



Minutes of 50th Annual General Meeting
Held at 10.30 am on Sunday, 17 September 2023,
at M. I. G. Cricket Club, M. I. G. Colony, Bandra (E), Mumbai 400051

The President, Mr. Anant Barve announced that due to lack of quorum the Annual General Meeting scheduled for 10.30 am is adjourned by 30 minutes, i.e. to 11.00 am.

The meeting was reconvened at 11.00 am.

The President Mr. Anant Barve brought the meeting in order.

The President then invited trustees and office-bearers present to occupy the dais. The team addressing the AGM included Dr CA Mohan Nagpurkar, Chairman; CA Dilip Gokhale, Trustee; Trustee; Mr. Subodh Kulkarni, Trustee; CA Mahesh Aras, Trustee, Mr. Shrikant Shetty, General Secretary; CA Girish Amonker, Treasurer.

Leave of absence was granted to Dr. Shrikant Shimpi.

The Members attending the AGM were 126.

Chairman Dr. CA Mohan Nagpurkar greeted and welcomed all members present. He informed the members present that this was the 50th Annual General Meeting of the Club and the Managing Committee has decided to felicitate all the trustees as they have contributed in development of the Club. He requested General Secretary Shrikant Shetty to begin the felicitation proceedings.

Chairman requested the members present to observe a two-minute silence as a mark of respect to members who passed away during the past one year before commencing other proceedings.

Pravin Barve (PB 001) raised a query on what basis a decision was taken to state that this was the 50th Annual General Body Meeting.

Chairman CA Dr Mohan Nagpurkar informed him that it was the 50th AGM and was not the celebration of 50 years.

Pravin Barve (PB 001) informed the BOT and MC that this could not be termed as celebration for completing 50 years since its inception, as the inception was sometime in 1966-67. Therefore, it cannot be said that Club has completed 50 years.

Uday Kalbag (LK 142) informed the members that the Constitution was formed, and Memorandum was filed in 1979 and according to him, the Club came into existence with the approval of the Charity Commissioner.

President Anant Barve agreed to the views of Mr. Pravin Barve that the Club came into existence in 1966-67 and we have a record of membership forms of 67 members. He requested members to proceed with the meeting.

President informed that the names of the deceased are already in the Annual Report.

However, for record he read out their names to be incorporated in the minutes of the AGM.



The deceased from the last AGM to this AGM are:

1. Shri Subodh Pundalik Bhiwalkar (LP 1950)
2. Shri Bharat Padmanabhan (OP 33)
3. Shri Kamlakar Prabhakar Kulkarni (LK 253)
4. Shri Jayant Krishnaji Dharmadhikari (LD 110)
5. Shri Pandurang Nhanu Parsekar (HP 02)
6. Shri Hasmukh Premji Gala (LG 2452)
7. Shri Dilip Baing (LB 1481)
8. Shri Uday Ganesh Nadkarni (ON 280)
9. Shri Nishant Surendra Tirodkar (LT 2474)

President Anant Barve invited the former trustees to come forward for felicitation. He informed that a plaque with their individual name, a tie with the Club logo, a bouquet and a memento, a lapel pin, would be given to all present & ex-members of the BOT.

He called out the names and requested members of the BOT and MC to handover the bouquet and the souvenirs.

- Mr. S. R. Venkatraman, longest serving chairman of the Club. Dr. Ajit Desai accepted the memento on his behalf.
- Shri Sharad Kotnis. His son Sandeep received the plaque. CA Mahesh Aras handed over the memento.
- Mr. Pravin Barve, Manjiri Barve collected the memento on his behalf.
- Mr. Harish Asarpota. His son Roopak Asarpota accepted the gift. Mr. Subodh Kulkarni handed over the memento.
- Mr. V. M. Madge, one of our trustees, has passed away. CA Girish Amonkar handed the memento to his son Sanchit.
- Mr. G. K. Kulkarni was not available to receive the memento.
- Dr. Ajit Desai. Chairman CA. Dr. Mohan Nagpurkar presented the memento.
- Mr. Uday Kalbag. CA Dilip Gokhale presented the memento.
- Mr. Sudhir Nadkarni. Was not available to receive the memento.
- Mr. Sanjeev Patki. General Secretary Shrikant Shetty presented the memento. He suggested to felicitate Mr. Satish Ambre for his contribution for getting the approvals from MCGM.



