

**MINUTES OF THE MEETING OF MAHARASHTRA STATE BOARD OF
WAKFS, AURANGABAD HELD ON 11.07.2011 AT 11.00 A.M. AT
SAHYADRI GUEST HOUSE, MALBAR HILL, MUMBAI**

The Board meeting was convened at 11.00 A.M. on 11th July 2011 at Sahyadri Guest House, Malbar Hill, Mumbai. The following Board Members and Officers were present except Maolana G. Wastanvi.

- (1) Hon'ble Member Tariq Anwar
- (2) Hon'ble Member Adv. A.U.Pathan
- (3) Hon'ble Member Shaheen Kadri
- (4) Janab N. D. Pathan, Chief Executive Officer.

As the full quorum was available, the meeting began at 11.00 a.m. Hon'ble Member Tariq Anwar Sahab, Member of Parliament presided over the meeting with the consent of all Board Members.

- 1) **To Grant leave of absence if any.**

Resolution no. 1:

All Members present except Janab Maolana Ghulam Wastanvi.

- 2) **Confirmation of Minutes Dated 10-06-2011**

Resolution no. 2:

The minutes of the meeting held on 10.06.2011 were read and confirmed.

SIYANAT SECTION.

- 3) **Dhanbadi Mohalla Masjid Trust:-**

Dhanbadi Mohalla Masjid Trust, this matter of re-development was kept in the board held on 7.8.2010 was deferred due to lack of time, Dhanwadi Mohalla Masjid Trust, Mumbai bearing PTR no. B-130 (Mum) deemed registered U/s.43 of wakf 1995 and the trustees have applied for registration to the board which is under process, the trustees have put up application (prayer) dated 3.8.2010 for redevelopment of Masjid Trust property U/s.32(4) of wakf Act'1995 bearing C.S. no. 3698 situated Bara Imam street, Chor bazaar, Bhuleshwar Division, admeasuring 411.sq.mtrs or thereabouts accommodating 40 tenants. The said trust property is prior to 1940 and in a dilapidated condition and tenants are suffering due to poor building condition, the building is in a bad shape and on verge to collapse BMC has issue notice to vacate the structure/building, no incomes is generated from the building, so the trustees in meeting held on 15.05.2010 have passed an resolution to redevelop the trust building and advertised in the News inviting offers, the offers was published in the news paper "Free press Journal" and "Navshakti" dated 16.6.2010 and received 3 offers out of which M/s.Alhamd Developers has offered the highest of Rs.10/- Lakhs as corpus fund and 3 residential flats admeasuring 300 sq.ft each free of cost to the trust and the same is accepted by the trustees in the resolution trust meeting held on 9.7.2010, the architect report are attached. The Trust to pay Rs.1/- lakh as wakf fund. The income from this above mentioned is nil after redevelopment of this trust property the trust will receive 3 flat which can be rented out and the trust can make an income of Rs.3/- to Rs.4/- lakhs

yearly. This redevelopment of trust property is in the best interest of trust and wakf. The trust which was suffering due to financial crisis will be in a sound state after redevelopment, the existing tenants will be accommodated back in the property after redevelopment of Trust property, this redevelopment is essential for the upliftment of the trust. The board has received relevant document required for reference and Technical report attached, hence redevelopment permission is required in this matter from the board.

Hence this matter is kept in the board meeting for discussion and approval.

Resolution no. 3:

It is resolved that Shri. N.D.Pathan CEO may negotiate with the Trust for wakf office premises on the land to be developed as well as contribution by the Trust to Wakf Fund and take further necessary action.

