

**NAVI MUMBAI SPORTS ASSOCIATION**  
**Annual General Meeting 2020-2021**  
**Minutes of the Meeting**

Annual General Meeting of Navi Mumbai Sports Association was conducted on 21st Nov 2021, 10:00 am at association's premises, 2nd floor, Silver Jubilee Hall. Due to lack of quorum, Hon. Gen. Secretary, Dr. S.R.Phadnis adjourned the meeting for half an hour. Accordingly, the meeting was reconvened at 10:30 am. Proceeding of the meeting was as under;

Hon. Gen. Secretary, Dr. S. R. Phadnis, welcomed all the present members and mentioned that the meeting was postponed for half an hour due to lack of quorum and has been resumed at 10:30 am. Total 105 members were present for the Annual General meeting. He further informed all members that, in the year 2020, due to the Covid-19 pandemic, the managing committee members were unable to conduct the Annual General Meeting of NMSA, same was intimated to Charity Commissioner, Thane and further it was also informed to charity commissioner that Annual General Meeting for the year 2019-20 & 2020-21 together will be conducted in the year 2021. Accordingly, both years' AGM has been organized on 21st Nov 2021.

Behalf of Managing Committee Members, Hon. Gen. Secretary requested Hon. President Shri Ganesh Naik to preside over the meeting. Hon. Shri. Ganesh Naik accepted the chairmanship of the Annual General Meeting by accepting a flower bouquet from Hon. Vice President of NMSA Dr. Dilip K. Rane. The meeting started under the chairmanship of Shri. Ganesh Naik.

With permission of chairman, Hon. Gen. Secretary, Dr. S.R. Phadnis read out the AGM notice and agenda of the meeting. Accordingly, the discussion was processed further as per the agenda of the meeting.

**Agenda item no. 1, Condolence for our departed members**

Hon.Gen. Secretary, Dr. S.R. Phadnis informed everyone about the sad demise of Hon. Jt. Secretary, Shri. Arun Patil on 13.03.2021 and mentioned that his effort for conducting various sports events was commendable and he has given his 25 years of valuable service to our association, He also informed about the death of Exec. Secretary, Shri. S.B. Bargaje, due to a heart attack on 16.02.2021. He stated that during his service period at NMSA, he had successfully managed the administration of the association.

Members who expired during 2019-20 & 2020-21 and whose names have been received by association were read out, one minute silence was observed.

**Agenda item no. 2, To read & confirm the minutes of the last Annual General Meeting held on 25<sup>th</sup> August, 2019.**

Hon.Gen.Secretary informed that a PDF file of draft minutes is uploaded at NMSA website and draft minutes are also printed in the circulated annual report. He requested members to raise the queries and give suggestions- if any.

**Mr. Sandeep Thakur(F-128)**, stated that as per the annual report, page no.26, Pt no.3, it has been mentioned that approval for the payment of the extra work done during the renovation of S.J.Hall was taken in the last AGM. After receiving approval of AGM and approval from an architect, extra work payment was paid to the contractor. As per the account report, a budget of 22 lakhs was sanctioned for extra work but, an expenditure of 59 lakhs was incurred, 250% of the expenditure was excess, the same detail has not been mentioned in the minutes of the last AGM.

**Hon.Gen.Secretary Dr.Phadnis** accepted the point raised by Mr. Sandeep Thakur and mentioned that after taking approval of AGM and certificate received from Architect, payment for extra work done has been given to the contractor. Hon.Gen.Secretary further asked everyone that if anyone has any query related to the point raised by Sandeep Thakur then they may ask. Further, there was no query raised by the members, minutes of the AGM dt. 25<sup>th</sup> Aug 2019 was approved unanimously.

**Agenda Item no. 3, To receive and adopt the Annual Report for the year 2019-20 & 2020-21.**

Hon.Gen.Secretary Dr.S.R.Phadnis stated that the above annual report has been circulated to everyone and also has been uploaded on the NMSA website. In the financial year 2020-21, due to Covid-19 Pandemic and as per lockdown ordered by Govt., no activities and events were conducted at NMSA. Therefore, details of the coaching and competitions are not mentioned in the circulated annual report.