- Mr. Pravin Barve - Mr. Siddharth Pardhe presented the memento. Mr. Pravin Barve suggested some names of all Mr. Parsekar, Mr. Avinash Parkar, Jagdish Mali and some others who had contributed towards the success of the Club. President Anant Barve assured that the Committee has already considered all names suggested and, that they will be felicitated.
- Mr. Dilip Gokhale - Mr. Santosh Shinde presented the memento.
- Mr. Satish Uchil - President Anant Barve accepted the memento on his behalf.
- Dr. Shrikant Shimpi - Was out of station and would collect the memento later.
- Mr. President Anant Barve - Mr. Akshay Borkar presented the memento.
- Mr. Siddharth Pardhe - Mr. Bhaskar Shetty presented the memento. He suggested to felicitate the spouses of these members.
- CA Dr. Mohan Nagpurkar - Mr. Adhish Goray presented the memento.
- Dr. Subodh Kulkarni - Ms. Manjari Barve presented the memento.
- CA Mahesh Aras - Mr. Satish Samant and Mr. Nakul Parker presented the Memento.

Dr. Ajit Desai thanked the Trustees and Managing Committee members and gave credit of establishing the Club to Mr. Pravin Barve who had started the Club and the Club is in existence because of him. In the last 50 years have gone a long way and we feel proud of being a member of MIG Cricket Club which has been regarded as a prestigious Club.

He further informed the members of the dais that the Club's lease would get over in another ten years, i.e. in 2033. So we need to work in cohesion with MHADA and other authorities to see how we can extend the lease. He further stated that people at the helm of affairs could take care to tide over this situation. He extended his support to help towards the betterment of the Club. He further advised that the facilities at the Club should be upgraded.

1. **To confirm and adopt the minutes of the following:**
 - a. **49th Annual General Body meeting held on 20 October, 2019.**
 - b. **Extra Ordinary General meeting held on 22 January 2020.**
 - c. **Adjourned 49th Annual General Body Meeting held on 29 January 2023.**

The minutes were circulated to all the members well in advance and were kept in the Office for reference for all the members open to them.

Since no suggestions for corrections were received, it was proposed that members had read and confirmed.

Mr Pravin Barve raised an objection to the minutes being circulated very late that is 9 days before the AGM, to raise queries or objections. He suggested that it should be open to the House for any suggestions or objections in advance.

The objection was noted.



President Anant Barve asked the members of the House if he could take the minutes as read and approved.

The minutes were confirmed in the House. A resolution as under was proposed:

RESOLVED THAT the Annual Report and the minutes of the 49th AGM held on 20 October 2019, the Extraordinary General Body Meeting held on 22 September, 2020 and the Adjourned 49th AGM held on 29th January 2023, are read and approved by members unanimously,

Proposed by Mr. Krishna Jadhav (OJ 220)

Seconded by Mr. Uday Kalbag (LK 142)

Chairman CA Dr Mohan Nagpurkar mentioned that there was a suggestion from one of the members, consultant Mr. Jayant Gokhale, that discussion on the second agenda may take more time and we want to give time to members for that, so Agenda no. 3 should be completed first and then go to the Agenda no. 2, if members agree. There were no objections to the same.

Mr. Siddharth Pardhe (LP196) informed that a letter from our member Mr. Ketan Kshetramade that he is out of Mumbai and he wants to have the Annual Report by mail. He therefore suggested that instead of printing 4000 copies can we print 500 copies and send a soft copy to all members.

President Anant Barve asked the members to adopt the policy to print only 500 copies instead of 4500 copies.

Mr Bhaskar Shetty (OS 304) raised an objection to the proposal, stating that both hard copy and mail should be sent to the members.

Mr Uday Kalbag stated that Mr. Siddharth Pardhe's suggestion is valid. Let us have it approved here in this AGM, that in future soft copies will be sent through email and let us pass a resolution to that effect. Any member wanting hard copies can collect the same from the Club.

CA Jayant Gokhale stated that the resolution to this effect should be sent to the members on the email id registered with the Club. He further stated that there should be an email sent to all members to confirm, if they wish to change, amend or add a different email id. This will give members an opportunity to update their email id and residential address with the Club and can request for a hard copy if required.

He requested Jayant Gokhale to draft a resolution for the same.