4) Haji Zenal Abedin Shirazi Trust :-

Haji Zenal Abidin Shirazi Trust, Mumbai an Iranian shia trust bearing PTR no. B-186 (Mum) deemed registered U/s.43 of wakf 1995 and the trustees have applied for registration to the board which is under process, the trustees have put up application (prayer) dated 4.7.2011 for redevelopment of Shia Trust property known as "Amin Building" U/s.32(4) of wakf Act'1995 bearing C.S. no. 1&2 /1919 situated Bhendi Bazar, Mandvi Division, admeasuring 1005.02 sq.mtrs or thereabouts accommodating 47 tenants. The said trust property is prior to 1940 and in a dilapidated condition and tenants are suffering due to poor building condition, meager incomes is generated from the building, so the trustees in meeting passed an resolution to redevelop the building and advertised in the News inviting offers, the offers was published in the news paper "The Asian Age" and "Mumbai Laksadeep" dated 15.06.2011 and received one offer only of Mr.Mohd Usman Qureshi who has offered Rs.1.25cr.as corpus fund and 3500 sq.ft built up area constructed (worth crores of rupees) premises free of cost to the trust and the same is accepted by the trustees, architect report are attached. The Trust to pay Rs.8/- lakh as wakf fund. The income from "Amin building" is in minus (Financially) and on redevelopment of this trust property, the trust will receive Rs.1.25 cr. as corpus and 3500 sq.ft. built up area premises / flats, which can be rented out and the trust can make and income of Rs.10/- to Rs.12/- lakhs yearly. This redevelopment of trust property is in the best interest of trust and wakf. The trust which was suffering due to financial crisis will be in a sound state after re-development, the 47 existing tenants will be accommodated back in the property after redevelopment of Trust property, this redevelopment is essential for the upliftment of the trust. The board has received relevant documents required for reference and have received Technical report attached, hence redevelopment permission is required in this matter from the board.

Hence this matter is kept in the board meeting for discussion and approval.

Resolution no 4 :

It is resolved that Shri. N.D.Pathan CEO may negotiate with the Trust for wakf office premises on the land to be developed as well as contribution by the Trust to Wakf Fund and take further necessary action.

5) Dargah Hazrat Peer Babu Jamal, Kolhapur.

This proposal of exchange was kept in the board several times for exchange of trust land admeasuring 27.7 acres U/s.32 (J) of wakf Act'1995, the board has appointed a three member committee specially for this matter of exchange of land and letter issued by the

Chief Executive Officer no. wakf/snt/225/3125/09 to the three members to inspect the site and submit report in the board meeting.

The report if received to be kept before the board for discussion and decision.

Hence the matter is kept in the board meeting for further discussion, decision and approval.

Resolution no 5:

In view of the report submitted by the Sub-committee which was discussed in detail the Board is of the considered view that the proposal will be in the interest of the Wakf institution provided the agricultural land proposed to be purchased in exchange must be cultivable agricultural land and also area should be equivalent to the land in question. CEO is hereby directed to make spot inspection of both the properties and to obtain affidavit from the Trustees in respect of the investment details of the corpus Fund which the Trust will receive and take further necessary action.

6) **To grant permission Jama Masjid Jamatul Muslemeen, Mahsala Dist. Raigad Wakf property Survey No. 80/8 B regarding thereof.**

It is submitted that the secretary of the Jama Masjid Jamatul Muslemeen Mahasala, Tq. Raigad has made the application in respect of the land erroneously included in the wakf land by the Charity Commissioner bearing S.No. 80/8 B at 0.3.12 R assessment Rs.6.24 ps, to be excluded from the wakf Schedule as per wakf deed executed by the Wakif, because the claimant is a daughter of the Wakif and wakif has clearly mentioned that the particular land said above should be given to his daughter.

Hence the matter is kept before the board for discussion and decision.

Resolution no 6:

It is hereby resolved that 0.3.12 R area from the entire registered Wakf property should be excluded from the Wakf records. However CEO should simultaneously negotiate with the Trust in respect of its contribution to the Wakf Fund.

7) **To grant permission to withdraw amount from Masjid trust Account received against land acquisition belonging to Jumma Masjid Erandole Dist. Jalgaon.**

It is submitted that Janab Shaikh Chiraguddin Sk. Hussain of Masjid Trust Erandol Dist. Jalgaon has made the application on dt.27.02.2011 and states that this institution has been registered with the charity commissioner as well as wakf Board on dt. 11.02.2009 bearing No. MSBW/JAL/106/2009. This institution land bearing S.No. 473, 477, admg. 13 Hector 83 R and 7 hector 14 R was acquired for the purpose of construction of dam, It was acquired by the Land acquisition department on dt. 18.09.1995 and 21.10.1995 respectively. The land acquisition amount of Rs.40,30,000/- is lying idle in the Masjid trust bank account, the trustees have agreed to withdraw the amount from the account to purchase new land for the Masjid trust and pay fees to the Advocate. The trust require permission for withdrawn said amount for this purpose.

