MINUTES OF THE BOARD MEETING DATED 19-12-2013 HELD AT REGIONAL WAKF OFFICE, HAJ HOUSE, NAGPUR

The Board meeting was convened at 3.00 P.M. The following Members and Officers were present:-

1. Mr. Zainuddin Mohsinbhai Zaveri
2. Advocate Asif Shaukat Qureshi,
3. Smt. Ainul Chand Attar
4. Mr. Durrani Abdulla Khan A. Latif Khan alias Baba Jani
5. Mr. Habeeb Fakih
6. Mr. Syed Jameel Ahmed Jani Miya
7. Mr. **SAYYED AEJAZ HUSAIN** Ex-Officio Secretary & Chief Executive Officer.

As the quorum was available therefore, Meeting began at 3.00 P.m. Mr. Syed Jameel Ahmed Jani Miyan, requested Honourable Member Janab Habib Fakih Saheb to preside over the meeting to with consent of other Members. Accordingly he presided over the meeting.

Honourable Janab Zainuddin Zaweri Sahab and other Members extended heartly welcome Janab SAYYED AEJAZ HUSAIN Sahab, Chief Executive Officer.

Point No. 1 :-

To Grant leave of absence if any members.

All Members were present.

Point No. 2:-

Confirmation of Minutes Dated 27-10-2013.

The Draft Minutes of the Meeting Dated 27-10-2013 has been circulated to all Members. There has been discussion on the points of the last meeting one Resolutions was modified & thereafter remaining Resolutions were confirmed.

Point No. 3. ENQUIRY SECTION :-

Review of Resolution No. 53/2013 of Maharashtra State Board of Wakfs Meeting dataed 3-10-2013, Masjid Idgah Mool Chandrapur, which is approved on 27-10-2013, which is yet to be signed by the Members under section 69(4) of the Wakf Act, 1995. (Proposal forwarded by Mr. Habib A. Fakih Member of Board).

A- Order passed by Wakf Tribunal Nagpur dated 28-3-2011 was not placed before Board.

B- There were two schemes submitted on 18-4-2011 and 29-1-2013 and the scheme which was approved by the Board was not placed before the Board.

C- The then Chief Executive Officer has not placed relevant facts and data before Board and Board have violated section 32(2). Board has not given any opportunity to other party. Hence matter kept for necessary reconsideration.

Resolution No. 106 :- Discussed and dropped.

CONSTRUCTION SECTION

Point No. 4. Renovation of Maharashtra State Board of Wakfs, Aurangabad premises and construction of Fountains. (Proposal submitted by Chief Executive Officer).

A) It is necessary to repair and renovate Office Premises of Maharashtra State Board of Wakfs, Aurangabad and Beautification of this Historical Place is also necessary for which Fountains need to be restarted. Hence proposal submitted for approval.

B) It found that at S.No. 118 where new Office Building proposal is pending. Just now P.R. Card has been mutated in the name of Maharashtra State Board of Wakfs, Aurangabad. Possession of same has also been taken under direct management of Board. There is a building about 78 X 50' consisting of 5 Rooms with Toilet Block etc. for its renovation is also necessary and District Wakf Office, Aurangabad can be shifted there, to vaoid encroachment. For said renovation Rs. 3,51,837/- is required. Hence submitted for approval.

Resolution No. 107/2013 :- It is unanimously resolved to renovate and carryout necessary construction in the premises of Panchakki, Aurangabad and S. No. 118 at Chhatri Bagh, Aurangabad.

Point No. 5. Construction of Garrage for Official Cars of the Chief Executive Officer, Maharashtra State Board of Wakfs, Aurangabad. Proposal submitted by Chief Executive Officer).

It is necessary to erect a Car Garage for 2 Cars of the Office of Maharashtra State Board of Wakfs, Aurangabad at Graveyard Northern side of Panchakki Campus. Approximately Rs. 1,49,014/- on land measuring 20X20'. Hence submitted for approval.

Resolution No.108/2013 :- It is unanimously resolved to erect Garage for Two Official Cars of the Office of Maharashtra State Board of Wakfs, Aurangabad.

Point No. 6. Providing Space for sitting of Members of Board with furniture etc. in the Head Office of Maharashtra State Board of Wakfs, Aurangabad (Proposal forwaded by Mr. Syed Jameel Janimiyan Member of Board).

Resolution No. 109/2013:- It is proposed to shift District Wakf Office, Aurangabad to S.No. 118 after its renovation. Thereafter on the existing space of the District Wakf Office, Aurangabad separate sitting arrangement is to be made for the Honourable Members of the Board with the estimated budget upto Rs. 5 Lacs.

ESTABLISHMENT SECTION

Point No. 7. Delegation of powers to the Chief Executive Officer, Member, Servants under section 27 of the Wakf Act 1995.

Resolution No. 110/2013:- It is unanimously resolved to delegate the powers of the Board as prescribed in section 36, 37, 40, 41, 42, 43 & 70 to Chief Executive Officer for smooth functioning of the business of the Board.

