

NAVI MUMBAI SPORTS ASSOCIATION
Draft Minutes of Annual General Body Meeting – 2018.

The Annual General Body Meeting of Navi Mumbai Sports Association was held on Sunday 9th September 2018 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 204 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.

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. 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, on NMSA Committee & Auditor Mr. R. J. Phadke.

Dr.S.R.Phadnis, 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 Hon.Dr.Patangrao Kadam, is expired on 9th March 2018 who was President for 8 years (i.e. from October 1989 to February 1997) and members who expired during 2017 – 2018 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 1st October 2017: Hon. Gen. Secretary informed that draft minutes are already circulated. He requested members to raise queries if any.

Mr.Sandeep Thakur(F-128) requested to provide CD in time.

H.G.S replied that it will be kept ready in time along with minutes and those who will request for CD, it will be provided.

Mr.Bapusaheb Deshmukh (L-1393), Mr. Deviprakash Seksaria(L-4084) pointed out that his name is wrongly spelled in the AGM draft minutes.

H.G.S. informed that in future due care will be taken.

Mr.More Vishwas Shamrao ((L-6778) complained about non receipt of agenda.

H.G.S replied that agenda has been sent through Professional couriers. It will be seen next time that it will reach in time.

Mr. Mr.Vilas Babu Thube (L-4545) suggested to publish notice of AGM in the local newspaper. H.G.S replied that it has already been published in the local newspaper.

Mr.Pankaj Gauba (L-563) suggested that Committee should deploy one nominee from the sub-committee to work on Managing Committee.

President replied that it will be considered, provided there is provision in the bye laws.

After discussion 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 2018.:

H.G.S stated that NMSA doing good work in sports. Specifically in football. The football ground is prepared for the training. The players participating in U-17 FIFA tournament and Mr.Javier Ceppi, Tournament Director appreciated the ground.

H.V.P explained that NMSA is conducting the ITF tournament since last 5 years. We are getting good response. Girls who are Under 200 ranking participated last year. This year also in the month of December ITF will be conducted. Our Cricket team is playing in the "G" Division Kanga League. In Badminton 667 students and 250 students in Swimming have shown good progress. Similarly in Tennis also talented players are coming up.

Annual report for the year ending 31st March 2018 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 2018 :

Mr.Sandeep Thakur (F-128) raised point about not mentioning the issue of handing over Plot No.11B to NMMC in Agenda.

H.V.P replied that we have paid the lease upto 2020. The CIDCO has mentioned that NMSA has not developed the plot and that is why CIDCO has taken it back. He further explained that we have filed a case against CIDCO in the High Court.

President replied that the fact should have been brought to the notice of all members. We will fight the case and will see that plot will be in our possession. As far as fees of the Advocate we will get free advice from some of the advocates who are the members of the club.

Mr.Sandeep Thakur (F-128) raised point about the payment of Rs.10 lakhs against NA to Tahsildar. The auditor has suggested to write of this amount if it is not recovered

H.G.S explained that we have made correspondence to the Tahsildar to get the money back.

Mr.Sandeep Thakur (F-128) pointed out that in the report it is mentioned that amount to be written off. On this, Mr.Phadke, Auditor explained that as the amount was on the record for one year as such he suggested to written off.

HVP explained that the suggestion of auditor has not been accepted and the amount is not to be write off.

President stated that about refund, if Govt authorities did not accept our request we will take expert legal opinion in the matter that Adv.Bhojane, (AG-56) and Adv.Jayadeep Jayawant (L-5424) who are our members will give free advice in this matter.

Mr.Sandeep Thakur (F-128) raised point about the amount of Rs.1,75,000/- not received from MOTA. He also pointed out that President in the last AGM stated that this issue will not be before this AGM.

HVP informed that we have received interest against deposit. Actually it is mistake of bank. The matter will be taken before OM-BUDS-MAN RBI.

As regards Football ground expenses of the tournament Mr. Sandeep Thakur requested to explain as to how much amount received from Mumbai City FC. As against Rs. 6.5 lakhs p.m. you have received Rs.1,81,000/- Accounts Exec explained that we have received Rs.30 lakhs upto March 2018. The bill is raised on 7th of every month.

HGS explained, the ground is booked in the year 2017 – 2018 only 6 months of the year and not for whole year. For the year 2018 – 2019 it is booked from September 2018 to March 2019.

HVP explained that Mumbai City FC will give training to 100 boys free of charge.

Mr.Vijay Deshpande (G-2659) requested that when the ground is not occupied by Mumbai City FC it should be given to our boys and also NMSA team.

It was accepted.

Mr.Sandeep Thakur (F-128) raised query about G.H.Khatri case. He pointed out that in 2012 Vashi Court has given order in favour of NMSA yet the decree of possession was not filed for such a long time. He also pointed that no stay also has been granted in this case. He requested to explain.

