

NAVI MUMBAI SPORTS ASSOCIATION
Draft Minutes of Annual General Body Meeting – 2019.

The Annual General Body Meeting of Navi Mumbai Sports Association was held on Sunday 25th August 2019 at 10:00 a.m. in NMSA premises. Due to lack of quorum Dr. S.R.Phadnis Hon. Gen. Secretary adjourned the meeting for half an hour. Accordingly, meeting was reconvened at 10:30 am. Details of the meeting are given below.

Dr. S. R. Phadnis, Hon.Gen.Secretary welcomed all the members. Total 293 members were present for the meeting. On behalf of committee members he requested Hon. President to preside over the meeting. Shri.Ganeshji Naik presided over the meeting by accepting the bouquet from Hon.Vice President. Meeting started under the chairmanship of Shri. Ganeshji Naik.

Dr.S.R.Phadnis, Hon.Gen.Secretary said that due to lack of quorum meeting was adjourned, which is reconvened at 10:30 a.m. Recording of the meeting is being done.

Dr.S.R.Phadnis, Hon. Gen. Secretary read out the agenda items & was taken the same for discussion.

Agenda Item No. 1: Condolence for our departed members : HGS, Dr.S.R.Phadnis stated that the members who expired during the year 2018- 2019 and whose names have been received by the Association will be read out. In the beginning he mentioned the names of Mr. Arun Jaitley, Ms. Sushma Swaraj both Cabinet Ministers of Central Government, Ms.Sheila Dikshit, Ex-Chief Minister of Delhi and the people who lost their lives in the floods at Kohlapur and Sangli, jawans who lost their lives on the boarder and requested to observe one minute silence, it was observed.

Agenda Item No. 2: To read & confirm the minutes of the last Annual General Meeting held on 9th September 2018: HGS explained that it was displayed on Website immediately after one month of the meeting held on 9th September 2018. Draft minutes were circulated. Nobody raised any query as such minutes of the last AGM were approved unanimously.

Agenda Item No. 3: To receive and adopt the Annual Report for the year ending 31st March 2019.: HGS explained about the progress in sports and the players who obtained awards in the games at District / State level. The annual report was circulated. As nobody raised any query the annual report for the year ending on 31st March 2019 was approved unanimously.

Agenda Item No. 4 : To receive and adopt the Audited Statement of Accounts and Balance Sheet for the financial year ending 31st March 2019 : HGS requested all members that they should switch of the mobile phones. He stated that report was circulated to everyone and if any member has to raise a query, he has to mention his name and membership no first and then raise the query for proper recording.

Mr.Sandeep Thakur, F-128, raised query asking when case against M/s. G.H.khatri vide case No 419/ 2012 and vide order dated 20th September 2017 was won by NMSA, then how we made an appeal in the court?

Dr.Dilip Rane, Hon Vice President replied that we have not made appeal to which Mr.Sandeep Thakur asked then why Auditor mentioned so? He also asked why not execution done?

Mr.Arun Patil, Hon. Treasurer stated that High Court has informed to the Lower Court to wait, as they have received appeal into the matter.

Dr.Dilip Rane, explained that we will get opinion of the Advocate and will let you know.

Mr.Sandeep Thakur F-128, asked about additional capital expenditure and its post facto approval.

Mr.Anand Natrajan , G-2010, asked on page No 29, serial No 3, 2nd para, auditor mentioned that the Association to get General Body Meeting approval for the additional expenditure. In that matter, he asked why it is not included in the Agenda ?

Dr.S.R.Phadnis Hon.Gen.Secretary stated that extra amount is for additional work involved eg in case of toilet block originally septic tank was planned but NMMC authorities refused permission and instructed for connecting sewerage to main drainage system, similarly in case of S.J.Hall additional work have been involved. There is no disregard for the General body meeting and henceforth necessary care shall be taken.

Mr.Mangesh Pade, Mem.No L-7303 : raised a point asking whether the Architect certificate for Toilet block at the ground is received or not? If, you feel that the expenses of toilet block was increasing then instead of taking post facto approval it should have been a new budget for the same and get sanctioned.

Dr.Dilip Rane replied that the increased work is carried out as required after getting quotation. Sanction of the same has been taken in the MCM as we cannot stop the work in between .

Mr.Nalin Kumar Sharma, L-3552 suggested that while carrying out any work if the item is same and only quantity is increased but rate is same there should not be any objections.

Mr.Jitendra Shah, F-144 suggested that while carrying out work when expenses are more it should be approved by the AGM.

Mr.Sandeep Thakur, F-128 pointed out that in the annual report as mentioned on page No 31 item no 19 about movable assets he has asked a list of items which has not been supplied to him and further stated that they do not have the list.

Dr.Dilip Rane replied that NMSA has movable property list and it would be given to auditor after updation.

Mr.Mangesh Pade, Mem.No L-7303 raised query asking on page 30, item no 9 about Rs.one lakh received from Syncotts but what about balance amount ?

Mr.Sandeep Thakur, F-128 why the amount received of Rs.one lakh from Syncotts Sports is not mentioned in the earlier audit report when matter is pending for last two years.

