

NAVI MUMBAI SPORTS ASSOCIATION

Draft Minutes of Annual General Body Meeting – 2017

The Annual General Body Meeting of Navi Mumbai Sports Association was held on Sunday 1st October 2017 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 & the details of the meeting are given below:

Dr. S. R. Phadnis welcomed all the members. Total 260 members were present for the meeting. On behalf of committee members he requested Hon. President Shri. Ganeshji Naik to preside over the meeting. Shri. Ganeshji Naik accepted the chairmanship by accepting the bouquet from Hon.Vice President Dr. Dilip Rane. Meeting started under the chairmanship of Shri. Ganeshji Naik.

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 going on. He requested the members to switch off their mobiles or to keep on silent mode so that there will not be any disturbance during the meeting. He requested members to mention their name & mem.no. while raising their queries so proper recording will be done.

Before starting meeting Dr.S.R.Phadnis introduced CIDCO Nominees Mr.Nilesh Tandel, Mr.Faiyaz Khan as CIDCO Nominee on NMSA Committee & Auditor Mr. R. J. Phadke.

Hon. Gen. Secretary read out the agenda items & taken the same for discussion.

Agenda Item No. 1: Condolence for our departed members: Hon. General Secretary, **Dr.S.R.Phadnis stated** that Treasurer, Mr.Suresh Vazirani who worked for 33 years is expired on 30th July 2017 and members who expired during 2016 – 2017 whose names have been received by Association were read out, similarly the martyrs who lost their lives on the border and who lost life in the incident at Elphinstin Road, Mumbai one minute silence was observed.

Agenda Item No. 2: To read & confirm the minutes of the last Annual General Meeting held on 25th September 2016: Hon. Gen. Secretary read out the action taken report about queries raised in the last AGM.

1) **Deviprakash Seksaria(L-4084):-** As suggested by member, draft minutes were uploaded in website within a month.

2) **Mr. K.S. Shankar Narayanan (L-1470):-** As suggested, Society registration number has been displayed in this year's annual report.

3) **Mr. Mohan Adansare (L-861):-** As suggested, reservation for 2 ladies in the Managing Committee has been added in the Bye-Laws.

4) **Mr. Vijay Tilekar (Mem No. L-701):-** As decided in Last AGM, Mr. Vijay Tilekar was asked to prepare sub- committee for rifle shooting range and submit proposal to NMSA. Letters related to this subject were sent to Mr. Vijay Tilekar , but till date, proposal for a Rifle shooting range has not been submitted to NMSA.

5) **Mr. Pankaj Gauba(Mem no.L-563):-** As suggested Sub-Committees have been formed for all the activities, and sub-committees have started functioning.

6) **Mr. Dhavan (Mem No. G-3257):-** As instructed By Hon. President, He was asked to bring rates from other restaurants of other Clubs for comparison. In connection to this, 3 letters were sent to him, but till date there is no reply.

7) **Membership to CIDCO Employees:** As suggested, Opinion has been received from Charity Commissioner. The Hon.Gen.Secretary read out the letter in Marathi received from Asst. Charity Commissioner, Thane which states that Managing Committee may take decisions considering the Bye-laws of the Association and agreements to lease executed with CIDCO. No discussion was held.

8) **Mr. Sandeep Thakur(F-128):** As instruct by Hon. President, after receiving undertaking from Mr. Nikar Garg, membership has been allotted to him.

After discussion minutes of the last AGM were approved unanimously

Agenda Item No. 3: To receive adopt the Annual Report for the year ending 31st March 2017. Hon.Gen.Secretary said that annual report has already been circulated to all members. In the said report the achievements by Ms. Jyostna Pansare in swimming at International level has been mentioned. Our Football ground is ready for the sports event of FIFA U-17 World Cup-2017. The report also includes participation of students in different sports activities and coaching details. If any member have any question they can raise the same. As nobody has any question about the annual report for the year ending 31st March 2017 it 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 2016. : Hon Gen. Secretary said

that audited statement of accounts and balance sheet for the financial year ending on 31st March 2017 has been circulated along with the notice. If any member has any query he may raise the same. He also mentioned that, Mr.Sandeep Thakur (F-128) has given a letter mentioning 8 – 9 points. It has been answered, out of that answers 4 points are not acceptable to him and rest he has agreed. He has given 2nd letter about clarification of said letter, whose reply has been given to him. If he has any query about the same, he can ask or approval is to be given for audited statement of accounts and balance sheet.