Point No. 8. Payment of arrears of 6th Pay Commission in individual Accounts of the Employees of Maharashtra State Board of Wakfs, Aurangabad (by CEO due to notice /letter of pen down strike of employess)

It is submitted that, Employees Union has issued Notice of Pen Down Strike for their different claims. Chief Executive Officer assured the Employees Union to postpone their Pen Down Strike their demands shall be approved by getting confirmation of the Board in the ensuing Meeting. As per Board Resolution & Orders issued by the then Chief Executive Officer Maharashtra State Board of Wakfs, Aurangabad for sanction of the 6th Pay Commission to Employees of Board available in the File. In Government Department all the installments payment has been done. In

Wakf Fund an amount of Rs. 2.10 Crores is kept in Fixed Deposit and in Institution Fund an amount of Rs. 1,95,8,495/- has been kept in fixed Deposit. Further the amount received from Government of Maharashtra for purchase of Office Equipments & other expenses is also kept in Fixed Deposit which is Rs. 3 Crores, thus the Total amount kept in Fixed Deposits in Bank is Rs. 6,19,58,495/-, the interest on these Fixed Deposits can be withdrawn in emergency in will be more than Rs. 85 Lacs.

The Board has also resolved & Orders have been issued bearing No. MSBW/ESTT-VI-PAY/3127/10 dated 13-5-2010 for sanction of 6th Pay Commission with effect 1-1-2006 copy of the same is available at Flag "A". Board has also resolved that all the M.C.S. Rules should be made applicable to the Employees of Maharashtra State Board of Wakfs copy of the same is enclosed at Flag "B". The amount required from clearing all the installments of the 6th Pay Commission with effect from 1-1-2006 to 31-3-2010 for Head Office as well as Districts Offices of Marathwada Region is approximately Rs. 75 Lacs. This claim of Employees is pending since long some of them are demised and some are retired, thus crediting of above amount in respective C.P.F. Accounts of Employees is liability of the Board, hence same may please be sanctioned.

Resolution No. 111/2013 :- It proposed to wait for the report of Quadri Committee for further action.

Point No. 9. Enhancement of Honrarium of Mr. Rasheed Khan Daruwala, Legal Cell Officer, Maharashtra State Board of Wakfs, Aurangabad.

It submitted that Advocate Rasheed Khan Daruwala was appointed as Legal Cell Officer, with effect from 17-10-2008 on monthly Honorarium of Rs. 8,000/-. From August 2009 his honorarium is paid Rs. 9,000/- p.m. Now he has applied for Rs. 60,000/- p.m. vide his application dated 20-11-2013 as per Government of Maharashtra Rosolution Dated 11-10-2013. Hence matter is submitted for discussion and decision.

***Resolution No. 112/2013:- It is unanimously resolved* to enhance the Honorarium of Mr. Rasheed Khan Daruwala from existing Rs. 9000/- to 15,000/- with effect from 1-1-2014.**

Point No. 10. Confirmation for release of Salaries of WAMSI Staff of Maharashtra State Board of Wakfs, Aurangabad & appointment of additional Staff in WAMSI.

It is submitted that the Budget was allotted by the Central Government for WAMSI Staff as well as purchase of Computers, Printers & other equipments. As the Wakf Institutions scattered all over the State of Maharashtra are near about 30,000 up to date records with Maps etc. of the wakf properties is very essential to be maintained. At present 6656 Files of Registration has been entered in Registration Module, Matadata Files 5831 have been complited, 5510 Files have been Scanned, Bulk Data Updation Utility (BDU) 4863 have been completed. Audit Module out of 35 Districts

24 Districts have been completed. Ministry of Minorities Affairs Central Government has infomed that from October 2013 Further Funds under WAMSI Scheme funds will not be released. Either State Government should bear the expenses of Salary or Staff or concerned Board should bear the same. Therefore, present Staff Salary needs to be by the Maharashtra State Board of Wakfs, Aurangabad. Presently it is necessary to appoint additional 10 Data Entry Operators, 2 Engineers, One Pairokar and one Photocopy operator-cum-Peon in WAMSI for one year to complete the work of Registration, Leasing, Litigation & Returnfiling of Audit in different Modules. Approval of the same may please be given for updting the Reocrd of Maharashtra State Board of Wakfs, Aurangabad.

Resolution No. 113/2013:- ***It is unanimously resolved to extend services of existing Staff of WAMSI, Maharashtra State Board of Wakfs, Aurangabad. The work of computerization is like development of Wakf and hence their salaries are to be paid from Wakf Development Fund given by the Government of Maharashtra.***

MISCLENOUS SECTION

Point No. 11. Renewal of Managing Committee, Osmaniya Masjid Outside Delhi Gate, Aurangabad.

The Managing Committee of Osmaniya Masdid was renewed vide Order No. MSBW/MISC/1937/ Dated 16-5-2012 for a period of one year. Period of which has been expired on 15-5-2013. Hence proposal is submitted before Board for further Renewal of said Managing Committee of said Masjid.

