of the Wakf Board in writing to the Government, requesting thereby to relieve him immediately and to delegate his powers to Asst. CEO for time being till the full fledged CEO is appointed.

Therefore Board unanimously resolved that the Government be requested to take immediate steps in appointment of full fledged CEO for proper and effective functioning of the Wakf Board with prior consultation of the Wakf Board.

Point No. 4:-

With reference to Resolution no. 133/2010 dated 1/12/2010 , the Board discussed at length and unanimously agreed that since considerable time will be taken for implementation of this resolution, the Board decided to delegate the powers under section 27 of the Wakf Act 1995 to its officers i.e. Assistant Chief Executive Officer and Regional Wakf Officers to carry out administrative function.

Resolution no. 148/2010

The Board has unanimously resolved to delegate powers under section 27 of the Wakf Act 1995 to its officers namely Assistant Chief Executive Officer and Regional Wakf Officers to execute its functioning. The Board hereby resolve and delegates its power u/s 32 except (j), 36, 37, 41, 42(undisputed matters only as per scheme with all legal compliance), 43, 70 and 71 with immediate effect and be treated as confirmed by the Board until further orders of the Board. The Assistant Chief Executive Officer is hereby directed to issue letters in this regard to all concerned Regional Wakf Officer at act accordingly.

Every issue in respect of delegation of powers above given will be seen, verified, and monitored by the Asst. CEO who will bring these issues to the Board in its subsequent meeting without fail. The Board has delegated these powers considering the compelling circumstances as the work of the Board is completely hampered.

Point No. 5:-

Filling of vacancy of the Board members

Since last two years the post of the Wakf Board Members in different categories has been vacant directions were given to the Government from time to time by the Court, hence the Government of Maharashtra be requested to conduct election in respect election categories and nominate the members of nominations categories as per section 14 of the Wakf Act 1995.

Resolution No. 149:-

It is therefore unanimously resolved by the Board that the Government is requested to fill the vacancies of the Wakf Board members at the earliest.

Point No. 6

The Assistant Chief Executive Officer placed before the Board the letter received by CEO wherein the Government has asked the CEO to bring all the NOCs issued by the Board for discussion with the Government.

The Board is of the opinion that, as there is no proof of any irregularity or abuse of the power conferred on the Board in the matter of issue of NOCs. The Assistant CEO may clarify the position to Government in each case and report to the Board further development in the matter

Resolution No. 150/2010

The Board hereby resolved that however ideas and suggestions in progressive functioning of the Board is welcome from the Government.

Point No.7:-

Issue of NOCs

The Board has already passed resolutions in its earlier meeting to issue NOCs in respect of:-

- 1) Jama Masjid Trust Taloja
- 2) M.A. Wawda Trust
- 3) Bai Rahima Bi Trust
- 4) Haji Ishak Haji Abubakar charitable Trust

The present CEO has retained these NOCs with him without any reason though he was asked for explanation for the same. This amounts to in-subordination of the Board

Resolution No. 151:-

The Board hereby unanimously resolved and ordered the Assistant Chief Executive Officer to take into possession all these letters from present CEO and report to the Board in its next meeting

Point No. 8:

Letter from Abdul Ateeque Khan , Regional Wakf Officer

The Board has received a letter in today's meeting from Abdul Ateeque Khan in respect of post of Assistant Chief Executive Officer. The applicant is already posted to Regional Wakf Office Kokan Division Mumbai.

Resolution No. 152:-

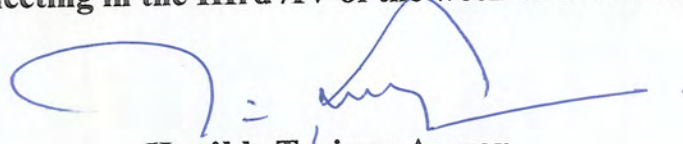
The Board has gone through the contents of the application enclosed with letter of 7/10/2010 and resolved that CEO is directed to study the same and submit the report in detail in the next meeting.

Point No.9

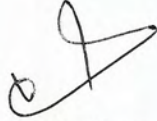
Board meeting schedule

Resolution No. 153:-

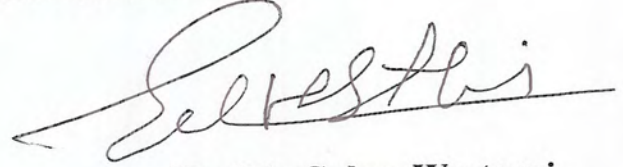
All the Board members unanimously agreed to have the next Board meeting in the IIIrd /IV of the week of Jan 2011.



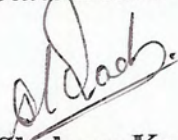
Hon'ble Tarique Anwar
Presided Chairman
Member Maharashtra State Board of Wakfs



Hon'ble A. U. Pathan
Member
Maharashtra State Board of Wakfs



Hon'ble Gulam Wastanvi
Member
Maharashtra State Board of Wakfs



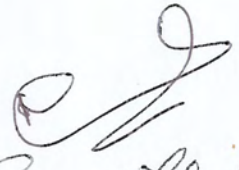
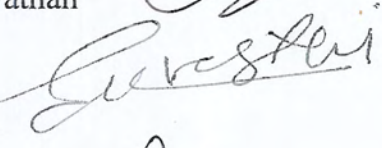
Hon'ble Shaheen Kadri
Member
Maharashtra State Board of Wakfs



Aziz Ahmed
Assistant Chief Executive Officer
Maharashtra State Board of Wakfs

Circulatory Resolution Maharashtra State Board
of Wakfs, Aurangabad.

As per Section 23 of the Wakf Act, 1995 for appointment of the Chief Executive Officer the consent of the Maharashtra State Board of Wakf is essential. Therefore, the Maharashtra State Board of Wakf hereby unanimously agrees to give its consent for the appointment of Mr. N. D. Pathan, Project Director, District Rural Development Agency, Parbhani as full fledged Chief Executive Officer, Maharashtra State Board of Wakf through this circulatory resolution.

<u>Members</u>	<u>Signature</u>
1) Shri. Shah Tariq Anwar (Memeber of Parliament)	
2) Adv. Ahmad Khan Usman Khan Pathan	
3) Maulana Gulam Ahmed Wastanvi	
4) Ms. Shaheen S. Kadri	