**Mr. Sandeep Thakur(F-128)** mentioned that as per the AGM notice sent to the members, it has been mentioned that members having any query or doubt should submit their written letter to the NMSA administration office by 12<sup>th</sup>Nov 2021. He said that the time period given in the notice for submission of the letter was less and the same should be taken care of in the next AGM.

Hon.Gen.Secretary replied that before sending notices to members, a PDF file of the annual report was already uploaded to the NMSA website. However, in future, the suggestion received from Mr. Sandeep Thakur will be followed accordingly.

**Mr. Vaibhav Gaikwad, Mem.no.G-3082**, mentioned that he has not received notice for the AGM meeting. Same should be inquired.

Hon.Gen.Secretary said Notice of the AGM meeting has been sent to all the members through the post. Member should check their postal address given to the membership department. He also informed all that we have received thanks mail from members, for sending the AGM notice on time.

**Mr. Vaibhav Gaikwad, Mem.no.G-3082**, questioned about the salary given to the NMSA staff and royalty collected from the catering contractor during the lockdown period

Hon.Gen.Secretary said the above questions are in connection with agenda item no. 4., it will be discussed during the discussion of that agenda.

Further, there was no query raised by the members, 2019-20 & 2020-21 annual reports were approved unanimously.

**Agenda Item no. 4, To receive and adopt the Audited statement of Accounts and balance sheet for the financial year ending 31<sup>st</sup> March 2020 and 31<sup>st</sup> March 2021.**

Hon. Gen.Secretary informed everyone that in the circulated annual report there is an audit report and balance sheet of the financial year 2019-20 and 2020-21 and further stated that if any member has any query regarding audit report and balance sheet then they can raise the question. NMSA auditor Mr.R.J.Phadke is present to reply to the queries.

**Mr. Sandeep Thakur(F-128)** stated that in the last AGM, he had questioned about not mentioning the recovery of Rs.1lakh from that M/s. Suncott in last 2 years annual report, Auditor had assured me to give detail about it. But till date, he has not received any information from the auditor.

NMSA auditor R.J. Phadke replied that this was happened by mistake.

**Mr. Vaibhav Gaikwad, Mem.no.G-3082**, raised questioned that in the year 2020, NMSA staff has not been given the required salary and royalty has not been taken from the restaurant contractor as per the contract. Hence, staff should be paid 100% salary and royalty should be recovered from restaurant contractor.

**Hon.Vice President, Dr. Dilip K. Rane** said due to the Covid-19 pandemic and lockdown ordered by Govt., we were unable to give full salary to NMSA staff. Dr. Rane further stated that during the lockdown period all staff have worked efficiently as per the requirement.

Vaibhav Gaikwad mentioned that as HVP is saying that NMSA employees have worked efficiently during the lockdown period then employees should be given 100% salary. Further, he also asked about the balanced salary of NMSA staff.

**Hon.Gen.Secretary** readout annual report page no. 57, point no 13 and gave the detail of the balance salary.

Mr. Vaibhav Gaikwad said as per annual report page no. 57, point no. 13, Total Rs.40 lakhs is balanced to be given to staff. So, how this salary will be given?

Hon. Vice President Dr.Dilip K. Rane said related to salary, we already had a meeting with NMSA Staff and they have agreed to the situation. He further questioned Vaibhav Gaikwad that with what intention he has written a letter to CIDCO, mentioning that due to the financial instability of NMSA, the managing committee is unable to give salary to the staff. Please clarify the same.

Mr. Vaibhav Gaikwad, Mem.no.G-3082 said the managing committee has increased annual maintenance fees of membership from Rs.1004/- to Rs.1500/-, almost Rs.400/- has been increased in annual maintenance fees for all the members. He further questioned that even after increasing Rs.400/- in annual maintenance fees to members, why 100% salary was not given to the staff and this is not correct. Association has completed more than 30 years and to handle such a situation that has been arisen due to lockdown, sufficient funds should have been with the association.

Hon. President said that during the Covid-19 lockdown period, NMSA employees have given their most valued contribution to NMSA. Hence, whatever salary of the lockdown period is to be given, will be given as per actual. He further mentioned that if any wrong practice is going on, members have full right to highlight that practice so that with the proper direction it can be rectified on time.