RESOLVED THAT members will be sent soft copies of the minutes of AGM, EOGM, statement of accounts, annual report and audited financial statement and the balance sheet. Members can request for hard copies, which could be delivered to their residential address or physically collected from the Club.



Proposed by Siddharth Pardhe (LP 196)
Seconded by Manjiri Barve (LV 384)

Mr. Bhaskar Shetty suggested that the matter be decided by the Managing Committee. Which was rejected by members and suggested to decide in the General Body.

2. **To discuss matters arising out of Minutes.**
This item was deferred to have a detailed discussion after the statement of account.
3. **To consider and if thought fit, to adopt the Annual Report and the Audited Financial Statements viz. the Income and Expenditure Account for the year ended 31 March 2020 and the Balance Sheet on that date.**

President Anant Barve asked if there were any queries on the finance statement.

Pravin Barve inquired why his name was featuring in every report of receivables. He further informed that, in 2015, on the recommendation of the General Body, a committee of trustees was appointed. They submitted a report to the Charity

Commissioner and their report was accepted by the General Body and was tabled in the AGM in 2015. The Charity Commissioner also passed an order to close the case and asked for a departmental enquiry. He further stated that he would make the due payment on directions of the Charity Commissioner, but no action has been taken by the Treasurer or the Managing Committee. He strongly objected to this continuing entry.

General Secretary Shrikant Shetty requested Pravin Barve to go through the order properly. He further said that the order states that the case is closed because the respondents were not available at that point of time as nobody was appearing.

Mr. Pravin Barve negated the fact.

General Secretary Shrikant Shetty informed that no one reported to the court, but the allegations were very serious in nature and therefore the court directed the officials concerned to open and investigate the matter.

General Secretary Shrikant Shetty read the order as follows: Mr. Pravin Barve read out the order: 'Application stands disposed of.' Application was from you all. Why it was disposed of? Because none of the members were attending the court for hearing. For five years the matter continued. After five years, the application stands disposed of. The learned Assistant Charity Commissioner is hereby directed to make necessary enquiry of the allegations made in exhibit 1 by the applicant through inspector and submit report with his amendments to the authority within six months from the date of the order. No order as to the costs. So, the application stands disposed of".

General Secretary Shrikant Shetty informed the House that the application stands disposed of, but the enquiry is going on. He further said that the enquiry was in the final stage and hew was a part of that enquiry. Therefore, the auditor cannot write that off.



CA Jayant Gokhale was requested to put light on the matter.

CA Jayant Gokhale (LG 450): At Mr. Barve's request I am answering but let me tell you no auditor will be able to remove this remark until, more than six months have passed. However, mere lapse of time we cannot reach a conclusion. A conclusive order from the officer appointed will be necessary. Until that, no auditor will agree to change the remark and I find that while Pravin may have the entire equity on his side but practice is that until the order is received no change can be made.'

Mr. Sanjay Patkar (LP 626) had a query about schedule no. 2 in the balance sheet, on page 15. You have prior period expenses of Rs 62,49,349 as against the earlier year of Rs 25,000. He asked why this sudden surge into huge prior period expenses? In addition, why were they not accounted earlier?

CA Girish Amonker told him that we have a complete list of these prior period expenses. The same will be shared with the members if requested.

Dr Ajit Desai (LD 132) agreed to the query raised by Mr. Sanjay Patkar and pointed out that Rs 62 lakh is a huge sum, hence clarity is required.

Mr. Sanjay Patkar (LP 626) raised a query about the contingent liabilities, amounting to over Rs 56.4 crore, mentioned on page 21, note no. 13, viz. contingent liabilities.

General Secretary Shrikant Shetty informed him that matter was sub judice and the Club has strong possibilities of getting the amount back from the Court.

Dr Ajit Desai (LD132) explained that this matter has been lingering for the last 4-5 years, and the demand, which has been raised by MHADA, was absolutely without any substance in it. This was challenged by us in the High Court. They had given us an eviction order which was somewhere around middle of last year. That is why we had to go to the High Court and file a writ and the Court asked us to deposit Rs 15 crore. Though MHADA was a difficult entity to take care of but I think we should be positive as far as this is concerned.

RESOLVED THAT accounts be adopted for the financial year ended 31 March 2020. Adopted unanimously after satisfying all the queries.

Proposed by Sanjay Patkar (LP 626)
Seconded by Krishna Jadhav (OJ 220)

4. To consider and, if thought fit, to adopt the Annual Report and the Audited Financial Statements, viz. the Income and Expenditure Account for the year ended 31 March 2021 and the Balance Sheet on that date.