Resolution No. 114/2013 :- It is unamimously resolved that Chief Executive Officer will verify whether the existing Managing Committee is to be renewed or there is need to appoint fresh Managing Committee.

Point No. 12. Appointment of Managing Committee S.No. 138, Himayat Bagh, Aurangabad.

Application of Mr. Mohammed Abdul Baqui R/o Professor Colony, Aurangabad has been received for appointment of Managing Committee of Graveyard situated in S. No. 138, Himayat Bagh, Aurangabad. Public Notice was published in Asia Express on 26-9-2013, any objection has not been received. Hence proposal is submitted before Board for appointment of said Managing Committee.

DEFERRED TO NEXT MEETING

Point No. 13. Appointment of Managing Committee Masjid and Graves behind Bibi-ka-Maqbera, Aurangabad.

Application of Mr. Shaikh Wali Shaikh Abdul Rehman R/o Begumpura dated 24-9-2013 has been received for appointment of Managing Committee of Masjid & Graves situated behind Bibi-Ka-Maqbera. Public Notice was published in Asia Express on 6-9-2013, no objection has been received. Hence proposal is submitted before Board for appointment of said Managing Committee.

DEFERRED TO NEXT MEETING

Point No. 14. Appointment of Managing Committee of Dargah Peer Syed Sadat & Masjid Gausiya, Village Bidkin, Tq. Paithan, District, Aurangabad.

Application of Mr. Syed Raees Syed Ismail R/o Bidkin, Tq. Paithan, District Aurangabad dated 21-5-2013 has been received for appointment of Managing Committee **of** Dargah Peer Syed Sadat & Masjid Gausiya, Village of Bidkin, Tq. Paithan, District Aurangabad. Public Notice was published in Asia Express on 15-6-2013, any objection has not been received. Hence proposal is submitted before Board for appointment of said Managing Committee.

DEFERRED TO NEXT MEETING

Point No. 15. Appointment of Managing Committee of Graveyard Village of Mohra, Tq. Jafrabad, District Jalna.

Application of Mr. Syed Salim Syed Budhan R/o Mohra dated 26-12-2012 has been received for appointment of Managing Committee of Graveyard situated at Village of Mohra, Tq. Jafrabad, District Jalna. Public Notice was published in Asia Express on 12-2-2013, any objection has not been received. Hence proposal is submitted before Board for appointment of said Managing Committee.

DEFERRED TO NEXT MEETING

Point No. 16. Appointment of Managing Committee Dargah Zinda Lal, Lalshahbad, Masjid & Graveyard Village of Bembli, Tq. & District Osmanabad.

District Wakf Officer, Osmanabad has submitted a proposal for appointment of Managing Committee Dargah Zinda Lal, Lalshahbad, Masjid & Graveyard Village of Bembli, Tq. & District Osmanabad. Public Notice was published in Daily News Paper Sangharsh of Osmanabad on 29-4-2013, any objection has not been received. Hence proposal is submitted before Board for appointment of said Managing Committee.

DEFERRED TO NEXT MEETING

Point No. 17. Appointment of Managing Committee Masjid & Graveyard Police Line, Osmanabad.

District Wakf Officer, Osmanabad has submitted a proposal for appointment of Managing Committee Masjid & Graveyard Police Line, Tq. & District Osmanabad. Public Notice was published in Daily News Paper Sangharsh of Osmanabad on 27-5-2013, any objection has not been received. Hence proposal is submitted before Board for appointment of said Managing Committee.

DEFERRED TO NEXT MEETING

Point No. 18. Appointment of District Wakf Committee of Nagpur :-

Janab Asif Qureshi, Member of Maharashtra State Board of Wakfs, has forwarded letter Dated 15-11-2013 for formation of District Wakf Committee Nagpur, list of the Committee proposed is as follows:-

1. Mr. Ahmed Bhai Karim Bhai R/o Butibori Ward No. 1, Nagpur.
2. Mr. Abdul Bari Abdul Razzaq Patel, M.Sc. Agri. R/o Baldeo Building, Near Sadar Police Chowki, Sadar Nagpur.
3. Mr. Kamil Ansari Mohammed Hasan R/o Prabhat 28, Mominpura, Nagpur.
4. Mr. Shaikh Feroz Sk. Abbas, R/o Plot No. 32, Nara Road, Noorie Colony, Jaripathka, Nagpur.
5. Mr. Farooque Jikar Bawla (Kachi), 62 A, Mahesh Nagar, Shantinagr, Nagpur.
6. Mr. Aziz Khan Qayyum Khan R/o Mahesh Nagar, Plot No. 151, Near Water Tank, Near Jafarnagar, Nagpur.
7. Mr. Abdul Hamid Abdul Rasheed, R/o Plot No. A 39-40, Shantinagar Garden, Near Maheshnagar Colony, Nagpur.

