



MSEB ENGINEERS' DEATH BENEVOLENT AND WELFARE ASSOCIATION

Regd. 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)

Regd. " Parshwa Padma " Flat No 1, Govt. Colony,VISHRAMBAG(SANGLI)
Office Pin Code : 416 415, Phone & Fax No.0233-2301685 / Mob.98500 36693
Web : www.mseb-edbwa.com , Email ID: msebedbwa\$gl@gmail.com , PAN - AABTM 0033 A

REF. EDBWA / SGL / MCM / 88 / 03 of 25 th-26 th AGM /

14-Jan-23

BY EMAIL & MSEB-EDBWA WHATS APP

MANAGING COMMITTEE MEETING CIRCULAR / AGENDA

ER. ASHISH MEHTA

Chairman

(Mob. No.91580 02244)

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ER.PRITHVIRAJ SHINDE

Secretary

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ER.UJWAL GAWANDE

Treasurer

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ER.SANJAY THAKUR

Trustee

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ER.SANTOSH KHUMKAR

Co.Opt.Trustee

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ER.ARUN GITTE

Co.Opt.Trustee

(Mob-95451 00988)

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The Managing Committee Meeting is Schedule on **28 th January 2023** to transact the following business. All are requested to attend the meeting positively.

AGENDA

- 1) Confirmation of Minutes of 2nd MCM (25 th -26 th AGM) / 87 / held at Pen on 03.12.2022
- 2) Trust's Building at PANVEL / Discussion on. Accomidation Procedure etc.
- 3) Status of Live (Active) Members
- 4) Review of Death Cases
- 5) Review of Retired / Resign cases
- 6) Review of Prize Scheme
- 7) Review of Medical Assistance.
- 8) Financial Position /Bank Deposits.
- 9) Income Tax Exemption.
- 10) CHANGE REPORT (CASE NO.253 /22), APPROVAL OF ASSISTANT CHARITY COMMISSIONER,SANGLI FOR NEWLY NOMINATED TRUSTEE FOR NEXT FIVE YEARAS) IN 25 th AGM PANVELON 29 th JANUARY 2022)
- 11)DISCUSSION ON 26 th AGM-VASAI-AGENDA POINTS
 - 11-a) Audit Report for the year 2021-22
 - 11-b) Nomination of Auditor for 2022-23
 - 11-c) Annual Budget for the next year- 2023-24
 - 11-d) Amendments in the constitution Rules &Regulations
- 12) Any other issue with permission of Chairman.

DATE / TIME / VENUE			
VENUE-	SUN CITY MAIDAN,VASAI-WEST, DIST PALGHAR		
DATE	28 January 2023	TIME	20.00 Hrs
Contact Person & Mob No.	Er.SANJAY THAKUR,TRUSTEE MOB.99700 01309		

Thanking you,

Yours faithfully,

(Er. Prithviraj Shinde)

Secretary

MSEB-EDBWA-SANGLI

The Chairman,Vice Chairman, Treasurer & All MC Members