Mr. Sanjay Patkar (LP 626) suggested that the House requires some sort of clarification since the statements of accounts were adopted for all the three years together. He inquired whether it was legal and regular format to adopt all the three years' accounts together.



CA Jayant Gokhale (LG 450) informed the House that the Managing Committee had approached him to seek clarification whether this was permissible. He further informed that he had examined the matter and had given his opinion in writing, stating that: 'It is perfectly permissible and there is nothing irregular.' He also mentioned that it was for this reason each year has to be adopted by way of a separate resolution so that technically a member could say I do not adopt one particular account but adopt the other two hypothetically. I hope all our accounts would be adopted but each of the resolutions is therefore worded separately.

Mr. Sanjay Patkar (LP 626) enquired if it meant that if accounts of one year were not adopted, the succeeding ones would collapse.

CA Jayant Gokhale said 'How would you get the opening balances correctly, then?' He appreciated the point raised and further clarified that technically the point is that today in a single General Body Meeting the accounts are being considered. They have already been adopted by the Managing Committee and signed by the auditor.

Therefore, if need arises and the first year accounts hypothetically were not to be adopted then a subsequent correction prior period item would appear in the fourth year, but it would not affect the other two statements even if that were the situation.

Mr. Sanjay Patkar asked if there were any guidelines of the Institute on that.

CA Jayant Gokhale replied affirmatively stating that on rectifications of earlier years' accounts, there are guidelines and since we are not covered by indexing we are covered by accounting standards only. Therefore, it would be perfectly in order to revise those accounts only. I am happy to adopt all the three together so that they are regularized. Personally, I am very happy about it. He further quoted a precedent of certain other bodies where more than one year has been adopted and passed under observers from the Bombay High Court. So that has also been accepted. That was one of the factors that I did consider when giving the opinion. Therefore, it is absolutely clear that it is legally permissible.

RESOLVED THAT the Annual Report and audited statement of accounts, viz the Income and Expenditure Account for the year ended 31 March 2021 and the Balance Sheet as on that day have been adopted.

Proposed by Dr. Ajit Desai (LD 132)
Seconded by Mr. Kohli (LK 1428)

5. To consider and, if thought fit, adopt the Annual Report and Audited Financial Statement, viz. the Income and Expenditure Account for the year ended 31 March 2022 and the Balance Sheet as on that date.

President Anant Barve enquired if there were queries on those accounts.

Mr. Kedar Kalbag (LK 524) wished to draw everyone's attention to page 63, sub point 2, where certain balances brought forward from the audited Balance Sheet of 31 March



2019 amounting to Rs 38 lakh. It says here that appropriate entries need to be passed, which means the 62 lakh of prior period item has got adjusted. However, Rs 38 lakh has not been adjusted. If you look at 21 as well, it was 34 lakh and 2019 it was 32 lakh. So if we sum it up the 62 lakh plus this 38 lakh, the total is around 1 crore. I know this is historical already. I do not know if the audit is over. We will be filing by 30 September for 31st March 2023. Therefore, these adjustments need to be taken into account. Otherwise, you will need to adjust in the next year and it will again be adjusted under the General Reserve or Reserve Fund, which will reduce our Reserve Fund again. So if we are yet to finalize for March 2023 these need to be otherwise it will again continue to appear as it is for the last three years. Moreover, if you look at the Balance Sheet it is Rs 32 lakh in 2019, Rs 34 lakh in 2020 and again it is appearing as Rs 38 lakh. I am just continuing from his point.

CA Girish Amonker explained that those prior period items, those entries and these are very different. This is pertaining to very old balances, which are due for reconciliation, and is under review.

Mr. Krishna Jadhav (OJ 220) had a query on the item on page no 54 wherein a provision of Rs 1,23,755 was made for Staff Welfare in 2021 which does not feature in the year 2022. He further asked why the same was not done on 31 March 2022.

CA Girish Amonker explained that the provision in Staff Welfare is made based on the expenses incurred in the previous year. Due to COVID, no expenses were incurred hence the provision in the year 2022 is nil.

Mr. Sanjeev Patki referred to page 63 inquiring the reason to write off of Rs 2,75,051 due from Nebula.