Mr. Sandeep Thakur stated that if the managing committee agrees, that they have given 50% salary to NMSA employees then whether they are going to give a balance 50% salary to all the employees and whether they are going to collect actual royalty from the catering contractor.

Hon. President assured that before next year's AGM, all employees will get pending balanced salary and also said that after gathering information of other clubs within the region of MMRDA, appropriate decisions will be taken to collect pending dues from catering contractor.

**Mr.Krushna Pandit, Mem. No. G-3059**, questioned whether all the pending dues have been received from earlier catering contractor Mr.Dinesh Suvarna(Foodlinkers), He further said, there was a court case on this matter and as per his knowledge, the result has come, he further asked to give clarification on this matter.

Hon.Gen.Secretary mentioned that Mr. Dinesh Suvarna has agreed to pay the pending dues in front of Hon. Judge, but due to his health issues, he was unable to attend the court. He is going to pay the dues through demand draft or through an online payment.

**Mr. Ajay Tanreja, AL-248**, stated that the club is at loss by paying a huge amount for the electricity bill. To avoid such a huge expenditure, he suggested installing a solar panel at NMSA. He also said that for the installation of the solar panel at NMSA, whatever information is required, he is ready to help NMSA to gather information.

Hon. President said it is true that expenditure in terms of the electricity bill is huge at NMSA and to overcome this expenditure, very soon we will install a solar panel at NMSA and will use solar energy for electricity consumption.

**Mr. Krishna Pandit, Mem. No. G-3059** asked about the clarification of the statement mentioned in annual report page no.55, point no.6, regarding the cancellation of the lease agreement with CIDCO.

Hon. Gen. Secretary said that plot no.11 which is adjacent to tennis courts was with NMSA on lease till 31<sup>st</sup> March 2020 but before completion of the lease date CIDCO has cancelled the lease agreement and handed over the plot to NMMC. As CIDCO has handed over the plot to NMMC before completion of the lease period, we have put a court case against CIDCO.

Mr. Sandeep Thakur said as per the lease agreement of plot 11B, the lease date is over in March 2020 and the court matter which is going on is of no use. This will be an unnecessary additional expenditure to the association.

Hon. President said even if CIDCO has given plot 11B to NMMC, we can propose our requirement of plot 11b in the General body meeting of NMMC, and get plot 11b back for NMSA.

**Mr. Krishna Pandit, Mem. No. G-3059** asked, what is the status of the court case matter related to G.H.Khatri, that is going on for the last 32 years?

Hon. Gen. Secretary said that due to the Covid-19 pandemic and lockdown ordered by the government, the court was closed and due to that, the matter has got delayed.

Mr. Sandeep Thakur stated that in the last AGM, he had asked about the status of the G.H.Khatri case and he was told that after consultation with the lawyer, he will be informed about it. The same has been mentioned in the minutes of the last AGM.

Mr. Krishna Pandit suggested that there are many members who are senior and very good lawyers, managing committee can approach them and get proper guidance about the pending court matters.

Hon. President said the suggestion received from a member is good and mentioned that the pending court cases will be segregated as per court matters, district court matters, high court matters, etc., and senior lawyers connected to NMSA and other NGO's will be approached and after having a discussion with them, managing committee will try to solve pending matters at earliest.

**Agenda item no.5. To appoint an Auditor for the financial year 2021-2022.**

Hon.Gen.Secretary informed present members that for auditing of the financial year 2021-2022, we have received 5 quotations from renowned auditors of Navi Mumbai. While accepting the quotations, we have checked the experience of the auditor, no. of staff associated with an auditor, no. of staff for articleship, the experience of auditing the firms having annual turnover 25lakhs and above. Hon.Gen.Secretary readout the detail of the received quotations as under,

Sr.No.	Name of the Chartered Accountants Firm	Amount Quoted
1	M/s. A.M. Shetty and Company	Rs. 1,29,800/- incl. GST
	M/s. R.J. Phadke and Company	Rs. 79,800/- incl. GST
	M/s. N.D. Ghag and Associates	Rs. 1.06,200/- incl. GST
	M/s. J.D. Adhyapak and Company	Rs, 1,18,000/- incl. GST
	M/s. Rajendra Trivedi	Rs, 1,18,000/- incl. GST

He further informed everyone that, Auditor Mr.R.J.Phadke has quoted lowest i.e.,Rs.70,800/- incl. GST. Auditor R.K.Phadke and Co. is our existing auditor and he has given us the quotation as per the rate similar to the year 2019-20. After discussion, it was decided that as Auditor R.J.Phadke's quotation is the lowest and his quotation of Rs. 70,800/- incl. GST was approved for the financial year 2021-22, It was approved unanimously to appoint M/s. R.J.Phadke and Co. as an auditor of NMSA for the financial year 2021-22.