HVP gave the reason of sickness of Mr.Lotlikar, Committee member who is looking after the case and also explained that decree of possession has been filed. The matter will be followed up.

President stated that we should file Caveat. Our two advocates will give legal advice in this matter.

Mr.Sandeep Thakur (F-128) pointed out that Room No 208 is used by a particular person which should be stopped and it is to be seen that nobody is allowed to use any room free of cost.

After the discussion audited Statement of Accounts and Balance Sheet for the financial year ending 31st March 2018 was approved unanimously.

1. The firm should have experience of more than 5 years and having audited the Trust accounts having gross receipt more than Rs.25 lakhs.

No	Name of the chartered Accountants Firm	Amount quoted
1	Kadam & Co.	2,40,000 plus GST
2	S P Patil & Associates	1,35,000 plus GST
3	R J Phadke & Co.	60,000 plus GST
4	Shetty & Co.	1,50,000 plus GST
5	Nair & Nair Associates	75,000 plus GST

He further informed that out of five M/s. R.J.Phadke and Co has quoted the lowest amount which is of Rs. 60,000/- + GST. He has audited the accounts of NMSA for last 5 years. The Managing Committee has no complaint. It was approved unanimously.

Agenda item No 6 : Any other matter with the permission of the Chair

1.Mr.Sharma Nalinkumar (L-3552) suggested

- a) The timing of the Gym to be increased from 10.30 am to 11 am.

President replied that it will be decided after consultation of concerned persons.

- b) Requested for Installation of Solar System.

President replied that it is a good suggestion. We will try and complete Installation of Solar System. It can work atleast 9 months of the year. Rs. 30 lakhs provide for this year. Somebody suggested that there are financer who provides finance

- c) Complaint about Echo in the restaurant, also suggested to fix jute curtain on the wall.

President informed that we will do the needful after consulting expert.

2. Mr.Krishna Pandit (G-3059)

- a) Complaint against Supervisor of the restaurant about his misbehavior.

President said he will be warned. All supervisors will have to display name plates. We will pass on instructions to contractor.

- b) About guest entry from Friday / Saturday / Sunday for the restaurant, he complaint that some members are bringing large no. of guest which causes inconvenience to other members. NMSA should have surprise check about payment made by guests.

President said it will be decided. One member suggested to accept payment on identity card. **President** said it is correct suggestion but practically not possible.

3. Mr.Vilas Babu Thube (L-4545) requested for mentioning date of registration and the AGM No.

It was accepted and promised that it will be mentioned next year.

4. Mr.Mahadeo Buva Koli (G-1591) requested for the transfer of membership to the son / daughter of the members.

President replied that he will explain at the end of the meeting.

5. Mr.H.B.Thakur (L-6707) requested for :

- A) improvement of table Tennis Court.
- B) fencing for the Cricket ground.
- C) Smoking zone area.

President said same will be looked into. We will try to get grant through CSR for development of ground.

6. Mr.Manu Bhardwaj (G-3073) raised query asking why difference in Annual Maintenance charges in General membership.

He was asked to submit application which will be replied suitably.

7. Mr.Bapusaheb N Deshmukh ((L-1393) suggested to pass resolution to felicitate medal winners in the AGM. If the members children and also those who excel in National & International tournament. Also programme of next 5 years.

President accepted the suggestion.

8. Mr.Nilesh Tandel (Nominee in Committee member of CIDCO): praised President for his contribution in the development of NMSA and the Navi Mumbai. He explained about terms and conditions of agreement executed between NMSA and CIDCO. He further said that CIDCO has allotted land at nominal rate of 10% of reserved price and many of CIDCO ex – officers including Engineers and Planners have contributed for the development of this sports complex. CIDCO employees are not rich people and about 80% of the employees who have requested for membership are project affected person. He therefore appeal that members should look these aspects and remove ill feeling about CIDCO as we all are one family only. Please do not compel us to fight on legal grounds. He requested that the membership to CIDCO staff has been already approved but not confirmed or accepted.

President respond that he agrees the view of the members but we have to observe certain terms and conditions of the agreement with CIDCO. He further suggested that we will form committee consisting of Mr.Sandeep Thakur (F-128), Adv.Bhojane, (AG-56) and Adv.Jayadeep Jayawant (L-5424) and members of Managing Committee who will explain, discuss and take the decision in the matter and the decision will be accepted by all.

Mr.Tandel for giving membership to the employees of the CIDCO.

10. Mr.Jarange Narayan T (G-2180) appreciated Committee members, Coach and the staff as his Grandson Arthav Jarange won the Silver and Bronze medals in the National Event.

11.Mr. Prakash Deopurkar S (L-4278) requested for transfer of membership to the heirs.

President declared on his own that the transfer of membership to the heirs will be free of cost.

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



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



Dr. Dilip K. Rane
Hon. Vice President