Hence the matter is kept in the board meeting for discussion and decision.

Resolution no 7:

It is hereby resolved that a new joint account be opened in the names of the Trust and CEO. and the land acquisition amount be deposited in the newly opened joint account. The land proposed to be purchased may be inspected by CEO and report be placed before the Board.

8) **To grant permission to Niman Pethi Dharan for purchase/land Acquisition from Masjid Sansthan Nandsangvi Dist. Amrawati.**

It is submitted that divisional officer Niman Pethi Dharan, Division Amrawati vide letter no 943/Tasha/chandi Nadi Parkalef/2010 Dt.09.11.2010 demanded to purchase/Acquisition of land bearing Gut no. 16, admeasuring 1 Hector only out of 4 Hector 31 R Inam land belonging to Masjid Sanstha Nandsavngi Tq. Dist. Amrawati.

Hence matter is submitted before the board for discussion and decision.

Resolution no 8:

It is hereby resolved that since the proposal of Divisional Officer Niman Pethi Dharan, Division Amrawati is totally in contravention of the provisions of the Wakf Act, hence it cannot be accepted by the Wakf Board. Further, the concerned authorities may be informed accordingly with a request to direct their subordinate officers that u/s 51 of the Wakf Act 1995, Wakf properties cannot be the subject matter of sale or purchase which may be noted and observed meticulously.

9) **To grant permission for rent survey No. 33 belonging to Dargah Shah Rehman Dule, Vazirabad Nanded.**

It is submitted that Inam land S. No. 33 and 36 admeasuring 15 Acre 25 Gunthas out of which same of piece of land is demanded by Lokseva Bhuwadesh seva Bhavi Sanstha Nanded on lease for the educational purpose. The district Wakf officer has recommended that the land may be given to the society on lease for the Educational purpose.

Hence the matter is submitted for discussion and decision.

Resolution no 9:

It is hereby resolved that since similar proposals have been received by the Office of the Wakf Board, the CEO is directed to study all such proposals and to submit a comparative report in detail to the Board for discussion.

10) **Dargah Hazrat Peerbabu Jamal (Kolhapur)**

Dargah Hazrat Babu jamal (kolhapur PTR no. B-83)) is registered U/s. 43 of Wakf Act, 1995 and registered with wakf registration no. MSBW/Kolhapur/02/ 2006 has put up a proposal of development of trust property through its application dated 21.02.2011, the trust has Agricultural land bearing R.C.S. No. 1112/2, 1112/3 admeasuring 151 R (15,136 meters) situated at Village at kasaba karveer Tal. Karveer Dist. Kolhapur in "as is where is basis". The trust was originally registered with the charity commissioner bearing PTR no. B-83(Kolhapur) The trust contain Dargah, Adjoining property and agricultural lands, The trustees is exhausted by maintaining such affairs of the trust due to lack of fund available, majority of the agricultural are under 'KUL' or protected tenents.The Trust property is affected by the "KUL" on it, it is required to be settled or removed, the only land available under the possession, survey no mentioned is on the bank of the small river and the municipal corporation throw garbage in around the land which make it difficult to cultivate, every the rain due to river causes damage to the fertile soil making it even more difficult for them to cultivate the agricultural land, no revenue is derived from this land to obtain the objectives of Mansha-e- Wakf, so the trustees has decided to develop the property on "as is where is basis" and resolved in the Trust meeting dated 20.12.2010 for advertising inviting offers for development of Trust property through its advocate and the Trust have received four offers 1) M/s. Chaitanya kanifnath Construction 2) M/s. Ravalnath alias Sudhuir Nangare 3) M/s.Vijay Construction 4) M/s. M.P.Associates out of whom M/s.M.P. Associates have offered Rs.1.48 Crores, the highest offer to the