Chairman CA. Dr Mohan Nagpurkar explained that, Mahanagar Gas charges the Club a minimum fixed amount for a fixed consumption, and that amount has to be paid every year irrespective of the usage of the minimum units. In the Covid period that amount was chargeable to Nebula. This amount was already charged to Nebula in the previous year as income and the Club too had shown that as income. Nebula requested the management to waive off the charges as they had incurred losses during Covid. They requested the Managing Committee to write off that amount, which was charged to them and which was paid to Mahanagar Gas. They requested to waive off that interest and penalty charged by Mahanagar Gas. Therefore, that had to be reversed. Hence, that was the write off amount of Rs 2,75,051.

Mr. Sanjeev Patki (LP 442) mentioned that during the Covid period liquor bottles were sold by the Committee to the members at 20% discount on the MRP. He requested the Chair to show where the sale is featuring in the accounts and how these sales are documented in the excise books and books of Account. Chairman CA. Dr. Mohan Nagpurkar confirmed that it has come in the accounts.

General Secretary Shrikant Shetty informed that the revenue made is booked as revenue of the permit room.



Mr. Uday Kalbag (LK 142) informed that a notice was sent to the General Body members saying beer will be sold at the discounted rates as the shelf life of beer is three months. He stated that there was no reason to sell hard liquor at 20% discount as the shelf life is very long. If sold where is accounted for.

Mr. Amit Dani (OD-501) asked the dias to clarify on recoveries to be made for sale of 2 liquor bottles during lockdown COVID period and recovery of excess payment made to Mr. Kanchan Parab.

Treasurer agreed to give the details about the discounted sales of liquor and where it is accounted for.

Mr. Sunil Deshpande expressed that it is not correct to give the reply to individual, it is the right of the General Body to know. The queries to be sent 9 days in advance is fine but then the statement of accounts and Annual Report should also come in advance for members to send queries 9 day in advance.

Mr. Siddharth Pardhe (LP 196) informed Mr. Sunil Deshpande and Mr. Uday Kalbag that the AGM notice was put up on 24 August and four days later on 29 August a notice was put up stating copies of balance sheet and profit and loss account notes to the account for the years 20-21, 21-22 and 22-23 were available to view by eligible members at the COO office. Members who wished to view the financial statements were welcome on request between 4 pm to 6 pm. He further informed that the members had an entire month to check the statements.

RESOLVED THAT THE Annual Report and statement of accounts for the financial year ended 31 March 2022 be adopted.

Proposed by Harin Suvarna (OS 345)
Seconded by Krishna Jadhav (OJ 220)

Ms. Manjiri Barve (LB 384) requested clarification on the point mentioned on page 68 as to how the meetings attended by Managing Committee members and the total meetings are different in the year 2020-21. She further said that the table did not make sense.

CA Jayant Gokhale explained that the point needs to be stated in brackets as it is now being stated that in the tenure of the member, as it is being circulated now, what is given is the tenure of the member from one date to another date. The meetings held during that tenure would be 4 and meetings attended would be 1. This has been given in the ERATTA.

Chairman CA Dr Mohan Nagpurkar asked if we take that the Accounts and Annual Report for 21-22 as passed.

RESOLVED THAT Accounts and Annual Report for the accounting year 2021-22 are hereby adopted and passed unanimously.



Proposed by Bhushan Nadkarni (ON 36)
Seconded by Kedar Kalbag (LK 524)

6. To appoint auditors for the period from the conclusion of the 50th AGM till the conclusion of 51st AGM and to fix their remuneration. The auditor so appointed shall conduct audit of all the Financial Statements to be laid before the 51st Annual General Meeting.

The House was informed that the auditor who is appointed should conduct the audit of all financial statements to be laid before the 51st AGM. It was suggested to continue the current auditor Mr. Vinay Mule as he has given his consent to continue as auditor.

Mr. Sanjay Patkar (LP 626) enquired about the remuneration and asked if he was the auditor appointed to audit all the three years in the earlier meeting?

Chairman CA Dr Mohan Nagpurkar confirmed and informed that no regularization was required as it was passed for all the three years at the last AGM. As regards remuneration, he has requested for Rs 1 lakh, which the Managing Committee has recommended.

Dr Ajit Desai (LD 132) agreed to a mutually agreeable amount and further stated that the accountant should be given a considerable increase in remuneration as he has done for three years will continue for the next two years.