8. Mr. Shameem Akhter Bhada Haji Mohammed Mushtaque, Ex-Corporator, Mominpura, Haidry Road, Nagpur.
9. Mr. Aseem Naveed Mohammed Israrullah R/o 91 RMS Colony, Behind Osmaniya Colony, Behind Osmaniya Hospital, Nagpur-13.

DEFERRED TO NEXT MEETING

Point No. 19. Appointment of District Wakf Committee of Aurangabad :-

Mr. Arshad Hussain Nomi & Mr. Mushtaque Hussain Falak has applied for Memebership of Districe Wakf Committee of Aurangabad on their applications Mr. Zainuddin Zaweri Member has recommendated for taking them on District Wakf Committee of Aurangbad. Further M.L.A. Bhokardan Chandrakant Danwe has also recommended name of Mr. Abdul Gafoor Motebar Ali of taking his on Membership of District Wakf Committee. Other three persons have also applied for Membership they are of Aurangabad District their names are Mr. Ahmed Ali Mohammed Ali R/o Kannad, Mr. Abdul Siraj Abdul Munaf R/o Aurangabad, Mr. Mohammed Sharfuddin R/o Aurangabad.

Resolution No. 115/2013 :- It is unanimously resolved to request Chief Executive Officer, to prepare the Model Rules about composition, functions, and duties of the Members of the District Managing Committee, these Model Rules are to be furnished for the approval of the Board.

Point No. 20. Appointment of Temporary Management Committee for period of Urs of Dargah Hazrat Syed Shah Turabul Haque, Parbhani from 15th January 2014 to 16th February 2014 (Proposal submitted by Mr. Abdullah Khan Durrani Member of Board).

Resolution No. 116/2013 :- It is unanimously resolved to appoint temporary Managing Committee of the following persons, under the over all supervision of Chief Executive Officer. The composition of the temporary Managing Committee valid for the period between 15th January to 16th February 2014 shall be as under:-

1.	Mr. Zakir Khan S/o Moin Khan	President
2.	Mr. Ayyub Khan (District Wakf Officer)	Secretary
3.	Mr. Syed Imran Hussaini	Member
4.	Mr. Mohammed Raisuddin S/o	

	Mr. Mohammed Lateefuddin	*Member*
5.	*Mr. Hamid Malik Mahmud Khan*	*Member*
6.	*Mr. Minhaj Quadri*	*Member*

ATIYAT SECTION :-

Point No. 21. Appointment Temporeary Mutwalli of Graveyard & Tomb Salarjung Estate, Maljipura, Aurangabad

कब्रस्तान व गुंबड सालारजंग इस्टेट, मालजीपूरा, औरंगाबादच्या तात्पुरते मुतवल्लीची नेमणुक करणेबाबत.

अर्जदार शेख अब्दुल शेख हुसैन यांनी अर्ज केल्यवरून जिल्हा वक्फ अधिकारी औरंगाबाद यांनी या विषयी अहवाल क्रमांक ४६९/१३ दिनांक १५.०६.२०१३ द्वारे सदर वक्फ नोंदणीकृत संस्थेच्या सेवासाठी तात्पुरते मुतवल्ली नेमणुक करणे बाबत सादर केल्यानुसार या विषयी वृत पत्र दैनिक एशिया एक्सप्रेस मध्ये दिनांक ३०.०६.२०१३ रोजी जाहीर प्रगटन प्रसिध्द करण्यात आला. आजपर्यंत कोणतेही आक्षेप / उजर प्राप्त झाले नाही. निर्णसाठी सादर.

DEFERRED TO NEXT MEETING

Point No. 22. Appointment Temporeary Mutwalli of Dargah Babu Peer, Dhamangaon, Mukhed, Nanded.

दर्गाह सय्यद बाबु पीर, धामनगाव, मुखेड, नांदेडच्या तात्पुरते मुतवल्ली नेमणुक करणेबाबत.

जिल्हा वक्फ अधिकारी नांदेड यांचे अहवाल क्रमांक १५४/११ दिनांक २७.०९.२०११ द्वारा दर्गाह बाबु पीर व कब्रस्तान, धामनगाव, मुखेड, नांदेड नोंदणीकृत वक्फ संस्थेची सेवा साठी अर्जदार श्री. सय्यद सादीक सय्यद चांद, धामनगाव यांना तात्पुरते मुतवल्ली नेमणुक करणेबाबत शिफारस केली नुसार या विषयी वृत्तपत्र दैनिक वर्कताजा मध्ये दिनांक १४.०४.२०१३ रोजी जाहीर प्रगटन प्रसिधिद करण्यात आला. या मध्ये कोणतेही आक्षेप प्राप्त झाले नाही. असे पत्र जिल्हा वक्फ अधिकारी नांदेड क्रमांक २६७/१३ दिनांक १९.११.२०१३ रोजी अहवाल सादर केलेनुसार अर्जदार सय्यद सादीक सय्यद चांद यांना नोंदणीकृत वक्फ संस्थेच्या तात्पुरते मुतवल्ली नेमणुक करणेबाबत निर्णय साठी सादर.