Trustees through its partners has awarded the development to M/s.M.P. Associates through its Resolution dated 20.1.2011, confirming M/s. Sai Associates to develop the trust property. M/s.M.P. Associates have offered Rs.1.48 Crores as corpus fund against development of trust property. As there is no income from this property to the institution, the development of this property will provide corpus fund to the trust and a regular income in the form of yearly land rent and the corpus fund further to be reinvested in other property which can provide income to the trust in obtaining the object of Mansha-e-Wakf specially for the betterment of Dargah. This development will benefit the trust institution and wakf. The Board will receive wakf fund every year regularly. The Trustees to pay wakf fund of Rs.10/- lakhs against the corpus fund received by the Trust, this proposal is in best interest of wakf and trust, hence permission is required in this matter of development from the board.

Hence this matter is kept in the Board for discussion and decision.

Resolution no 10:

It is hereby resolved that since the Trust has not submitted a full-fledged proposal of reinvestment of the Corpus Fund to continue as Mansha-e-Wakf, hence the CEO is directed to submit a report and take further necessary action.

11) Bai Aisoobai widow of Mohammed saleh jakaria patel wakf al aulad properties Trust:-

Bai Aisoobai widow of Mohammed saleh jakaria patel wakf al aulad properties Trust, Mumbai, registered U/s.36 of wakf 1995 and Registered with the wakf board bearing registration no. MSBW/Mum/183/2010, the trustees have put up applications dated 8.10.2010 for redevelopment of Trust properties U/s, 32(4) of wakf Act'1995 bearing C.S. no.1569 and C.S. no.180 adm, 3128 sq.yds & 1329 sq.yds situated at Girgaum and Tardeo division Known as jehangir building and batata chawl respectively. The said Trust properties are prior to 1940 and in a dilapidated condition and tenants are suffering due to poor building condition, the building is in a bad shape, no high incomes are generated from the building, so the trustees in meeting held on 10th October'2010 have passed an resolution to redevelop the building on they own or with help of an project coordinator, an have negotiated with one M/s.Shaad Realtors,Mumbai who will coordinate in redeveloping the trust properties, as Batata chawl is leasehold property, The trust which was suffering due to financial crisis will be in a sound state after re-development, the existing tenants will be accommodated back in the property after redevelopment of Trust property, this redevelopment is essential for the upliftment of the trust. The board has received relevant document required for reference and technical report attached, hence permission for redevelopment permission is required in this matter from the board.

Hence this matter is kept in the board meeting for discussion and approval.

Resolution no 11:

It is resolved that Shri. N.D.Pathan CEO should negotiate with the Trust for Wakf Office premises on the land to be developed as well as contribution by the trust of wakf fund and take further necessary action.

ENQUIRY SECTION.

12) Delegation of power u/s 65 for the Wakf Act 1995 to Chief Executive Officer.

12-A) Dargah Masjid Fateh Jung Nawab Kabrastan Takiya Bibi Marium Mazar Sadat Sab Juna Ganj Nanded.

The wakf institution namely Masjid Fatehjung Khan Nanded is a old wakf which registered in government gazette dated 31.10.1974 at Sr. No. 59 of part "C" having its own area admeasuring 400 X 350 Sq. Fts. The wakf having two Survey Nos. 46 admeasuring 13 A. 02 G. and Survey No. 50 admeasuring 21 A. 22 G. also having 8 malgies, 1 house, 61 plots and 2 shops. The wakf institution was under direct control of the Board upto 1999.

A managing committee was approved vide order No. 1252/97 dated 20.12.1999 for one year. Further a committee formed vides order No. 917/05 dated 11.04.2005 for six months. The committee further renewed time to time up to 21.02.2009.

One Mr. Mohammad Farooque Mohammad Jafer Seth submitted objection on dated 09.08.2010 against the renewal of the above said managing committee.

In the hearing both the parties i.e. applicant and objector submitted allegations on each other.

As per the applicant side the wakf is managed by the committee only. The annual accounts audited upto 2010. Wakf fund paid upto date. Municipal taxes, light bills, hadiya of Imam & Moaszins are being paid by the committee.