**Agenda Item no. 6. Any other matter with the permission of the chair.**

Hon. President said if members have any suggestions that will be beneficial for the NMSA then they should give the suggestions in a proper and specific way.

**Mr. Subhash Chauhan, Mem. No.-5020**, informed that in 2018 AGM, Hon. President had approved the proposal of the transfer of membership. Accordingly, NMSA has received 200-300 applications for the same. He further mentioned that Hon. President had said that transfer of membership will be done free of cost, but looking at the financial status of NMSA, the transfer of membership to be processed by accepting nominal charges from members.

He also suggested that whenever members are booking NMSA retiring rooms for their guests, Guests should be given the provision to use the health club and swimming pool free of cost during their accommodation period at NMSA.

Hon. President said the suggestions are good but any facility at free of cost is not advisable.

Mr. Subhash Chavan further questioned that, in the 2018 AGM, the transfer of membership from father to child was approved, what has happened to that provision?

Hon.Gen.Secretary said that as per the decision of transfer of membership taken in 2018, We wrote a letter to Asst. Charity Commissioner, Thane for the amendment of bye-laws related to membership. Asst. Charity Commissioner has suggested some changes to be done in Bye-laws. Accordingly, we will discuss this topic in today's meeting and as per decision, the proposal will be sent to Asst. Charity Commissioner for approval.

**Mr. Sandeep Thakur, Men. No. F-128** mentioned that in today's AGM, CIDCO nominees are not present and suggested that the transfer of membership matter be discussed with CIDCO and If CIDCO does not have any problem then we can go ahead with the transfer of membership.

Hon. President said that suggestion is good and the matter should be informed to CIDCO.

**Mr. Vaibhav Gaikwad, Mem.no.G-3082**, questioned that if the restaurant and all club facilities were closed during the lockdown period, how the club has received 50% of the electricity bill from MSEDCL. Please give clarification of the same.

Hon. President replied that due to the increase in the rate per unit consumption, the difference is seen in the income & expenditure account related to the electricity bill.

Hon. Treasurer further specified that, even if the club is closed, the electricity bill will come as per sanctioned contract demand to NMSA by MSEDCL and further explained that if S.J. Hall has a capacity of 400 guests and if 50 people uses the hall then the consumption of the light at S.J.Hall will be same.

Hon. President said as per the question raised by Mr. Vaibhav Gaikwad, we should inquire about the electricity bill of lockdown period with MSEDCL.

**Mr. Pankaj Shah, Mem. No. F-35** stated that, for the first time in the last 25 years, he has received notice of AGM on time, due to which he was able to submit his suggestion in writing to Hon. Gen. Secretary before AGM and also mentioned that he has received the required information from Hon.Gen.Secretary through the mail. He further requested to transfer his father's membership to his son.

Mr. Pankaj Shah stated there is no parking slot for the handicapped member in the NMSA parking area, hence, one dedicated parking slot is to be kept for handicapped members.

Hon. President suggested Mr. Pankaj Shah, to give an application for transferring his father's membership to his son's name and then as per bye-laws managing committee will take an appropriate decision. For handicapped members, one dedicated parking slot will be made available at the earliest.

**Mr. Nilesh Bhojane, Mem. No.AG-56**, said as per the auditor report, it has been noticed that Rs. 3.25 Crores are pending to pay to the Income-tax department, whether any provision has been made for this payment.

Hon. Treasurer replied that from 2009 the payment to the income tax department is pending, the court case is going on against the Income Tax department related to the said payment. Adv. Pandit has been appointed to handle this case, Hon. Treasurer further informed that as per the Income-tax department, NMSA is not a charitable trust and similarly other clubs from Mumbai are also facing the same problem and their court cases are going on against the income tax department. The income tax department had also cancelled our 80G certificate, we fought against them and regained our 80G certificate for NMSA.

