



**Minute of Meeting of Maharashtra State Board of Wakfs, held on  
04<sup>th</sup> Nov 2016 at 03.00 pm onward at Chairman's Chamber MSBW,  
Panchakki, Aurangabad**

दि. ०४/११/२०१६ रोजी दुपारी ०३.०० वाजता महाराष्ट्र राज्य वक्फ मंडळ, कार्यालय, पनचक्की औरंगाबाद येथे मा. जनाब एम.एम.शेख साहेब, चेअरमन, महाराष्ट्र राज्य वक्फ मंडळ यांच्या अध्यक्षतेखाली बैठक घेण्यात आली त्यात खालील प्रमाणे मा. सदस्य उपस्थित होते.

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| १) मा. जनाब एम.एम.शेख साहेब,                             | अध्यक्ष                     |
| २) मा. जनाब हबीब फकीह साहेब,                             | सदस्य                       |
| ३) मा. जनाब अब्दुल्लाह खान दुर्राणी ऊर्फ बाबाजानी साहेब, | सदस्य                       |
| ४) मा. जनाब मौलाना जहिर अब्बास रजवी साहेब,               | सदस्य                       |
| ५) मा. जनाबा ऐनूल अत्तार साहेबा,                         | सदस्य                       |
| ६) मा. जनाबा नसीमा बानो नजीर पटेल,                       | सदस्य सचिव तथा<br>मु.का. अ. |

सदरच्या सभेत खालील विषयावर विचार विनिमय करून निर्णय घेण्यात आले.

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| विषय क्र. १ :      | मा. सदस्यांच्या रजे बाबत  |
| ठराव क्र. ३९/२०१६: | मा. सदस्य जनाब हुसैन दलवाई साहेब यांनी अनूपस्थिती बाबत कळविले असून त्यांची रजा सर्वानुमते मान्य करण्यांत आली. |
| विषय क्रं. २       | मागिल तीन्ही बैठकीचे इतिवत्तास मान्यता देणे बाबत  |
| ठराव क्रं. ४०/२०१६ | सदरहू विषय पुढे ढकलण्यात आला.   |

**Point No. 03**

**Appointment of regular Chief Executive Officer, Maharashtra State Board of Wakfs, Panchakki, Aurangabad**

With regard to the letter by In Charge Registrar General of Hon'ble Bombay High Court, dated 25/10/2016 (Most Immidiate) and the Govt. letter to the Chief Executive Officer, dated 27/10/2016 placed before the Board for consideration, It was elaborately discussed and following observations have been noted for the record;

- i) In 2012 the board had requested for appointment of Judicial Officer, at that time, the Govt was kind enough to accept the Board request and appointed Senior Dvn. Judge as C.E.O.
- ii) It is matter of record that during his tenure the Board could not function effectively
  - a) Only two meetings of the Board had been convened in 27 moths, even after number of Govt. reminders to the C.E.O., a judicial Officer. He did not convene Board meeting, instead preferred to take suo moto decisions on important matters.
  - b) Though there were resolutions by the Board to fill up vacancies of 18 staff members on purely temporary basis with three staff in each of the Regional Offices for speedy disposal of pending work. The Chief Executive Officer ignored the dirction of the Board and appointed 8/10 staff in the Head office, all of them were relatives of the existing staff. Even their salary was withdrawn from Wakf Board, without any sanction or authority from the Board. One staff member was given two advance increments and allowances without any procedure. The same staff had been suspended for Computer Purchase Scam, furthermore a number of incriminating documents, blank letter heads of Board members and stamps and seals of earlier CEO were found in his possession.

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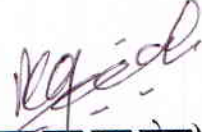
- iii) In view of above the Board is of the opinion that all these had happened due to lack of administrative skill and experience.
- iv) After taking into consideration, the past experience, the Board desired that any officer from Government Department shall more suitable for effective functioning of Maharashtra State Board of Wakfs.
- v) The Board also considered letter from Under Secretary ,Minority Development Department dated 27/10/2016. On which Board further seeks clarification from the C.E.O. /Government whether this letter is direction under section 97 of the Wakf Act 1995. with regards to the appointment of the CEO. If so the Board is of the opinion that the same is overlapping Section 23 of the Wakf Act 1995.
- vi) If Government desires and insists for Judicial Officer, the Board may consider the request The Board shall discuss and decide the subject, if necessary in the next Board Meeting.
- vii) Further the Board directed to the CEO to send proceedings of the Meeting to the Govt. immediately as per direction dated 27/10/2016.

**Resolution No. 41/2016**


After detail deliberation the “Board has resolved that the Board may consider on any other name only after the Govt. takes decision / reject the names already sent with Board recommendations as per provisions of the section 23 of the Wakf Act 1995, which states that Chief Executive Officer, of the Board Shall be appointed by the State Govt. by notification “.....” from the panel of two names suggested by Board “.....” in case of the non availability “.....” a muslim officer “.....” of equal rank may be appointed on deputation”.


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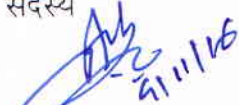
उपरोक्त प्रमाणे सर्व सदस्यांच्या उपस्थितीत बैठक संपन्न झाली. सदरचे इतिवृत शासनास त्वरीत सादर करावे.

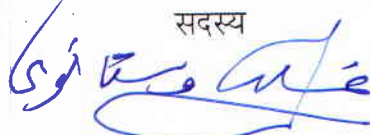
  
(मा. जनाब एम.एम.शेख)  
चेअरमन


  
(मा. जनाब हबीब फकीह)  
सदस्य

  
(मा. जनाब अब्दुल्लाह खान दुराणी ऊर्फ बाबाजानी )  
सदस्य

  
(मा. जनाब मौलाना जहीर अब्बास रजवी)  
सदस्य

  
(मा. जनाबा ऐनुल चाँद अत्तार)  
सदस्य

  
(मा. जनाब मौलाना गुलाम वस्तान्वी )  
सदस्य

  
(नसीम बानु नजीर पटेल)  
सदस्य सचिव तथा मुख्य कार्यकारी अधिकारी