DEFERRED TO NEXT MEETING

Point No. 23. Appointment Temporeary Mutwalli of Noorani Masjid Dr. Zakir Hussain Colony, Parbhani (Proposal forwarded by Mr. Abdullah Khan Durani Member of Board).

नुरानी मस्जिद डॉ. जाकेर हुसैन कॉलोनी, परभणीच्या तात्पूरते मुतवल्ली नेमणुक बाबत.

अर्जदार सय्यद सलीम सय्यद इस्माईल यांनी अर्ज दिनांक ०७.१०.२००९ रोजी सादर केल्यानुसार या विषयी जिल्हा वक्फ अधिकारी परभणी यांना अहवाल सादर करणेबाबत सुचित केल्यावरून त्यांचे अहवाल क्रमांक २४५/२०१० दिनांक ०७.०५.२०१० द्वारे अर्जदार यांना तात्पूरते मुतवल्ली नेमणुक करणेबाबत शिफारस केलीनुसार या नोंदणीपृत वक्फ संस्थेच्या तात्पूरते मुतवल्ली नेमणुक करणे बाबत वृत्तपत्र दैनिक औरंगाबाद टाईम्स मध्ये दिनांक १०.०९.२०१२ रोजी जाहीर प्रगटन प्रसिध्द करण्यात आला. या मध्ये कोणतेही आक्षेप / उजर प्राप्त झाले नाही. तरी अर्जदार सय्यद सलीम सय्यद इस्माईल यांना तात्पूरते मुतवल्ली नेमणुक करणेबाबत निर्णसाठी सादर.

DEFERRED TO NEXT MEETING

Point No. 24. Appointment Temporeary Mutwalli of Dargah Garib Shah Alam, Masjid & Graveyard, Khadkeshwar, Aurangabad.

दर्गाह गरीब शाह आलम, मस्जिद कब्रस्तान, खडकेश्वर, औरंगाबाद तात्पुरते मुतवल्ली नेमणुक करणेबाबत.

अर्जदार सय्यद खाजा मोईनोद्दीन कादरी यांचे अर्ज दिनांक ३०.०४.२०१३ प्रमाणे जिल्हा वक्फ अधिकारी औरंगाबाद यांचे कडून अहवाल क्रमांक ५३३/१३ दिनांक १८.११.२०१३ नुसार दर्गाह गरीब शाह आलम, मस्जिद, कब्रस्तानच्या तात्पूरते मुतवल्ली नेमणुक करणेबाबत वृत्तपत्र दैनिक एशिया एक्सप्रेस मध्ये दिनांक २६.११.२०१३ रोजी जाहीर प्रगटन प्रसिध्द करण्यात आला या नोंदणीकृत वक्फ संस्थेच्या मुतवल्ली नेमणुक करणेबाबत कोणतेही आक्षेप / उजर प्राप्त झाले नाही. पुढील निर्णयसाठी सादर.

DEFERRED TO NEXT MEETING

Point No. 25. Appointment Temporeary Mutwalli of Chilla Mehboobsubhani, Masjid, Graveyard & Ashoorkhana, Walsangwi, Nilanga, District Latur.

छिल्ला महेबुबसुबहानी मस्जिद, कब्रस्तान, आशुरखाना, वळसांगवी, निलंगा, लातूर. तात्पुरते मुतवल्ली नेमणुक करणेबाबत.

जिल्हा वक्फ अधिकारी लातूर यांचे अहवाल क्रमांक २३८/१३ दिनांक २९.०४.२०१३ द्वारे छिल्ला महेबुबसुबहानी मस्जिद कब्रस्तान, आशुरखाना, वळसांगवी, निलंगा, लातूर ची सेवासाठी अर्जदार अकमल पाशा सादिक शाह सय्यद, वळसांगवी, पो. शिरूळ (वंजरवाडा) तालुका निलंगा, लातूर यांना तात्पुरते मुतवल्ली नेमणुक करणेबाबत शिफारस केली नुसार सदर विषयला पृत्तपत्र दैनिक एकमत, लातूर मध्ये दिनांक २०.०९.२०१३ रोजी जाहीर प्रगटन प्रसिध्द करण्यात आला या मध्ये कोणतेही आक्षेप प्राप्त झाले नाही. निर्णयसाठी सादर.

DEFERRED TO NEXT MEETING

Point No. 26. Appointment Temporeary Mutwalli of Dargah Hazrat Syed Shah Ismail Quadri, Pathri District Parbhani to Mr. Taskim Pasha Inamdar (Proposal forwafed by Mr. Abdullah Khan Durrani.)

DEFERRED TO NEXT MEETING

Point No. 27. Crediting of Wakf Fund of S.No. 56 Gut No. 73 Village of Renapur, Tq. Pathri (Proposal forwaded by Mr. Abdullah Khan Durrani Member of Board).