Mr. Nilesh Bhojane specifically asked again whether provision for the Income-tax amount of Rs. 3.25 crores have been done or not.

Hon. Vice President explained that we had to spend money to regain 80G certificate from Income Tax Department, we have to spend money for the court cases that are going on, NMMC had penalized us Rs. 10 lakhs for the underground tank, all these expenditures had come all of a sudden and we managed to pay these expenses, without having any provision for these payments.

Mr. Sandeep Thakur explained, Mr. Bhojane wants to specifically ask that if in case NMSA had to pay the Income-tax amount, whether NMSA has kept any provision for this payment.

Hon. President stated that Adv. Nilesh Bhojane has rightly said that if in case NMSA had to pay the Income-tax amount then NMSA has to have a necessary provision about it. Therefore, Hon. President suggested that from the next financial year, the managing committee should start keeping provisions for the income tax amount. He also said due to the covid-19 pandemic and lockdown ordered by the government, NMSA has to do payments of various AMC contractors, if in case, NMSA is having short of funds, the managing committee can approach our members and members will definitely help them in raising the required funds.

Hon. President asked Adv. Nilesh Bhojane to study the court case matter of G.H. Khatri and discuss it with Khatri's son and try to get back the space to NMSA, which is occupied by Khatri,

**Mr. Vijay Deshpande, men. No. G-2659**, said that the electricity bill of NMSA is increasing month after month, For the installation of solar system panels, almost 35 quotations are received by NMSA. He further insisted managing committee to take the decision about it, so that NMSA can save money and can get benefits out of it.

Some of the members suggested that the managing committee should write a letter to members to pay annual maintenance fees for 5 years in advance, due to this NMSA will get an opportunity to raise the funds.

Hon. Treasurer said the scheme for paying annual maintenance fees in advance for 5 years is already there in our system, but such funds that are collected in a year, get utilized for the maintenance and other expenditure of the club.

**Mr. Uday Pawar, Mem. No.1155**, said that he is a regular user of the restaurant and bar facility, it has been observed that noise in the restaurant is huge & irritates all the members, to reduce the noise, the club should come up with some solution. The bar at 1<sup>st</sup>-floor club premises require renovation as the various area of the bar have started giving shabby look.

Hon. President said Mr. Uday Pawar to give his suggestions in writing to NMSA's Vice President, Dr. Dilip K. Rane.

Mr. Uday Pawar questioned that as the financial position of NMSA is not good and there are lots of payments pending to pay to contractors, in such situation whether it is necessary to host ITF tournament at NMSA.

Hon. President stated the expenditure that is going to be incurred for the ITF tournament will be arranged through sponsorship. He specified that for the ITF tournament, he will arrange sponsorship of Rs.20lakhs and the balance will be arranged by Hon. Vice President of NMSA. For the ITF tournament, NMSA will not get any burden of the expenditure.

Some members suggested that, if the managing committee starts the provision of transfer of membership with some charges, then without any difficulty sufficient funds will get collected.

Hon. President said the suggestion from members will be taken into consideration.

**Mr. Rajeev Deshpande, Mem.No.P-25** mentioned that we have collected Rs.3000 from all the members to build a natural grass football ground at NMSA. The football ground has been built and developed beautifully. But it has been observed that this natural grass football ground is not been provided to member's children. He further suggested that as per Father Agnel School, NMSA should build an artificial turf football ground that does not have high maintenance and can be provided for coaching purposes also.

Hon. Treasurer said that the football ground that has been developed is very good and as per FIFA Std. It is true that member's children are not getting to use it. Hence, as suggested by Mr. Deshpande, the planning for the procedure of developing artificial turf ground is in process and very soon it will get developed. He further specified that the turf will be for multi-sports activities and it will be provided for member's children, coaching, and for booking purposes.

Mr. Rajeev Deshpande also said that in the managing committee, Adv. Ms. Krishna Thakkar has been appointed as a Co-Optee member. Her presence in the AGM meeting was important. Because of her presence, members could have gotten proper advice during the discussion of legal matters.