Mr. Jayant Gokhale added that he too supported the view and further informed that form 10 B has been recently amended and it has been gone from 13 clauses to 59 clauses, therefore even Rs 1 lakh remuneration was not sufficient and it should be at least Rs. 1.5 lakh. However, he has requested for Rs. 1 lakh and we should fix it at that.

RESOLVED THAT CA Vinay Mule and associates be and are appointed as statutory auditors for finalizing the accounts and submission of accounts to the authorities for the financial year 2022-23, from the conclusion of this AGM to the conclusion of 51st AGM.

What this means is any accounts that are presented before the 51st AGM he will be entitled to audit, and fee will be Rs. 1 lakh per year, revised to 1 lac per year per balance sheet.

Resolved that CA Vinay. Mule be appointed as Statutory Auditor for conducting the audit of the financial statements of the MIG Cricket Club presented from the conclusion of the 50th AGM until the conclusion of 51st AGM and to fix their remuneration as Rs 1 lakh per balance sheet.

The auditor so appointed shall conduct audit of all financial statements to be presented before the 51st AGM.

Proposed by Mr. Satwant Singh (LB 25034)
Seconded by Mr. Anil Rao (LR 1441)



7. To consider and, if thought fit, approve the proposal of the Managing Committee to offer 100 member's life memberships on terms as have been/may be specified.

President Anant Barve informed members that the proposal is printed in the Report on page, with reasons for opening new memberships are upgradations required in facilities and reserves to generate interest for operations of the Club. Therefore, the Managing Committee has proposed to open 100 memberships and the recommended fee of Rs 15 lakh to be charged for the same. He further stated that the recommendations or suggestions of the General Body were welcome.

Mr. Venkaraman (LV 1812) stated that he was in agreement with the proposal and agreed that the present infrastructure cannot accommodate the footfall of present members and needed upgradation.

Mr. Sanjay Patkar (LP 626) remarked that Rs 15 lakh as fee for new membership was too low as compared to clubs around. Matunga Gymkhana charged more than Rs 20-25 lakh as entrance fees. Otter's Club charged Rs 55 lakh. Therefore, we should charge at least Rs 20 - 25 lakh.

Dr Ajit Desai (LD 132) pointed out that increasing the membership from to Rs 15 lakh and having to pay GST at 18%, amounts to almost Rs 19 lakh, hence the recommendation of fee at Rs15 lakh for 100 memberships and, considering guest restrictions, is agreed upon.

President informed the house that the Managing Committee would be scrutinizing the applications by reviewing the educational and financial standing and family background etc. before approving the memberships by retrieving details.

Dr. Ajit Desai further suggested to open up the membership by 100 in two phases open 50 memberships, give it for a period of 3 months to 6 months. If the response is very good then you can hike up the fee by about 20 or 25%. That would be a rational way of taking care as to how many memberships you are getting.

Members in general said that the suggestion was good.

Chairman Dr CA Mohan Nagpurkar concurred with views expressed by Dr. Ajit Desai and stated that only 50 memberships will be released initially and subsequently consider release of rest 50 memberships at enhanced rate as suggested.

Chairman informed that the up gradation in all areas has been mentioned in the Report.

It has been stated in the Report that the renovation would be executed in a phased manner, renovation of coffee shop, renovation of bar, expansion of bar, gymnasium up gradation, is all in the plan.



Mr. Gurmeen Kohli (LK 2819) inquired about upgradation of the facilities and, specifically, about increase in capacity in the bar, restaurant, coffee shop, gym which is full during all the weekends.

President Anant Barve informed that the bar was under consideration for expansion, either by reducing the kitchen portion or taking a part of the deck of the pool into the bar if excise permitted the license. The gymnasium was considered for extension depending on permissions for structural changes from the concerned authorities.

Ms. Manjiri Barve (LV 384) suggested if the management is considering the improvement of facilities, we should charge a premium for the existing 3,500 members, as they would also benefit from the up gradation of facilities. She further suggested that the departmental fees could be increased for members and guests.

General Secretary Shrikant Shetty informed that her suggestion could be put to Managing Committee for consideration.

Adhish Goray (LG 3632) informed that a master plan was drawn after the survey of the entire structure of the Club.

Dr Alka Walawalkar (LW 3656) said that as Mr. Gorey expressed a concern on the plan of execution, she mentioned that since the last time in 2019 memberships were opened at Rs 12 lakh, there has been no change or up gradation of facilities.