Resolution No. 117/2013:- It is unanimously resolved **to request the Chief Executive Officer to put the matter in next meeting with all the details and with his remarks.**

Point No. 28. Masjid Bakar Qassaban, Bagwan Mohalla, Parbhani Repairs and Rennovation of said Masjid No Objection Certificate to be issued and Registration of the said Masjid. (Proposal forwaded by Mr. Abdullah Khan Durrani Member of Board).

Resolution No. 118/2013 :- It is unanimously resolved to issue No Objection Certificate for repairs and renovation with change in the name of Masjid Bakar Qassaban, Bagwan Mohalla, Parbhani. It is further resolved to change the name of Masjid Masjid Bakar Qassaban to "Bagwan Masjid"

Point No. 29. Appointment of Mutwalli & Naib Mutwalli Syed Ifteqar Shakir Ali Syed Basit Ali & Syed Ehtesham Gazi Ali Syed Basit Ali of Masjid Dargah Masoom Shah & Graveyard Achalpur, District Amravati.

Paper publication was given for calling objection for appointment Mutwalli & Naib Mutwalli Syed Ifteqar Shakir Ali Syed Basit Ali & Syed Ehtesham Gazi Ali Syed Basit Ali of Masjid Dargah Masoom Shah & Graveyard Achalpur, District Amravati. No objection has been received regarding their appointment. Hence matter submitted for approval.

DEFERRED TO NEXT MEETING

SIYANAT SECTION

Point No. 30. Calling of Tender for allotment of 6 Shopts and 12 Rooms of Ausa District Latur.

औसा ता. औसा जि. लातूर येथील वक्फ मंडळाची मालकी इमारत एज्युकेशन कॉम्पलेक्स ज्यात ६ दुकाने व १२ खोल्या असुन भाडेतत्वार देण्या करीता निविदा मागविणे बाबत.

औसा ता. औसा जि. लातूर येथील वक्फ मंडळाचे मालकी इमारत एज्युकेशन कॉम्पलेक्स मधील तळ मजल्यावरील ६ दुकाने तसेच पहिले व दुसरे मजल्यावर ६, ६ खोल्या इच्छुक मागनीदारा कडून निविदा मागवून मासिक भाडे व डिपॉझिट ची रक्कम ठरवून देता येतील त्यासाठी जिल्हा वक्फ अधिकारी लातूर यांनी खालील प्रमाणे अंदाजीत भाडे व डिपॉझिट ची रक्कमेचा तपशिल दिलेला आहे.

अ क्र.	तपशिल	अनामत रक्कम	अपेक्षीत मासिक भाडे
१	३ दुकाने क्र. १,२,३, इमारतीचे समोरील मुख्य रस्त्यावरील क्षेत्र प्रत्येकी १२.३ x ९.९ फुट	प्रत्येकी किमान रुपये ५.०० लाख	प्रत्येकी रुपये २५००/- च्या पुढे
२	३ दुकाने क्र. ४,५,६, इमारतीचे मागील रस्त्यावरील क्षेत्र प्रत्येकी १२.३ x ८.६ फुट	प्रत्येकी किमान रुपये २.०० लाख	प्रत्येकी रुपये १२००/- च्या पुढे
३	पहिला मजला ज्यामध्ये प्रत्येकी १२.३x८.३ फुटाचे ४ खोल्या, ८.६x११.९ फुटाची एक, व ९x८.१ फुटाची एक खोली व २ हमाम, शौचालय आहे	किमान रुपये ३.०० लाख	रुपये ५०००/- च्या पुढे
४	दुसरा मजला ज्यामध्ये प्रत्येकी १२.३x८.३ फुटाचे ४ खोल्या, ८.६x११.९ फुटाची एक, व ९x८.१ फुटाची एक खोली व २ हमाम, शौचालय आहे	किमान रुपये २.०० लाख	रुपये ४०००/- च्या पुढे

वरील प्रमाणे दिलेल्या अंदाजीत रक्कमेनुसार डिपॉझिट व मासिक भाडेची रक्कम व भाडेकराराची कालावधी ठरवून व निविदा मागविणे बाबत पुढील निर्णय घेण्यास्तव आदेशास्तव सादर.

Resolution No. 119/2013:- It is unanimously resolved to issue Tenders / Open Auction for allotment of the Shops and Rooms at Ausa, District Latur.

Point No. 31. Acquisition of Taboot Endowment Inam Land, situated at village Maan, Tq. Mulshi, District Pune.

ताबुत इनाम इन्डोमेंट ट्रस्ट, मौ. माण ता. मुळशी जि. पुणे च्या संबंधित सर्वे नं. ३३४ व ३३५ ची इनाम मिळकतीच्या भुसंपादन मोबदल्ला रक्कम वक्फ मंडळास मिळणे बाबत.