Mr.Sandeep Thakur (F-128) raised queries regarding audit remarks as follows :

- 1) Rs.20 lakhs which were accepted as a donation against ORG Membership have been returned by NMSA, but as per Bye-laws there is no provision to return the same.

Dr Dilip Rane, HVP explained that the present swimming pool is not sufficient for practice. MOTA which is a Marine based company were ready to construct an Olympic size swimming pool which costs Rs. 16 cores. Because of that, the amount taken from them was converted into ORG membership. As CIDCO and NMMC not permitted the proposal of MOTA we had to return the amount.

Mr.Sandeep Thakur stated that as you have converted the amount in ORG membership then if other ORG members ask to return their amount then you have to return the same. At such situation, you must have answers for the same. In the proposal submitted by them their demand was different and different approval was given.

Dr Dilip Rane mentioned that as it would have been useful for practice to the National players, the proposal was accepted.

Mr.Girish Khandagale, (P-263)_stated that he agreed with the point raised by Mr.Sandeep Thakur. As you have refunded the membership amount to MOTA then you have to return the same to all members. If the agreement would have been as per contract, then the amount accepted should have kept as security deposit and then that amount would not have been converted in the membership deposit.

Shri.Ganeshji Naik present said that the point raised by Mr.Khandagale is correct, it is as per bye laws. The incident taken place and the transaction is carried out. The intension behind the incident and transaction carried out was to benefit members and their children. After taking into consideration the intention behind the same and the mistake taken place can be rectified by the AGM. It is their right. As the amount received in this transaction is by cheque and returned by cheque, then there is no fraud. All members to consider it with co-operation.

Mr. Girish Khandagale suggested that the resolution to be asked to state the details about correspondence with the bank. Mr.Sandeep Thakur raised point stating that while returning the amount of MOTA there was some mistake. Two cheques of same amount of Rs. 1.75 lakhs bearing No. 61 and 62 have been given to MOTA. He has been informed that the signature in one cheque was cancelled, yet bank has passed the cheque. Correspondence is going on. He asked to give details about bank correspondence.

Dr.S.R.Phadnis answered that his signature on the cheque was not proper as such he cancelled it and asked to prepare new cheque. Accordingly, new cheque was prepared.

Mr.Sandeep Thakur raised the point as how both the cheques were in possession of party.

Dr.Dilip Rane told that by mistake both the cheques were given to MOTA which they deposited in the bank and bank cleared both. After 15 days when we came to know about the same we contacted the bank and had a correspondence with the bank and MOTA. Correspondence with the bank and MOTA is going on. Finally MOTA has informed that they will get approval in their AGM and amount will be refunded to NMSA. HGS informed that NMSA have sent reminders to IOB on 16.04.16 / 29.07.16 / 28.09.16 / 14.12.16 / 10.10.17 /and to MOTA on 21.07.16 / 27.7.16 /28.9.16 / 14.12.16 / 08.03.17. The MOTA has informed that they will decide the matter in their AGM.

Mr. Sandeep Thakur stated that 16 – 17 months have been passed for the same. If cancelled cheque is cleared by the bank, they will not take this much time to return the amount. There is a mistake on the part of NMSA. You have returned the amount of Rs. 40 lakhs then why MOTA is not returning the amount of Rs. 1.75 lakhs?

President said that he agrees with the point raised by Mr. Sandeep Thakur. There is a mistake on the part of NMSA or Bank. This was responsibility of the bank. NMSA is not in loss in this transaction, on the contrary, we have received interest of Rs. 3 lakhs on the amount that was received from MOTI. I state that the amount of Rs. 1.75 lakhs will be deposited in NMSA account as early as possible. This question will not come before the next AGM.

With reference to cancel cheque issue, few members proposed to make cancelled cheque rubber stamp.

Mr.Sandeep Thakur asked about Rs. 4 crores spend for preparation of FIFA ground. Are we getting any amount from FIFA? You have told in last AGM that we may get some share.

Dr.Dilip Rane replied that India has got this opportunity 1st time. For the first time when FIFA officials visited our site they appreciated it and promised to help us, but due to change of board at Switzerland, they denied to co-operate. While constructing Swimming pool, Badminton court and Tennis court there were many obstacles, but we have completed those projects without taking help from anybody. Because of the FIFA event we are preparing Football ground which will be beneficial to our children in future.

Mr. Nalin Kumar Sharma (Mem.No L-3552) raised a point stating that henceforth if any body approaches for such project ground should not be provided to them.

Dr Dilip Rane told that our intention was to prepare an International level ground, which will be useful to the children of our members and those children will play at International level. As we have courts of International level our children can play in the Olympics.

