



MSEB ENGINEERS' DEATH BENEVOLENT AND WELFARE ASSOCIATION

Regd. Nos : 1)MAH / 4940 / Sangli Dated 20-07-1995 (under Soc. Act 1860)
2) F / 4874 / Sangli Dated 14-09-1995 (Under B.P.T.Act 1950) 2)

Regd. Office " Parshwa Padma " Govt. Colony,VISHRAMBAG(SANGLI) Pin:416 415 /Ph No.0233-2301685
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PROCEEDINGS OF MEETINGS

Type of Meeting & No.	MANAGING COMMITTEE	NO	03 OF 23-24 AGM-81				
Date of Meeting	24-Jan-20		Place	OZAR			
Sr.No	Names of Trustee Present	Place	Designation	Sr.No	Names of Trustee Present	Place	Designation
1	Er.Sunil Jagtap	Pune	Chairman	2	Er.Ashish Mehta	Sangli	Vice Chairman
3	Er.Prithviraj Shinde	Sangli	Secretary	4	Er.Prashant Chiknis	Kolhapur	Treasurer
5	Er.Sanjay Thakur	Panvel	Trustee	6	Er.Ujjawa Gawande	Amravati	Trustee
7	Er.Navinchandra Vaidya	Pune	Trustee	8	Er.Kedar Relekar	Pune	Co-Opt Trustee
9	Er.Sanjay Patil	Nashik	Co-Opt Trustee				

PROCEEDINGS	
	Er.Prithviraj Shine,Secretary welcomes all the Trustee in the MCM-OZAR & handed over set of Agenda wise Statistical Information of the Trust as on 31 DECEMBER 2019
Subject No.1	<u>CONFIRMATION OF 2 nd (23-24 AGM) MCM HELD AT ALIBAG,ON 20 DECEMBER 2019</u>
	Er.Prithviraj Shinde, Secretary,read out the minutes of 2 nd MCM at Alibag on 20 December 2019 [Page No 1 to 3] which were confirmed by all the trustees present.
Subject No.2	<u>TRUST'S PROPOSED BUILDING AT PANVEL PRESENT STATUS</u>
	Er.Sanjay Thakur,informed that construction as per approved CIDCO-NAINA parameters,[0.5 FSI] has been completed. And Occupancy certificate from CIDCO-NAINA (Ref.No.CIDCO/NAINA/Panvel/Akurli/ BP-376/OC/2019/474/ SPA/1625 Dated 05.12.2019 from CIDCO Nariman Point Mumbai) has been received. As discussed / decided in 23 rd AGM at ND Film studio Karjat, 3 rd & 4 th floor slap is under process & construction as per Origanal plan is expected to be completed by the end of May 2020.
Subject No.3	<u>STATUS OF LIVE MEMBERS</u>
	Chairman informed the details of Membership,& also requested to refer page no. 4 of Stast.Information for details.
Subject No.4	<u>REVIEW OF DEATH CASES</u>
	Chairman read out the details of death cases,i.e Yearwise,Causewise deaths , Benefits given, liability due to non submission of required documents in respect of following Engineers.& appealed to the concerned to resolve these cases at the earliest, by contacting the concern office bearers of SEA. Chairman requested all to ref. page no.4 & 5 for details.
	LIABILITY: Discussion on liability cases are discussed & it is decided not to repeat details of liabilities in the MCM statstical information.
Subject No.5	<u>REVIEW OF RETIRED / RESIGNED CASES</u>
	Chairman informed the details of Retired & Resigned cases & requested to refer page no " 06 to 08 " for details and expressed good wishes for long & healthy life for retired Member. Also thanks them for there valuable contribution for the trust by way of donating their deposits in the trust's corpus, as per provision in the constitution Rule & Regulations.
Subject No.6	<u>REVIEW OF PRIZE SCHEME</u>
	Discussion on this subject was discussed & It is decided to implement last year policy i.e. First come first basis ,Total application 20 nos ,Total Amount Rs.40,000/-