ताबुत इनाम इन्डोमेंट ट्रस्ट, मौ. माण ता. मुळशी जि. पुणे (बी-४७६) वक्फ अधिनियम १९९५ चे कलम ४३ नुसार क्र.MSBW/PUN/१३१/२००९ दि. २२/५/२००९ अन्वये नोंदणीकृत वक्फ संस्था आहे. सदर वक्फ संस्थेची इनाम मिळकत सर्वे नं. ३३४ क्षेत्र ५ हेक्टर ४७.७ आर व सर्वे नं. ३३५/१ क्षेत्र ८ हेक्टर ५७.१ आर जमीनीची नोंद गाव नमुना क्र. ७, ७ अ व १२ व जमीनीची नोंदवही मध्ये असुन मालकी हक्कात ताबुताकडे वहीवाटदार सरकार ची नोंद आहे. ७/१२ वरील खातेदार व उपजिल्हाधिकारी भुसंपादन क्र. १३ यांच्यात दि. ३/९/२०१३ रोजी चर्चा झाली त्यानुसार प्रती हेक्टर रु.१.७५ कोटी व १५% परतावा देणे बाबत चर्चा झाली मुलाणी कुटूंबातील खातेदार यांनी मोबदला पैकी ५०% रक्कम मिळावी व १५% परतावा जमीनी पैकी ७.५% क्षेत्राची मागणी केली आहे. प्रकरणांत उप जिल्हाधिकारी यांनी मोबदल्ला रक्कम वाटप करणे संदर्भात लवकर निर्णय घेऊन कळविण्यास वक्फ मंडळास विनंती केली आहे.

वरील प्रकरण निर्णयास्तव व पुढील आदेशास्तव सादर

Resolution No. 120/2013 :- It is unanimously resolved to issue letter to the concern Land Acquisition Officer and for depositing the amount of share of Wakf Board

Point No. 32. Tender of Goat Skins of Dargah Hazrat Syed Shah Turabul Haque, Parbhani.

दर्गाह सय्यद शाह तुराबुल हक्क रहे, परभणी दर्गाह परिसरात बोकुडाचे कातडीचा वर्ष २०१३-१४ चा टेंडर देणे बाबत.

दर्गाह सय्यद शाह तुराबुल हक्क रहे परभणी च्या परिसरात बोकुडांचे कातडीचा ठेका वर्ष २०१२-१३ मध्ये रक्कम रुपये २३,११,०००/- मध्ये निमरा ट्रेडिंग कॉर्पोरेशन परभणी ला देण्यांत आला होता.

वर्ष २०१३-१४ साठी ३ वेळ निविदा मागविण्यात आले त्यामधील सर्वात जास्त देकार रक्कमेचा तपशिल खालील प्रमाणे आहे.

अ.क्र.	निविदा मागविण्यात आले	सर्वात जास्त देकार रक्कम	निविदाकराचे नांव
१	पहिली वेळ	९,००,०००/-	प्रिन्स कन्स्ट्रकशन, परभणी
२	दुसरी वेळ	१५,२१,७८६/-	रेंबो लेदर, परभणी
३	तिसरी वेळ	१५,१५,५१५/-	प्रिन्स कन्स्ट्रक्शन, परभणी

वरील प्रमाणे ३ वेळ निविदा मागविल्यानंतर ही निविदा देकार रक्कम ८.०० लाख रुपयांनी कमी आल्यामुळे निविदा बाबत निर्णय घेण्यास्तव व पुढील आदेशास्तव सादर.

Resolution No. 121/2013* :- *It is unanimously resolved to re-issue the Tender and to take appropriate decision in the given set of circumstances by the Chief Executive Officer.

Point No. 33. Contract of Guest House situated at Dargah Hafez Syed Allaoddin, Raunaparada, Tq. Ambad, District Jalna.

दर्गाह हाफेज सय्यद अलाऊद्दिन रहे. रौनापराडा ता. अबंड जि. जालना दर्गाह परिसर मध्ये असलेले (सराय) गेस्ट हाऊस चालविण्याचा ठेका देणे बाबत.

दर्गाह हाफेज सय्यद अलाऊद्दिन रहे. रौनापराडा ता. अबंड जि. जालना दर्गाह परिसर मध्ये असलेले (सराय) गेस्ट हाऊस वर्ष २०१३-१४ चा ठेका रक्कम २,७०,५७१/- रुपये मध्ये जनाब सय्यद जफर सय्यद अ. मजीद यांना देण्यांत आला होता परंतु त्यांनी वेळेत रक्कम जमा न केल्यामुळे त्यांची इसारा रक्कम जप्त करण्यांत आलेली आहे. तसेच दुस-या क्रमांकवर असलेले निविदा धारक स. सोफी स.नुर यांना संधी देण्यांत आली त्यांनी दि. ११/११/२०१३ रोजी सदरचा ठेका १,५०,०००/- मध्ये घेण्यास तयारी दर्शवली परंतु त्यापुर्वी गेस्ट हाऊस मधील दुरुस्ती कामे ज्यामध्ये दोन संडास व बाथरुम बंद झालेले आहे, गेस्ट हाऊसला कलर करणे दरवाजे खिडकयांना ऑईल पेंट करणे, गेस्ट हाऊस समोर टिन शेडची व्यवस्था, लाईट व पंखेची व्यवस्था तसेच पाणी करीता दोन टाक्या बसविणे हि कामे वक्फ मंडळातर्फे करुन देणे विनंती केली आहे.