One Mr. Wahiduddin was appointed as temporary mutwalli for three months vide Board resolution No. 24 dated 20.08.2004 and order No. 3418 dated 15.09.2004. The Board through its resolution No. 22 dated 22.02.2005 resolved to terminate the mutwalli.

The objectors submitted that the committee is indulged in misappropriation of wakf. The committee not showing the accounts, income and expenditure. All the expenses are carried out by the musalliyans. Construction, repairs and renovation of the wakf is going on with the collection among the local residents. The committee given 70 houses on lease against very meager lease amount.

As the wakf was under direct control of the Board since 1965 to 2005. Further two groups quarrelling because of which the wakf being not managed properly.

Hence it is recommended to take the wakf institution namely Masjid Fatehjung Khan, Nanded under direct control of the Board as per the section 65 of Wakf Act, 1995.

The matter submitted before the board for discussion and approval.

Resolution no 12 A:

It is hereby resolved that u/s 65 of the Wakf Act the CEO may assume direct management of the Wakf institutions by notification in the official Gazette and appoint an administrator for the Trust, until further orders of the Board.

12-B) Masjid Phaltan Tq. Phaltan Dist. Hingoli.

The wakf institution namely Masjid Paltan and Madrasa Anjuman Islamiya Hingoli is a old wakf which registered in government gazette dated 11.07.1974 at Sr. No. 8 of part "C". The wakf institution was under direct control of the Board.

A managing committee was approved vide Board resolution No. 14 dated 01.01.2005 and vide this office order No. 444/05 dated 15.02.2005 for one year. Further a committee formed vides order No. 204/09 dated 1201.2009 for six months under the presidentship of Mr. Pathan Sikandar Khan Nabi Khan.

After expiry of period of one year, Mr. Pathan Sikandar Khan Nabi Khan submitted proposal of new committee on dated 11.02.2010. Accordingly paper publication given in news paper dated 05.03.2010. Meanwhile Mr. Naeem Khan submitted proposal of a committee and alleged that the present committee indulged in illegal activities because of which the wakf facing a heavy loss.

Hearing fixed and a chance to both the parties given for submission of their grievances. After a detailed hearing decision given by the Chief Executive Officer, Maharashtra State Board of Wakfs on dated 01.06.2010, and as per the decision committee under the presidentship of Mr. Pathan Sikandar Khan Nabi Khan vide order No. 3372/09 dated 03.06.2010.

Mr. Abdul Sattar Mohammad Shakur and others challenged the above orders in Wakf Tribunal, Aurangabad wakf appeal No. 05/2010. Wakf Tribunal, Aurangabad set

side the orders in question on dated 15.12.2010. As per the directions of Wakf Tribunal Aurangabad, the District Wakf Officer, Hingoli directed to take over the charge of the wakf institution from the ex-committee president vide No. 5197/10 dated 22.12.2010. In compliance to the orders, the District Wakf Officer, Hingoli taken over one side charge of the wakf institution and compliance reported on 29.12.2010.

Mr. Pathan Sikandar Khan Nabi Khan moved to Honourable High Court, Aurangabad against the decision of Wakf Tribunal, Aurangabad vide CRA. No. 38674/10. Honourable High Court, Aurangabad through its decision dated 06.01.2011 directed to reconstitute the committee.

Accordingly Mr. Naeem Khan submitted proposal for the managing committee on 07.02.2011. A paper publication given in news paper calling objections if any dated 26.03.2011. No any objection received in this regard in the given period of 15 days.

Mr. Sikandar Khan Nabi Khan submitted application for renewal 31.05.2011.

Also Mr. Sattar Khan Taher Khan taken objection against the proposal of managing committee submitted by Mr. Naeem Khan.

All three persons called for hearing.

In the hearing Mr. Pathan Sikandar Khan Nabi Khan absent. Mr. Sattar Khan Taher Khan submitted a Xerox copy of under taking of Mr. Sikandar Khan Nabi Khan stating that he is not interested to serve the wakf institution and submitted no objection in favour of Mr. Sattar Khan Taher Khan, which cannot be considered.