Mr.Phadke, Auditor informed that he will see the last years file and will let you know

Mr.Mangesh Pade, Mem.No L-7303 raised query asking why the FD's are kept in Abhyudaya Bank and Indusind Bank. Those banks are not reliable. FD's to be kept in HDFC bank.

President replied that there is no FD in Abhyudaya bank but only savings account. FD's are kept with nationalize Banks only.

Mr.Nilesh Bhojhane, AG-56 raised point regarding Rs.1,75,197/- to be received from MOTA, whether the same is received or not?

HVP stated that we have discussed with the authority of MOTA, they are ready to return the amount.

Mr.Sandeep Thakur, F-128 pointed out that as per Bank Lokpal Commissioner's notice we will not get said amount. In the last AGM President assured that they will receive the amount.

HVP stated that if MOTA is not ready to pay then he will pay the amount.

President stated as HVP is ready to pay the amount the matter should not be discussed further.

Mt.V.K.N. Nair, L-1174 suggested that when Audit Report is ready, an explanatory report on Auditor's Remarks be submitted in the general body meeting.

Mr.Nitin Tabib, L-2747 suggested that annual report to be displayed on website so that every body will receive it. President agreed for the same and assured that necessary action shall be taken.

Mr.Nilesh Bhojane, AG-56 what about the dues for last 5 years of Income tax?

Dr.Dilip Rane replied that Income Tax department has cancelled trust's 8OG registration which has been obtained again.

Mr.Sameer Gavli Accounts Exec. explained that there was an amendment in FY 2008-09 in Income Tax Act and due to amended provisions, registration of the Trust under section 12A of the Income Tax Act was cancelled and the department levied tax on total income of the Association. Against this cancellation, the Association filed an appeal before the Income Tax Tribunal, which decided the case in favour of the Association. However, in the meantime, the income tax department completed assessments of further years and levied taxes. Necessary appeals have been filed before appropriate authority, which will be finalized as early as possible.

President intervened and stated that toilet block at ground has not received OC as NOC is not received from CIDCO for which CIDCO is asking for membership at cheaper rate. Though their request is accepted yet the NOC has not been given. As there was no query the Audited statement of accounts and balance sheet was approved.

Agenda item No 5 : To appoint auditor for the financial year 2019 – 2020: The HGS, Dr.S.R.Phadnis stated that they have received 4 quotations for auditors to be appointed for the year 2019 – 2020. The criteria fixed for quotation was no of years of experience, no of audit staff, no of article trainee and number of audit of trusts having annual turnover of Rs.25 lakhs and more.

No	Name of the Chartered Accountants Firm	Amount quoted
1	N.G.Ghag.	1,59,300/- with GST
2	R.J.Phadke	70,800/- with GST.
3	Z.E.Co	1,47,500/- with GST
4	Sanjay Bhujbal	76,700/- with GST

HGS informed that after comparison of the quotations, the lowest quotation received was from M/s R.J.Phadke & Co which was of Rs.70,800/- including GST. . Accordingly, he proposed that M/s. R.J.Phadke & Co be appointed as Auditor for the year 2019 – 2020. The agenda was approved unanimously.

Agenda item No 6 : To consider amendment in Bye laws about Transfer of membership :

Hon.Gen.Secretary, Dr.S.R.Phadnis explained that in the last AGM transfer of membership was mentioned but as there is no provision in byelaws , it is kept in today's agenda for change and approval. He read out the Agenda.

Mr.Sandeep Thakur, F-128 stated that the agenda should have been send to all the members.

HGS replied agenda for change has been sent to all the members.

Mr.Anand Natrajan G-2010 pointed out that President has declared that transfer will be free of cost. It has also been mentioned in the minutes.

President declared that transfer will be free of cost, except annual maintenance charges, other charges will not be taken.

Smt.Jyoti Taskar, G-2589 pointed out that it is not mentioned that which membership will be transferred and also not mentioned about the age of 21 years

HGS explained that in the bye laws there is provision of 21 years and also other eligibility conditions.

Mr.Rajeev Maniar – L-6622 raised query asking which membership Life/ Patron/Founder and General will be transferred ? He further pointed out that there are 8000 members, only 1500 turn up for voting and 200 are present for AGM and for this reason no of members to be increased. He also stated that if member is having 2 children then what about 2nd child?

Dr.Rane, HVP replied that transfer will be for only one child. Membership of Life/ Patron/Founder and General Member will be transferred.

Mr.Nitin Tabib, G-2749 asked about General membership transfer.

Dr.Rane replied that General membership also will be transferred.

Mr.Vilas Thube , L-4545 firstly he congratulate all the elected members and complaint that he has not received annual report.

President replied hence forth it will be seen that it will reach to all.

Mr.Amol Deshpande, G-274 congratulate elected members and suggested that the transfer of membership should also be in the name of grandson / daughter.

President replied in future such amendment will be made.

Mr.Mahadev Dinkar Koli, G-1591 asked about any provision for 2nd child and what about existing member?