वरील प्रकरणांत वेळेत निर्णय घेण्यास्तव व पुढील आदेशास्तव सादर.

Resolution No. 122/2013* :- *It is unanimously resolved that Chief Executive Officer should take appropriate decision in the given set of circumstances and to accept the highest offer.

Point No.34. Reconsideration of Resolution No. 62 Dated 3-10-2013 under section 26 of the Wakf Act 1995.

It is submitted that there are complaint against Mr. Syed Ahmed Mazhar Shuttari Mutwalli of Masjid Shajgunj, Aurangbad and matter is subjudice before Honourable High Court, therefore, submitted for reconsideration under section 26 of the Wakf Act 1995 before Board.

Resolution No. 123/2013*:- *It is unanimously resolved to reconsider & cancel* *Resolution No. 62/2013* *dated 3-10-2013. It is now dropped as the matter is pending in the High Court. Appropriate decision will be taken in the matter after the decision of the Honourable High Court.

Point No. 35. Reconsideration of Resolution No. 58 under section 26 of the Wakf Act.

It is submitted that there are complaints on Extension of Tender period for one year of Hotel Sarai Tinshed, Gud Phutane, Shirni Tender of Dargah Hazrat Syed Shah Turabul Haque, Parbhani, as per Rules after expiry of Tender Period same cannot be extended. Therefore, submitted for reconsideration under section 26 of the Wakf Act 1995 before Board.

Resolution No. 124/2013:- *It is unanimously resolved to reconsider & cancel* **Resolution No. 58/2013** *dated 3-10-2013. It is now dropped. Amount of 3 Months is to be recovered from existing Tenderholder and Fresh Tenders are to be issued.*

Point No. 36. Acquisition of Service Inam Land for Shamshaan Bhoomi + Graveyard belonging to Dargah Chand Sahab, Tq. Udgir, District Latur.

A proposal has been receivd form Mr. Chandra Shekhar, Bhosle, M.L.A. Udgir for acquisition Shamshaan Bhoomi + Graveyard from Service Inam Land S.Nos. 137 & 230 admeasuring 19 Hectare 67 R. Presently said Service Inam Land has been put on Ek-Sala Laoni by the Maharashtra State Board of Wakfs, Aurangabad for consideration of Rs. 66,000/- for the year 2013-2014. Hence submitted for discussion and necessary decision of Board.

Resolution No. 125/2013 :- *It is unanimously resolved to appoint a Two Members Committee comprising of* **Honourable Members** *of the Board Mr. Syed Jameel Janimiyan and* **Chief Executive Officer** *to visit Udgir and to submit the detail report of Enquiry for further action.*

Point No. 37. ENQUIRY SECTION ANNEXURE – *A*

Point No. 38. REGISTRATION SECTION - B

Point No. 39. *(DEFERRED POINTS OF THE LAST MEETING DATED 27-10-2013)*

Point No. 40. Any other point with the permission of the Chair.

Chief Executive Officer has pointed out that Panchakki, Aurangabad is having continious water flow and saidWater can be utilized for some fruitful purpose.

Resolution No. 126/2013:- *It is unanimously resolved to call for the report from the interested Agencies on the Bottling Plant Project for further action.*

It was pointed out that Osmaniya Masjid Trust Amravati is having prime land opposite Bus Stand and it has the potential of development.

Resolution No. 127/2013:- *It is unanimously resolved to direct the Management of the Osmaniya Masjid Trust to take appropriate steps for preparing / submitting the Development Plan.*

There was sever Staff Crunch at the Regional Offices and it was discussed whether additional Staff is to be appointed on purely Adhoc and Temporary basis.

Resolution No. 128/2013:-*After discussion it is unamously resolved to authorize Chief Executive Officer to appoint one Marathi Stenographer at Head Office and 2 Clerks and One*

Peon at Regional Offices at. Mumbai, Pune, Nasik, Nagpur, Amravati and to be paid following remuneration to them:-
Rs. 10,000/-, Rs. 9,000/- & Rs. 6,000/-.
It is further resolved that in order of appointment it be specifically mentioned that appointment is purely Temporary, Contractural and on Adhoc Basis for 11 months.

Janab Habib A. Fakih
Presided Chairman
Maharashtra State Board of Wakfs

Janab Asif Shaukat Qureshi
Member
Maharashtra State Board of Wakfs

Janab Zainuddin Mohsinbhai Zaveri
Member
Maharashtra State Board of Wakfs

Janaba Ainul Chand Attar
Member
Maharashtra State Board of Wakfs

Janab Durrani Abdulla Khan (Baba Jani)
Member
Maharashtra State Board of Wakfs

Janab Syed Jameel Ahmed Jani Miya
Member
Maharashtra State Board of Wakfs

(SAYYED AEJAZ HUSAIN)
Ex-Officio Secretary &
Chief Executive Officer
Maharashtra State Board of Wakfs
Aurangabad.