Mr. Sandeep Thakur mentioned that, for many years, M/s. MOTA had not given Rs.1.75lakhs to NMSA. In the last AGM, Hon. Vice President had assured that if M/s. MOTA will not give money then he will pay money to NMSA. As stated by Hon. Vice President, he has paid Rs. 1.75 to NMSA and for that behalf of all members, he is thankful to Hon. Vice President.

**Mr. Deshmukh, Mem. No. L-1393**, mentioned that in the G.H. Khatri court case, he was the only witness on behalf of NMSA against G.H.Khatri. Due to this, he was threatened by G.H.Khatri.

Hon. President said to the member that about the issue of threatening, he should have informed to NMSA managing committee. He further suggested Adv. Nilesh Bhojane to judiciously look into G.H. Khatri's case, solve the matter and help NMSA to get back the area occupied by G.H.Khatri.

**Mr.Deshmukh, Mem.No.L-1393**, stated that past, he had given a proposal of Himalaya tracking, but he has not received any reply about it.

Hon. President said Mr. Deshmukh to discuss the proposal with the committee members such as Mr. Ashok Patil and Mr. Sanjay Nikam and further asked who will take responsibility of the members while tracking at Himalaya. He also specified that for tracking proposal if NMSA requires any organizer then he will arrange for it.

Mr. Krishna Pandit mentioned that delay payment charges should not be charged to the members who have not paid annual maintenance fees during the Covid-19 pandemic and lockdown period.

Hon. Treasurer mentioned that the managing committee has not charged DPC during Covid-19/lockdown period.

**Mr. Arun Kende, Mem. No. 3151**, mentioned that Navi Mumbai Sports Association is a well-known sports entity in Navi Mumbai. For the last 2 years, due to the Covid-19 pandemic, everyone as well as our association has faced huge financial loss. He further said NMSA has very beautiful ground for cricket and for other activities also. The charges of the cricket ground are very high compared to other cricket grounds in Navi Mumbai. Due to this, there are many people who are unable to pay the charges of the NMSA cricket ground and are not able to utilize the benefits of the ground. He specified that if the charges are reduced then there is a possibility of getting a large no. of bookings and NMSA can generate funds out of these bookings. He informed that for the next 5-6 months other cricket grounds in Navi Mumbai are booked and the NMSA cricket ground is not booked, hence, the managing committee should think over it and come to the conclusion.

Hon. President said that suggestion received from Mr. Kende will be verified thoroughly and If charges of the NMSA cricket ground compare to other grounds in Navi Mumbai are more then it will be reduced.

**Mr. Vitthal More, Mem.No. L000690**, mentioned that till now the discussion has been done related to sports and the balance sheet of the association. But we have 12 acres of ground and it has been observed that the way the maintenance of the ground is required to be done is not being done properly. He further said that just now Mr. Kende mentioned about the quality of the ground and about the popularity of our association in Navi Mumbai. Every year, due to the monsoon NMSA cricket ground is unable to get used between June to October, To overcome this situation, some solution has to be planned. He also specified that to reduce the expenditure of the electricity bill, the managing committee should Initially focus on the installation of the Solar system at NMSA.

He further mentioned that as Hon. President, Hon. Vice President and Mr. Maruti Bhoir are going to give financial support to NMSA similarly, all members are also ready to give financial support for the development of NMSA.

**Mr. Uday Pawar, Mem. No. G-1155** mentioned that there is a huge amount of dust getting blown all the time while members walking on the ground. To avoid this situation, it is suggested to prepare a synthetic track so that the issue of dust will be solved.

Hon. President said member that the suggestion is good but the things which are required to be done on a priority basis will be considered first and then a suggestion of developing a synthetic track will be thought of consideration.

**Mr. Rajeev Deshpande, Mem. No. P-25**, mentioned that in the existing walking track, senior citizen members are walking and along with them even young athletes are also running on the same track, there is a possibility of senior citizen members getting pushed by athletes. Therefore, separation is required to be done between running track for athletes and walking track for senior citizen members.

Hon. President said for the above suggestions appropriate decision will be taken by the managing committee.

Further, there was no query remained for discussion, Hon. Gen. Secretary thanked all present members for attending the AGM meeting and after singing the national anthem, a meeting was ended successfully.

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