President replied membership of existing member will be ceased.

Mr.Kirti Rana, G-2092 asked about 2nd child.

HVP replied that from this year the scheme of allowing members to take senior citizenship membership in case main member transfer his membership.

Mr.Kirti Rana, G-2092, membership fees to be finalized in this AGM.

President stated that as mentioned by HVP if 2nd child wanted membership it will be offered at 50% of prevailing rate.

Smt.Jyoti Taskar, G-2589 raised question stating that 3rd child will not get membership.

President agreed with Ms.Jyoti Taskar madam and explained that 2nd child will get membership at 50% of prevailing rate.

Mr.Shivaji Potale, L-6800 complaint about echo in the restaurant and asked to reduce the rate at restaurant.

Hulyalkar Anahat Narsinh, L-4456, raised query asking about position of main member after transferring to child ?

President replied that such members will be offered senior citizen membership.

After the through discussion the amendment to the byelaws proposed was approved unanimously.

Agenda item No 7 : Announcement of Election results held on 18th August 2019 and felicitation of newly elected members and handing over the charge: Dr.S.R.Phadnis, thanked all as they elected them. He then introduced all, Dr.Rane, Himself, Mr.Arun Patil, Mr.Dattu Patil, Mr.Dinesh kanani, Mr.Ashok Patil, Mr.Vijay R Patil, Mr.Vijay S Patil, Newly elected member ie Mr.Sanjay Nikam, Hon.Treasurer, Mr.Prakash Srinivasan, Committee member, ladies committee members, Ms.Kavita Ganguly and Ms.Shipa Kenia to the audience.

Agenda item No 8 : Any other matter with the permission of the Chair :

Mr.V.K.N.Nair, L-1174, suggested that whatever changes made in AGM agenda to be kept on Website.

President stated that it will be displayed on website.

Mr.Shivaji Patole, L-6800, he congratulate all elected members on behalf of NAMO group. Asked whether there is permission of the association for the Body Builders and weight lifters who perform at National level? He also suggested that they should be issued certificates.

President asked to submit a proposal to that effect which will be considered. He also stated that a Committee will be formed of 7 members in which 3 will be from Managing Committee

and 4 will be from the members. He added that the candidates who lost election and are interested to work for association will be taken in to committee.

Mr.Nitin Tabib, L-2747 He asked two questions i.e if the student is continuously student member for 5 years then will he be offered Associate General membership and secondly why there is different structure of fees for different members which should have been same for all.

President replied that first point of offering Associate General Membership to student who is continuously for 5 years has been stopped. As regards annual maintenance it will be checked with other clubs and the suggestion will be replied.

Mr.Narayn Jarange, G-2180 He congratulated elected members and suggested to have Olympic size swimming pool.

President replied at the adjacent Plot 11B, he will use his good offices and request NMMC to construct Olympic size swimming pool OR Centre court tennis stadium which will be maintained by NMSA or request NMMC to expedite the construction of swimming pool in sector 12, plot allotted to NMMC by CIDCO for the purpose.

Mr.Narendra Doshi, L-6734 suggested that two restaurants should be there veg and Non veg.

President suggested we will think over. There is no space available for two kitchens.

Dr.Akali Dilipsingh, L-6296 congratulate for transfer of membership and asked what will be the period?

President replied that there is no time limit.

Mr.Ankush Vaiti, G-1824 complained about jogging track and suggested that the toilet block at ground to be kept open for all.

President instructed about maintenance of jogging track will be given. He explained that OC has not been received from NMMC.

Mr.Krishna Pandit, G-3059 suggested that the fees of Gym is more then other gym's. it should be reduced. President replied that it will be think over.

Mr.Vilas Thube,L-4545 suggested that the fees of Gym is more then last year. It should be reduced. President replied that your suggestion will be think over.

Mr.Prabhakar Patil, L-2660, suggested that equipment's to be purchased for Gym, secondly persons who are not members are also noticed sitting in the gym. CCTV to be installed. President replied that your suggestion will be complied.

Mr. Megnath Bhagat, G-3141 suggested about online voting. President replied that we will write to election commissioner.

Mr.Prabhakar Patil, L-2660 suggested that members collected election forms on large scale as such in the next election deposit amount to be taken and those who will get less then 10% votes their deposit to be forfeited.

President agreed with the suggestion and stated that in the next election it will be complied. He further asked whatever there is any limit for the no of members?

President replied that maximum 10,000 members will be there.

Mr.Vijay Tilekar, L-701 congratulated the elected members and compliant about echo in the restaurant.

H.B.Thakur, L-6707 suggested that the children of the coaches should get free coaching.

President asked him to submit application we will think over.

President thanked all members for voting proper candidates in the election. He praised NMSA and suggested that members who are willing to serve people will be permitted to work in the association. They should co-operate and he thanked all members for the meeting.

As there was no other subject to discuss, President declared as meeting is over. Dr.S.R.Phadnis thanked all members and after National anthem the meeting was over.

Dr. S.R.Phadnis
Hon.Gen.Secretary

Dr. Dilip.K.Rane
Hon. Vice President