Ms. Dashmi Kokre (LK 3723) concurred with the proposal for opening of new memberships for the betterment of the Club.

Mr. Sanjeev Patki (LP 442) raised a query on MHADA's notice for the recovery of Rs 55 Crore and their desire of taking over the property.

General Secretary Shrikant Shetty responded stating that on those bases the Management had moved the High Court and which had instructed to pay a deposit of Rs 15 crores.

CA Jayant Gokhale endorsed the proposal.

Mr. Asad Badami (OB 229) expressed his support on the proposal of taking new memberships.

Mr. Kedar Kalbag (LK524) suggested to take Rs. 10,000 rupees from 4000 members and not charge the present members any extra departmental fee. He further requested the House to pass the resolution of Rs 15 lakh being a reasonable fee, and stagger the 100 new memberships to 50 at a time. He further stated that the power given to the Managing Committee and allow them to decide from time to time.

Mr. Pravin Barve (PB 001) expressed his dissent and objection to the proposal for new memberships. He stated that instead of adding 100 unknown members, give membership to the existing 300 odd ordinary members.



President Anant Barve informed him saying there was a provision in the Constitution to enroll ordinary members at 50% of the prevailing membership fee.

President Anant Barve requested Mr. Uday Kalbag to pass resolution.

After constructive deliberation it was:

Resolved that the Managing Committee be hereby authorized to release 100 memberships at Rs 15 lakh rupees plus GST with effect from 1 October 2023. It was decided that this proposal, the resolution was put to vote, as follows: The negations, of those who were against the proposal, of the resolution were counted:

10 members voted against the proposal to release 100 new memberships.

47 members voted in favor for the proposal to release 100 new memberships

6 members abstained.

President Anant Barve read out the result of the voting, as those in favor of the resolution were 47, those against the resopoloment of the school building and the same should exploited to create parking for members.

Chairman informed Mr. Vasant Kelkar that detailed status would be given to you.

9.3: Mr. Gurmeen Kohli (LK 2819) stated the incident that occurred 7 September, wherein his sister Justin Bhasin, who is pregnant, were dining at the Belvedere. The chicken wonton that she ordered had a piece of broken glass. He further stated that the incident could have had serious issues if the wonton was to be consumed by a pregnant woman. He insisted on knowing what would be the action taken by the Management against Nebula for their gross negligence. He strongly suggested auditing the processes being followed by them. He further suggested devising a way to record irregularities and complaints from members.

President Anant Barve assured Mr. Kohli that strict action with a monetary implication would be worked out as a punishment to Nebula.

9.4: Mr. Suhas Maskar (LM 3706) congratulated the Committee for patiently listening to the members and finding solutions to their issues. He complimented the Managing Committee for completing the Accounts for 3 years and bring it on line. He suggested that the names of members deleted and added during the period of the report should be reflected in the Annual Report.

President Anant Barve stated that the suggestions were noted and assured that the same would be considered acted upon immediately.

9.5: Mr. Dinesh Ramakant Murkute (LM 2086) stated that in the millennial offer he had paid the membership fee for his two sons and he was informed that the prevailing fee needs to be paid, after the sons reach the age after two years, where independent membership could be given. He further informed that he requested a grace period to pay that amount but a request of his was not granted. He further informed the Committee that he had put up the same request in the AGM convened 4 - 5 years back. He stated he



cannot recollect the exact year but it was when the Club had opened ordinary membership.

General Secretary Mr. Shrikant Shetty requested him to submit a fresh letter of request to the Management Committee stating the facts and then place it before the General Body.

9.6: Rohan Kamat (LK-2371) asked as to why the Box Cricket tournament generally held in May was not held this year.

Cricket Secretary informed that for some reasons it was not held in May, but will be held this year.

Pravin Barve (PB - 001) expressed his concern on the number of cricket teams in the Club called MIG Hawks, claiming to be the representing team of MIG Cricket Club. He enquired if this was initiated by the Club or self-declared by the members. And is the Club spending any funds for this team.

Cricket Secretary informed that these are members who come for practice and members are allowed to practice. He also stated that there no departmental fees for Cricket department.

Mr. Pravin Barve stated that a fee of Rs. 300/- is charged. Further, nothing should be given free. The members can book the ground and pay the charges. Badminton players pay for the shuttles, book the court and also pay the departmental fees.