President stated that football ground is not prepared to get money from FIFA but it is prepared for us with our own expenses.

Mr. Deviprasad Sakseria (Mem.No L-4084) asked about the expenses for maintenance of the football ground and whether we are going to allot the same on rental basis and what provisions we have made ?.

President stated that at some places Cricket stadium is constructed and spend crores of rupees, on which very rarely matches are played so because of this

whether they should stop construction of the stadium?. Matches will be played on football ground prepared by us on very rare occasions, but our boys will use it for practice on regular basis. Our intention is not to earn money.

Mr.Deviprasad Sakseria (Mem.No L-4084) asked whether the expenses of the maintenance of football ground is going to be borne by members?.

Dr.Dilip Rane explained that Mumbai City FC has proposed to pay Rs.6.5 lakhs per month for use of the said ground. We have to spend Rs.1.8 lakhs as maintenance charges. Proposal of Mumbai City FC was approved by all the present members.

Dr.S.R.Phadnis, HGS told that there is requirement of water for maintenance of the football ground. We had proposed NMMC to supply treated sewerage water for which they have permitted.

Mr.Anil Pradhan (P-28) raised point about other facilities for the players in connection with football ground.

Dr Dilip Rane replied that football ground is in possession of FIFA and unless FIFA permits players will not play on the ground. As per FIFA consultant, Ground is ready to play and foreign teams will come to play from 2nd October. We have made arrangement of toilets (changing room) at the swimming pool.

Mr.Ashwin Baldota (AGC-197) inquired as we are providing all facilities to FIFA whether we will get passes to see the tournament.

President stated that we can see their practice and we will request for passes.

Mr.Shyam Krishna Wadkar (L-555) raised point asking whether it is true that after FIFA event football ground will be demolished?.

Mr.Sandeep Thakur (F-128) stated that he met CIDCO MD and requested him not to demolish the developed infrastructure. He further added that because of fencing ground is divided in two parts. It should not be done.

President stated that for preparation of ground CIDCO has imposed several terms and conditions. In response to the division of ground due to fencing, proper techniques will be used, so that ground will not get divided.

Dr Dilip Rane explained that as dogs are digging the ground, hence fencing is fixed

Mr.Gurunath P Sabne (L-4813) stated that President and Dr.Dilip Rane told that everything cannot be counted in money and he agrees with them. He said that, Sports is not a business and It is not where we spend money and next year we will get profit. If we think that way it will be wrong. I will quote an example of Germany, in the year 1936 at the time of war, they had organized Olympic Games in which India won Gold medal. Our association is providing nice facilities for our children, therefore we should have faith in them.

Mr.Inderpal Singh(G-237) President & Committee members have done good work about sports which is appreciable but merely providing facilities is not sufficient. Good coaches to be appointed and proper program to be placed for training.

President replied that suggestion is proper which will be considered.

Mr. Sandeep Thakur(F-128) asked that we are spending Rs. 34 – 35 lakhs on ITF tournament. We are getting only 12 lakhs sponsorship. We are at loss of Rs. 20 lakhs what is the use of spending said amount?

Dr.Dilip Rane replied that because of said tournament some girls get admission in qualifying round and two girls who played at our court in this ITF tournament were selected to play in Rio Olympics.

Mr.Sandeep Thakur stated that, with reference to all the earlier discussion, it seems that we concentrate only on football and tennis, you should see that other sports activities should not be neglected.

Dr.Dilip Rane assured that, we concentrate all the sports activities, we have built an International level badminton court and we are getting good results. Indian players if visit foreign countries for a tournament it is very expensive for them. If said tournaments are conducted in India they get to participate in it and have to spend less amount.

Dr. Ashok Tapaswi (L-481) stated that the point raised by Mr. Sandeep Thakur is proper, spending so much amount over tournaments will not increase the standard of sports, in case we should provide good facilities to the training students. We should conduct tournaments on District and State Level. We should provide coaching to school students and should have well qualified coaches. We are taking International tennis tournament only and have not taken any international swimming tournament.

Dr. Dilip Rane replied that in order to conduct an International swimming tournament, it requires an Olympic size swimming pool. Our boys are taking training in our swimming pool and participating in tournaments outside. If we arrange tournaments the boys have to spend less amount. Because of tournament we will get players.

President told that earlier many companies had supported NMSA for sports. The present loss will be recovered in the near future. Because of organizing tournaments, players from Navi Mumbai will get benefit and good quality of sportsman will be created. We see that because of IPL the standard of Cricket has risen. Always we should not think about only expenses.