Subject No.7		REVIEW OF MEDICAL ASSISTANCE					
		Medical Assistance for the year 2019-20 for following members are given.					
		Sr.No	Name / Reg No.	Place	Relation	Decease	Remark
		1	Deepak Vinayak Kolap-Reg No.8223	Sangli	Self	Angioplasty	
		2	Prithviraj B.Shinde-Reg No.7510	Sangli	Father-Bhagwan	By Pass Surgery	Dependant on Member
		Chairman read out the details of year wise Medical Assistance given & requested to refer page no. 10 for details.					
Subject No.8		FINANCIAL POSITION / INVESTMENT/ BANK DEPOSITS.					
		Chairman informed the details about investment of TDR & requested all to refer the page no " 11 to 14 " in which all the details of fixed deposits were given. Further following Resolution is put up for approval.					
8	1	RESOLUTION 01					
		It is proposed to Invest / Reinvest following Term Deposits as per details below.					
		S.No	Name of Bank	TDR No.	Face Value	Matured Date	Remark / Renewal details
		1	Sarswat Bank Br.Kupwad	KD / 8818 /3	2,17,000	11-Feb-20	To be reinvested with M.V.with Sarswat Bank-Sangli Branch,instead of Kupwad Br
		2	Sarswat Bank Br.Kupwad	KD / 8818 /4	7,18,051	10-Mar-20	To be reinvested with M.V.with Sarswat Bank-Sangli Branch,instead of Kupwad Br
		3	Sarswat Bank Br.Kupwad	KD / 8818 /5	1,00,000	31-Mar-20	To be reinvested with M.V.with Sarswat Bank-Sangli Branch,instead of Kupwad Br
		4	Bank of India,Vishrambag	15075611000 2631	5.18,33.35	25-May-20	TDR should not be Renewed with Bank of India.Matured amount should be Invested in Bank where Maximum rate of Interest.
		Proposed By	Er.Sunil Jagtap		Chairman	Pune	
		Seconded By	Er.Prithviraj Shinde-		Secretary	Sangli	
		" RESOLUTION PASSED UNANIMOUSLY "					
		Chairman further informed that, due to Expire period (31.03.2020)of existing O.D.facility availed in State Bank of India, Branch Vishrambag,Account No 319976 49052,needs to extend for further Next year i.e upto 31.03.2021,hence following Resolution is put up for approval.					
8	2	RESOLUTION NO. 02					
		The existing O.D.facility availing with S.B.I.Vishrambag-A/C No.319976 49052 which will expired on 31.03.2020 ,should be extended for further one Year i.e. to be extended up to 31 March 2021.					
		Proposed by	Er.Sunil D.Jagtap		Chairman		
		Seconded by.	Er. Ashish Jayant Mehta		Vice Chairman		
		" RESOLUTION PASSED UNANIMOUSLY "					

		<u>INCOME TAX EXMPTION UNDER 23 AAA</u>
		The Chairman informed that the existing exemption is expired on 31 st March 2015.All the relevant papers were submitted to our I. Tax consultant Shri: Vishwesh Deshpande, Sangli.Same were submitted to the I. Tax Authority Pune.for Approval.
Subject No.10		<u>NEW DYNAMIC WEB SITE OF TRUST.</u>
		Er.Asish Mehta,Vice Chairman informed the status of new Dynamic Web site of Trust,& requested all to check up Member's details in their area & inform HO for any discrepancies.
Subject No.11		<u>AUDIT REPORT FOR THE YEAR ENDING 31.03.2019 (AGM AGENDA)</u>
		This Subject is taken as this being 24 th AGM's Agenda.Secretary informed that Audit Report has been uploaded on our web site.
Subject No.12		<u>ANNUAL BUDGET FOR THE YEAR 2020-21 (AGM AGENDA)</u>
		Secretary requested to refer Page No.16 of statistical information.& requested to coment. After discussion & Correction in the Prize amount i.e.from Rs.50,000/- to Rs.40,000/-Budget is approved by MCM,which will be presented in 24 th AGM ,Ozar,for final approval.Hence Following Resolution is put up for
12	03	<u>RESOLUTION</u>
		It is proposed to approve the Budget given in Page No.16 of Stst Inf. & Page No 18 of 24 th Annual Report with correction in Provision of Prize amont from Rs.50,000/- to Rs.40,000/-.
		Proposed By Er. Prashnat Chiknis-Treasurer-Kolhapur
		Secoded By Er.Ashish Mehta-Cice Chairman-Sangli
		<u>" RESOLUTION PASSED UNANIMOUSLY "</u>
Subject No.13		<u>CONSTITUTIONAL AMENDMENTS (AGM AGENDA)</u>
		Secretary informed that no any amendments are received at H.O.Sangli till 20.01.20 as per 24 th AGM Notice.
Subject No.14		<u>24 th ANNUAL REPORT</u>
		Secretary informed that 24 th Annual report is uploaded on our Web site.
Subject No.15		<u>ANY OTHER ISSUE WITH PERMISSION OF CHAIRMAN</u>
		<u>NIL</u>
VOTE OF THANKS		Chairman concluded the meeting as all the subjects on agenda are over, before that vote of thanks is given by Er. Ashish Mehta Vice Chairman..
<p>(ER.PRITHVIRAJ SHINDE) Secretary MSEB Engineers' Death Benevolent & Welfare Association ,SANGLI</p>		