During the hearing Mr. Sattar Khan submitted that he has served the wakf for a long period and work for the benefit of the wakf institution. Constructed 20 houses, Mr. Naeem Khan not submitted correct accounts and record to the Board of his period.

Mr. Naeem Khan said that Mr. Sattar Khan is indulged in the illegal activities i.e. selling of wakf property, withdrawing the amount from bank accounts illegal etc. not submitted accounts of his period, for which a FIR lodged in Hingoli police station against Mr. Sattar Khan.

In the hearing both the parties i.e. applicant and objector submitted allegations on each other.

As the wakf was under direct control of the Board. Further because of litigations, complaints etc. the wakf being not managed properly and facing a heavy and irrecoverable loss of wakf institution.

Hence it is recommended to take the wakf institution namely Masjid Fatehjung Khan, Nanded under direct control of the Board as per the section 65 of Wakf Act, 1995.

The matter submitted before the board for discussion and approval.

Resolution no 12 B:

It is hereby resolved that u/s 65 of the Wakf Act the CEO may take over the management of Wakf institutions and appoint an administrator for the Trust until further order of the Board.

13) Sayyadi Abdul Kadar Hakimuddin Saheb Fateha Trust, Ptr. B-1092 (mum).

This matter was kept in the board meeting held on 7.8.2010 vide resolution no.124/2010 but deferred to lack of time, The Sayyadi Abdul Kadar Hakimuddin Saheb Fateha Trust, is a Wakf as per the Gazette dated 13/11/2003 the Trustees made application before the Charity Commissioner for seeking sale permission of the Wakf property bearing C.S. No.1252 of Byculla Division admeasuring 125 sq. yds. Consisting old and dilapidated building occupied with 19 tenants on the basis of the Bifurcated Gazette Dt. 05/05/2005 the Charity Commissioner considering the said Trust is not a Wakf passed the Order on 06/06/2008 and granted sale permission to Trust Property bearing C.S. No.1252 of Byculla Division admeasuring 125 sq. yards to the Trustees in favour M/s. Sterling Enterprises of Mumbai on the basis of the sale permission the title of the land in P. R. Card was changed in the name Developer Sterling Enterprises of Mumbai and the Tenants also gave consent to the developer and accordingly the said building was demolished and the

Tenants was transferred to the Transits Camp, when the said proposal was submitted before MHADA for sanction, MHADA confirmed with Maharashtra State Board of Wakfs weather the said property is a Wakf property and weather NOC is required from the Maharashtra State Board of Wakfs immediately CEO informed MHADA the said property is the Wakf property and requires NOC from the Board MHADA informed the developer to contact Maharashtra State Board of Wakfs for NOC accordingly the Developer Sterling Enterprises made an detail application before the board on 28/04/2010 and informed that they have been the victim of circumstance and misguided by the Charity Commissioner moreover they have purchased the said property after following all the procedure and paid the consideration to the Trustees for fulfilment of the object of Wakf / Trust and also shifted the Tenants now further delay will effect the life of the families of the tenants who are to rehabilitated back in the property whereas the said Developer is ready to negotiate with Maharashtra State Board of Wakfs and settle the matter on the basis of the value of the said property as per ready recknor. Hence considering application made by the developer the fact is Charity Commissioner granted Permission on 06/06/2008 on the basis of the Bifurcated Gazette Dt.05/05/2005 the same gazette was cancelled by Maharashtra State Board of Wakfs on 23/10/2008, considering the above facts, suffering families (Tenants) and M/s. Sterling Enterprises being victim of circumstance relief can be granted on the basis of the application made by the developer M/s. Sterling Enterprises, relief to granted to suffering families.

Hence this matter is kept in the board meeting for decision and approval.

Resolution no 13:

It is hereby resolved that CEO should negotiate with the Trust for its contribution to the Wakf Fund. Thereafter, action in respect of issuing No Objection Certificate may be taken.

ESTABLISHMENT SECTION

14) A) Applications received by Contractual Basis Employees for giving them Jr. Clerk Pay Scale.