Mr.Nalin Kumar Sharma said that we should appoint good quality of coaches.

President replied that your suggestion is very good. It will be considered.

Mr. Vijay G Desphande (G-2659) stated that arranging International ITF tournament is good, but we should get sponsors for the same. We should discuss with Starsports and other TV Channels to broadcast the event so that, we can get sponsors and everyone will get information about tournaments in India.

President replied that suggestion is good it will be taken into consideration.

Mr.Vilas Babu Thube (L-4545) stated that earlier the maintenance was Rs.250/- which has been increased to Rs.750/- for the same AGM approval to be taken. Similarly the amount of Rs.3000/- taken from members which is of no use. Earlier Rs. 165 was taken for a massage now charging Rs.500/- it is not reasonable.

President replied that football ground is not constructed only for FIFA but for the member's children. Henceforth the increase in the administrative/maintenance charges will be done after obtaining approval of the AGM.

Mr.Mahadeo Buva Koli (G-1591) stated that he is now becoming old therefore he may be permitted to transfer his membership.

President replied that we are giving facilities up to the age of 30 years. In order to get facilities to the grandchildren we will collect information from other clubs and then it will be decided.

Mr.Sandeep Thakur raised point stating that if you are thinking for the provision of transferring membership then you will also have to think about membership to CIDCO employees.

President replied that while taking a decision on this matter, everything will be taken into consideration.

Mr.Sandeep Thakur raised point saying that our club is registered as per provisions of the Bombay Public Trust Act and you all are trustee of the club. As per rules of Trust act, Trustee has got no right to use the association's facilities at free of cost. If you are using and if anybody complains about it, then you may loose the post.

President said that we welcome your suggestion, trustee will not use any facility at free of cost.

Mr.Sandeep Thakur raised point about expenditure of Rs.33 lakhs for the case against Mr.G.H.Khatri.

President replied that actually it would have been solved amicably, but it is before the court and at the last stage. We will get result in short period.

Mr.Shivaji Shinde (L-3797) suggested that our main expenditure is of electricity and water. In order to save the same, as we are going to take treated water from NMMC, similarly we should use solar system for electricity on which Govt is giving subsidy. We must take advantage of the same.

President replied that we are fixing ozonisation plant, we will also consider about solar system. Further, he asked all the present members, whether anybody has any query about statement of accounts and balance sheet?. If not we will approve the same. As nobody has any query the statement of accounts and balance sheet for the year ending 31st March 2017 was approved unanimously.

Agenda item No 5 : To approve Termination of membership of those who are in arrears for more than 3 years i.e. 2012-2013 /2013-2014 /2014-2015 /2015-2016: To approve termination of membership of the members who are in arrears for 3 years and to write off the amount to be received from them.

HGS explained that as regards on page No 35 of Annual Report 2016-17, it is mentioned that the amount of Rs. 23,98,407/- to be written off. It is kept before AGM for approval.

Mr.Girish Khadagale stated that earlier the membership of the member use to be terminated as they were not making payments. This condition is very harsh. It should be removed and he should be permitted to transfer membership.

President replied that we are giving membership to the kids at the rate of 30% prevailing rate. Yet if any club is transferring membership, the information to be collected and after getting said information it will be decided in next AGM. Termination of membership of default members and written off the amount of Rs. 2398407/- were approved unanimously.

Agenda item No 6 : To appoint auditor for the financial year 2017 – 2018.: Dr.S R Phadnis informed members that quotations were called from reputed Chartered Accountants having experience of more than 10 years for auditing the accounts of the association for the year 2017-18, which are as under

Name of the Chartered Accountants firm	Amount Quoted	Remark
R.J.Phadke & Co,Rajendra J Phadke Sector-17, Vashi	60,000 plus GST Same as last year	1 st Lowest
MVM & Co, 1203,04, Krishna Govinda, Sector-24, Navi Mumbai	65,000 plus GST	3 rd Lowest
N D Ghag & Associates, Shop No.11, Sector-42, Nerul	75,000 plus GST	4 th Lowest
J D Adhyapak & Co,239/251, Central Facility Building, APMC Phase II, Vashi	1,00,000 plus GST	Highest
N G Darne & Co, Kegaon Vinayak (Darne Ali), Uran, Dist- Raigad	62,000 Plus GST	2 nd Lowest

He further informed members that out of all, M/s.R J Phadke and Co has quoted the lowest amount, which is Rs.60,000 plus GST and he has audited the accounts of the NMSA for last 4 years.

Mr.Vilas Thube suggested that general body should give the rights to the Managing Committee to appoint the auditor for NMSA.

