



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 Mob No.98500 36693 / Web site : mseb-edbwa.com Email ID: msebedbwasgl@gmail.com						
PROCEEDINGS OF MEETINGS							
Type of Meeting & No.		MANAGING COMMITTEE			NO	02 OF 25-26 AGM- / 87 /	
Date of Meeting		03-Dec-22			Place	PEN	
Sr.No	Names of Trustee Present	Place	Designation	Sr.No	Names of Trustee Present	Place	Designation
1	Er.Ashish Mehta	Sangli	Chairman	5	Er.Navinchandra Vaidya	Pune	Trustee
2	Er.Prithviraj Shinde	Sangli	Secretary	6	Er.Arun Gitte	Parali TPS	Co-Opt Trustee
3	Er.Sanjay Thakur	Panvel	Trustee		SPECIAL INVITEE		
4	Kedar Relekar	Pune	Trustee	7	Er.Sunil Jagtap	Pune	Ex.Chairman



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PROCEEDINGS

CONDOLENCE

Before commencement of Meeting Er.Prithviraj Shinde,Secretary informed the House to observe 2 Minutes Silence for deaths 1) Late Er.S.L.Deshmukh 2) Late Er. Arun Mahalle

Two Minutes condolence was observed & pray the GOD to give courage to his family Member.

Subject No.1 CONFIRMATION OF 1 st (25-26 AGM / 86 / MCM HELD AT SATARA ON 20 AUGUST 22

Er.Prithviraj Shinde, Secretary, read out the minutes of 1 st (25-26 th AGM / 86) MCM held at Satara on 20 August 22 same were confirmed by all the Trustee 's present.

Subject No.2 TRUST'S BUILDING AT PANVEL / DISCUSSION WITH OUR C.A ANIRUDHA ANGAL-PUNE

Er.Ashish Mehta,Chairman,informed the details of discussion held with our C.A.Anirudha Angal on 08 November 22 at Pune.Further he read out the MOU in respect of ownership of building prepared by HO Sangli,which was already submitted to C.A, & Gen Secy SEA, After duly correction/ suggestion from GS SEA & CA same will be finalised.in next Meeting.

Subject No.3 STATUS OF LIVE MEMBERS

Er.Prithviraj Shinde ,Secretary read out the details of Membership,& also requested to refer **page no.7**..Discussion on the necessity of New enrollment of Membership was discussed & it is agreed by all trustees to increase the Membership.by enrolling at least 100 Members from their are.

Subject No.4 REVIEW OF DEATH CASES

Secretary read out the details of death cases,i.e Yearwise,Causewise deaths , Benefits given, and requested all to ref. **page no.7 to 8** for details.

Subject No.5 REVIEW OF RETIRED / RESIGNED CASES

Secretary informed the details of Retired & Resigned cases & requested to refer page no "**8 to 10**" for details and expressed good wishes for long & healthy life for retired Member. Also thanked 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 PRIZE SCHEME-2022

Secretary informed that as per earlier decision All the Prize application received up to 30.09.22 were considered & cheque were issued.Absract of applications received are S,S.C (10 th) -10 nos & for HSSC(12 th)-8 nos ---Total 18 Nos./Further informed that to ref Page No.10 for details



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Subject No.7	REVIEW OF MEDICAL ASSISTANCE						
	Secy informed that No applications were received at H.O.sangli after Satara MCM (20.08.22)/& reequsted to ref page No.10 for details.						
Subject No.8	FINANCIAL POSITION / INVESTMENT/ BANK DEPOSITS.						
	Secy informed to ref Page No13 to 16 for details of Deposit Kept in different Banks.and put up following resolution for approval.						
SUBJECT NO.8	RESOLUTION No.01						
RESOLUTION							
Sr.No	Name	Term Deposit No.	Face value	Date of Matured	Matured Value	Remark	
1	Sarswat Bank, Kupwad	KD / 8818 / 7	182851	16-Dec-22	224507	This TDR is will be maturing on 16.12.22 and should be continued in Sarswat Bank Kupwad with Matured value.	
	Proposed By	Er. Navinchandra Vaidya		Trustee	Amrav Pune		
	Seconded By	Er.Prithviraj Shinde		Secretary	Sangli		
" RESOLUTION PASSED UNANIMOUSLY "							
Subject No.9	INCOME TAX EXMPTION UNDER 23 AAA						
	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. It is learned from Er. Kedar Relekar that he has persuaded the matter with T.Tax authority Pune.We hope for early positive solution.						
Subject No.10	CHANGE REPORT [CASE NO.253 / 22 DATED 06.12.22](APPROVAL OF ASSISTANT CHARITY COMMISSIONER.SANGLI FOR NEWLY NOMINATED TRUSTEE FOR NEXT FIVE YEARAS (25 th AGM PANVEL AT ABHIYANTA BHAVAN ON 29 JANUARY 2022)						
	New change report (Case No.253 /22)for newly nominated Trustee for next five years ,which were nominated, by 25 the A.G.M. at Panvel on 29.01.2022 & this change report has been submitted to Assistant Charity Commisioner,Sangli on 06.12.22 for approval. ,Next hearing date is scheduled on 26.10.22						
Subject No.12	ANY OTHER ISSUE WITH PERMISSION OF CHAIRMAN						
	NO ISSUE						
VOTE OF THANKS	Chairman ,concluded the meeting as all the subjects on agenda are over, before that vote of thanks is given by Er. Navinchandra Vaidya-Trustee						
(ER.PRITHVIRAJ SHINDE) Secretary MSEB Engineers' Death Benevolent & Welfare Association ,SANGLI							