The Maharashtra State Board of Wakfs has already received many application from Contractual Basis Employees since from 2008 for the granting necessary Jr. Clerk Pay Scale and the same put up on before Maharashtra State Board of wakfs in its meeting dated. 8.02.2007, 27.02.2011, 10.05.2011, but every time the matter has been deferred. The following employees below mentioned are sincere and honest in their working field and working since from 2008 on contractual Basis on lump sum Amount. But their Salary has not been increased and has not been given any facility of C.P.F. etc as per MCSR rule.

Sr.No.	Name of Employees	Designation	Working Since from
1	Ameenuzzama S/o Khaliquzzaman	Computer Operator Clerk, Office, Aurangabad Cum Head	Working from 8.2.2007 Resolution, Date.27.05.2008
2	Sk. Abdul Azeem Abdul Majeed	Computer Operator Clerk, Cum Head	October 2008.

		Office, Aurangabad	
3	Asif Ahmed Masood Ahmed Mutwallis	Computer Operator Clerk, Office, Aurangabad	Cum Head October 2008.
4	Abdul Jabbar Ab. Saleem	Computer Operator Clerk Mumbai.	Cum RWO, March 2008.
5	Fayaz Younus Pathan	Computer Operator Clerk, Nashik.	Cum RWO, May 2008.
6	Mohd. Imran Gulam Rabbani	Peon, Nanded	DWO, November 2009.
7	Hussain Mahebab Pathan	RWO, Pune	November 2009.

Resolution 14 A:

It is hereby resolved that in the case of above employees appointed on contractual basis, payments may be made to them as per the provisions laid down in the GR of Government of Maharashtra. w.e.f the date of appointment of the employees.

14-B) There is two honorarium/contractual Executive Officer mention below working for the Board since more than three years who are also eligible for pay scale as per MCSR rule.

1	Janab Shakeel Shareef Technical officer	RWO, Mumbai.	3 April 2008
2	Janab Asif Pathan, investigation officer.	RWO, Mumbai.	December, 2007

Resolution 14 B:

It is hereby resolved that in the case of above Executive Officers appointed on contractual/honorary basis, payment to be made to the above officers as per the provisions laid down in the GR of Government of Maharashtra. w.e.f the date of appointment.

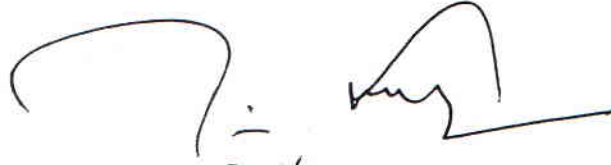
- 15) The Maharashtra State Board of Wakfs, has received an application from Mr. Siraj Ahmed Khan, Ex-Clerk for consideration of his services in the Maharashtra State Board of Wakfs as per previous services.

The Maharashtra State Board of Wakfs, in its meeting has passed the resolution vide no. 09/2009 dated. 26.07.2009 for discontinuation of his services and compulsorily retired from this services. Thereafter Mr.Siraj Ahmed Khan, has passed the order for compulsorily retired this office order no.5278/2009 dated. 26.10.2009.After passing this order the same has been challenged in Honorable High Court, Bench at Aurangabad writ petition no. 2760/2010. The writ petition is admitted by Mr.Siraj ahmed,the matter is hereby subjudiced.

After above writ petition the office has not taken any decision in favour of Mr. Siraj Ahmed Khan, for re consideration of his services.Again Mr.Siraj Ahmed Khan has resubmitted his application dated.07.07.2011 for reconsideration of his services and not compulsory retirement from his services. Hence matter submitted before board for consideration.

Resolution 15 :

It is hereby resolved that since the matter is sub-judice in the High Court no Decision needs to be taken.



Janab Tarique Anwar
Hon'ble Presiding Chairmn
Member, Maharashtra State Board of Wakfs




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



Janab Gulam Wastanvi
Hon'ble Member
Maharashtra State Board of Wakfs



Mohtarma Shaheen Kadri
Hon'ble Member
Maharashtra State Board of Wakfs



Janab N.D. Pathan
Chief Executive Officer
Maharashtra State Board of Wakfs