Cricket Secretary Mr. Akshay Borkar stated that he will look into the departmental fees and account for the expenses incurred in the last year and recover the departmental fees.

Dr. Mihir Bapat (LB 3472) stated his concern on the existence of selection process of players of a cricket team representing the Club. He agreed to paying the charges for the ground.

Mr. Uday Kalbag (LK-142) stated that he would like to form a team of 18 members and asked if the Club will spend for the team and allow the team to practice free. Who has approved this expense on the team and would like to see the minutes of the meeting.

Mr. Ninad Borkar (LB2624) stated that he has been playing cricket in the A and the B teams of the Club and for this team in the informal matches played in Mumbai. These are more than the MCA organized matches. He suggested that the players or teams should be charged for playing on the ground as there is an expense incurred to maintain it. He further stated that if selection process is introduced, what will be their commitment for the tournaments. He also refuted of Club spending for the team as the expenses were borne by the members of the team from their own pocket and the Club is not paying for this team. In fact, the Club is being benefitted by getting recognition.

9.7: Mr. Shaikh Aaftab (LS 1197) informed the Committee that his son-in-law had booked a function and paid Rs 1 lakh as advance. Since the caterer had quoted him very high price, he had to cancel the booking. He further informed the Committee that he had



been requesting the Club for last two years for the refund.

9.8: It was decided by the Committee to give him the refund of the payment done.

He was further informed that there was one more member named Mr. Kiran Pandey who was a cancer patient and he had booked but during Covid times. He too will be refunded.

9.9: P. Venkatraman (LV 1812) inquired about the Club's initiatives towards our green sustainability, recycling, single use of plastic and what were the policies we were adopting. He suggested on giving cycle parking to members, to encourage them to come by cycle instead of bringing their cars, having solar panels on the terrace, doing bio composting our waste and reducing the carbon footprint in the Club.

Mr. Venkatraman's suggestions were noted by the Committee with an assurance to execute whatever was possible. He offered to be part of that committee.

9.10: Mr. Ashwin Khanolkar (OK 519) informed the Committee that the Club engaged valets to assist parking during Club functions. In the badminton competition organized, the valets engaged had robbed 30/35 litres of petrol from the car of a member, and when the valet was confronted he agreed to have committed the crime.

He suggested that the credentials of such vendors should be verified before engaging them. The Committee agreed to take his suggestion seriously and implement it.

2. To discuss matters arising out of the minutes.

2.1: The House was given an opportunity to bring up any matters arising out of minutes.

Mr. Sanjeev Patki raised the issue of the misbehavior of Mr. Mukesh Kakkad and enquired if action was taken against him. General Secretary Shrikant Shetty informed that though there is a delay in the process, a committee had been formed and an enquiry has been initiated. He assured him that action was taken, after thorough investigation was done, as the Club should not have a problem on the legal front.

2.2: Pravin Barve asked who were the members of the Committee. General Secretary Shrikant Shetty informed him that Mr. Sanjay Patkar and three office bearers were the members of the committee.

2.3: Mr. Pravin Barve enquired about the selection/gradation process in Melody Makers.

Mr. Satish Samant LS 537 informed that Melody Makers had done a selection process in the year 2014 and 2018. There were 50 to 60 participants in the process who were given an opportunity to perform and were rated giving them points. The top 20 participants were selected. Highly skilled professionals like Kiran Shenbekar, Mr. Shote, Jaywant Kulkarni, Shrirang Aras were called as judges.



2.5: Mr. Sunil Deshpande (OD-) expressed concern about the Karaoke or Musical Nite Events are conducted in the Bar on Thursdays. The reasoning for the same was given as conduct of Karaoke Nite was helping generate revenue for the Club. He asked if there is any data available to substantiate the reasoning.

Mr. Mavinkurve (LM 143) suggested giving a weeks' notice of musical programs at the bar to decide in advance whether to visit the bar at the Club or not. Secondly it should be only once a month.

President Anant Barve concluded the 50th AGM by thanking all the members on behalf of BOT and the Managing Committee. He requested the members to stand up for the national anthem.

The meeting concluded with a vote of thanks to the Chair.

The meeting concluded with the singing of the National Anthem.

Sd/-

Mr. Anant Barve
President

Sd/-

Mr. Shrikant Shetty
Hon. Gen. Secretary

Sd/-

CA Girish Amonker
Hon. Treasurer