President suggested that general body should take appropriate decision for appointment of auditor. Members agreed for the same and resolved that

appointment of M/s.R J Phadke and Co be made as auditors for the year 2017-18 on remuneration of Rs.60000 plus GST.

Agenda item No 7 Any other matter with the permission of the Chair.:

Mr.M.Mohan (G-2743) stated that he is retiring at the end of this month. He has received 140 medals in swimming in India and outside. All credit goes to the Managing Committee of NMSA. He requested all members present in the meeting to use club facilities.

Mr.Sudhir Saxena (L-2538) suggested that if any member is going aboard for education, then his/her membership should not be cancelled.

President replied that we have increased the period of age for taking Associate Membership from 25 years to 30 years, it is for the member's children who are living here and gone out for education or service. We cannot increase the age criteria.

Mr. Nalin Kumar Sharma stated that if inquiries are made about booking it is reported that it is booked and if we visit personally, it is found that it is written in lead pencil. It will be better to have facility of booking online.

President assured that the suggestion is good, it will be taken into consideration.

Dr.Dilip Rane stated that, in future we are going to have online bookings for all the facilities at NMSA.

Mr.Sandeep Thakur stated that room no.208 is misused. It should be stopped. You should look into the matter.

President replied that misuse of room no 208 will be checked and it will be stopped.

Mr.Pranav Gandhi (AG-53) raised point stating that he has given a letter inquiring about charging sports development fund of Rs.3000/-. He also asked whether charging of Rs. 3000 has been approved in AGM and under what rules this amount has been charged to members. His letter is not been replied. He further stated that he had visited swimming pool where he was told that he cannot use facility as sports development charges was not paid by him. Further, he specified that, as

maintenance fees has been paid, he cannot be called as a defaulter for not paying Rs. 3000/- (Sports Development charges).

Dr. Dilip Rane replied that when swimming pool was repaired no charges were taken from members. Today we are asking funds to develop International level football ground for that you are denying.

Mr. Nalin Sharma told that if we want to have good facilities of sports then sports development funds to be recovered from all members. Nobody should be exempted.

President replied that nobody will be exempted. It will be recovered with interest.

Mr. Bapusaheb Deshmukh (L-1393) stated that it is good that today more discussion was on sports activities. He also mentioned that, in connection with G.H Khatri case, he was the only member who was present in the court. All members to co-operate in the said matter. I am a tracker. My age is 74 years. I have completed 16018 km tracking in the month of May. I have submitted a proposal for tracking which does not require money or ground. It only requires association. Only meetings were held and no decision was taken. I appreciate the good work of Managing Committee. We should appreciate successful players.

President asked Mr. Deshmukh to take a leading part in tracking.

Mr. Ashok Palwe (L-5220) suggested that whenever there are functions, members would not get parking. Parking fees to be increased.

President appreciated the suggestion, decision will be taken into the matter.

Mr. Shrinivasan, (P-105) suggested that the facilities of table tennis are not proper. It should be looked into.

President stated that the suggestions given by the members will be considered.

Mr. Narayan Jarange (G-2180) congratulated the Managing Committee and said that because of their support his grandson could reach National level in swimming.

Mr. Girish Khadagale (P-265) pointed out that in the audited statement of accounts of 2017 – 2018, budget is more than the amount with NMSA. From where these expenses will be adjusted.?

President stated that we all should decide where and how the money to be spent.

Mr. Shivaji Patole (I-6800) congratulated Mr. Vijay R Patil as he is selected as Jt. Hon. Secretary for which the credit goes to the President for giving opportunity to youngsters. President should think about transfer of membership.

President stated that as regards transfer of membership he asked Mr. Khadagale to take responsibility to collect information from other clubs.

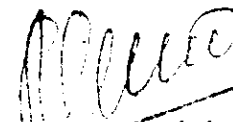
Mr. Vikas Satam (P-29) stated that one more sports facility of football ground is available for us. How it will be maintained after FIFA is over? Whether you are going to increase maintenance charges?. He further stated that coaches to be appointed after checking their certificates.


President replied that arrangements have been made for maintenance of the football ground. Henceforth certificates of coaches will be checked prior to their appointment.

Mr. Vilas Thube (L-4545) suggested that the members or their children who won the prizes or succeeded in the tournaments should be felicitated in the AGM.

President said that they will be felicitated.

There being no other point for discussion, the meeting ended with vote of thanks by Hon. Gen. Secretary Dr. S. R. Phadnis. National Anthem was sung by all.


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


Dr. Dilip K. Rane
Hon. Vice President