

The 51<sup>th</sup> Annual General Meeting held at 6.00 pm on Sunday, 20<sup>th</sup> October 2024 at MIG Club, MIG Colony, Bandra (E), Mumbai 400051

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The Chairman, Dr. CA Mohan Nagpurkar, announced that due to lack of quorum the **Annual General Meeting scheduled at 6.00 pm, is adjourned by Thirty (30) minutes.**

At 6.30 P.M. The Chairman, Dr. CA Mohan Nagpurkar announced the meeting in order.

**Number of Members attended AGM = 158 members**

Chairman Dr. CA Mohan Nagpurkar brought the meeting to order at 6.30 pm, and requested all members present for the meeting to observe a two-minute silence to pay respects to the souls of the members departed this year.

**Dilip Gokhale LG004.** Mr. Dilip Gokhale stated that a resolution was passed in the 50<sup>th</sup> AGM to circulate the minutes of that meeting through mail, he further said that, it was also resolved that five hundred copies would be printed and made available to members, who wished to have a hard copy. He alleged that he had not received any mail and hard copies too, were not available fifteen days before the meeting.

He stated that this meeting should be adjourned and postpone by two weeks, for members to go through the books of accounts and annual reports, to be aware of activities of the past year.

**President Dr. Mihir Bapat** conveyed to Mr. Gokhale that, adjourning a meeting was very simple, but respecting the efforts and time taken out by the members to attend the meeting, should be respected. President further stated that a soft copy of a document is considered legal, the minutes have been circulated to all the members through a mail well in advance, the management cannot be held responsible if the members have not updated the change in their email ID or phone numbers in the records of the club, due to which they do not receive emails or notifications sent by the management to the members.

He asked the members if the AGM should be adjourned for this reason.

Members unanimously disagreed to the AGM being adjourned.

**Anant Barve PB14** Stated that he has cautioned the committee to adjourn the meeting by two weeks as he had anticipated the issue of late circulation.

**President Dr. Mihir Bapat** informed the house that the minutes were tabled umpteen times but they could not be confirmed as Anant Barve delayed the proceedings by seven

**Anant Barve PB14** stated that since he was the president in those meetings and also of the last AGM, he wanted to make sure that the content of the minutes was complete and correct, as the minutes would be circulated under his authority. He further informed that there were many corrections in the draft hence he had delayed the confirmation of the said minutes. He

also said that as a good, as a good member of the managing committee, he agreed to do it in 7 days.

**Krishna Jadhav OJ 220** told the members on the dais that Marathi has been recognized as a classical language by the government and requested that the administrative work of the club should be in Marathi language.

His point was noted by the members of the dais.

**Siddharth Pardhe** praised Krishna Jadhav.

Referring to Dilip Gokhale's dispute, he told the house that the committee came into existence in 2022, and the auditor was given strict instructions that, no bills or invoices should be passed without proper authorization and documents. The auditor followed as instructed, he further informed the house that the accounts for the year 2022 – 23 were tabled and adopted in October 2023. The agenda to convene the 51<sup>st</sup> AGM was tabled thrice in the management Committee meetings on 25<sup>th</sup>, 30<sup>th</sup> October and 1<sup>st</sup> November 2023, the agenda was differed in all meetings, by the then president Mr. Anant Barve. He further stated that the statutory requirement by the auditor, to hold the AGM is to, have confirmed minutes of all Management Committee meetings held before the date of the AGM, he informed the house that nine minutes of the meetings were kept pending for confirmation since April 2023. In the wake of the newly structured Managing Committee with a change in the president, all nine minutes were confirmed, as the deadline to file form 10 B was 30<sup>th</sup> September 24. He informed the house that the eight minutes of meetings held with the presidency of Mr. Anant Barve till date are not signed by him.

He told the house that as soon as 20<sup>th</sup> October was decided as the date to hold the AGM in the meeting of the Management Committee on 24<sup>th</sup> September 2024, the notice with agenda to convene the AGM was put up on the notice board. and all related reports of the AGM were circulated to members through email, they were posted on the website of MIG Cricket Club and sent through SMS with a link. A notice was put up on the notice board of the club stating any member requiring a hard copy of the audit reports should request the General Secretary in writing. Six members who requested for the same, were given hard copies too.

**Anant Barve PB14** He raised an objection to the statements made by Siddharth Pardhe stating they were misleading, he told that, though the compiling of the minutes was the onus of the General Secretary, since he had the onus of confirming the minutes, he did it in the interest of the club.

**President Mihir Bapat** intervened and requested the house to discuss matters which were in the interest and upgradation of the club.

**Jayant Gokhale LG450**; requested the house to get to the agenda of the AGM.

**Dr. Tushar Jagtap LJ 985** enquired with the dais as to, who prepares the minutes? If any member has misled this house, he should be censored.

**President Dr Mihir Bapat** informed that the onus of preparing the minutes is not of the General Secretary he maintains it, **and the management is in the process of engaging an external body to prepare the minutes.**

President informed the house that, the financial health of the club has been its best this year compared to the last fifty years.

He said that the club has generated an excess income of RS One Crore, Ninety-Two Lacks, Eighty Thousand Two Hundred, and Seven, this was possible because all the revenue centers like Cricket, Swimming Pool, Cultural have generated profitable income.

He further informed the house that the club has filed all the income tax returns in time and have received a return of Rupees Eighty-One Lacs and Forty-Eight Thousand.

He appraised the house that all the guest rooms in the club have been renovated and upgraded, and have been operating on Ninety percent occupancy.

He confirmed that going forward all minutes will be completed and confirmed, before the next managing committee meeting to avoid delay in the next AGM.

**Uday Kalbag - LK 142** stated that the AGM should have been held before the 30<sup>th</sup> of September 24, going further it is necessary that a resolution be passed for condonation of the delay in the AGM and the same to be submitted in the office of the Charity Commissioner.

**President Dr. Mihir Bapat Proposed the resolution to Condone the delay of the AGM**

**Proposed by S. B. Suvarna OS345**

**Seconded the resolution.**

**Krishna Jadhav OS 220**

**Agenda 1;** To Confirm and adopt the minutes of 50<sup>th</sup> Annual General Body Meeting held on 17<sup>th</sup> September 2023.

**President stated that since there were no objections or suggestions in the minutes of the 50<sup>th</sup> AGM, the minutes were confirmed and Adopted.**

**Agenda 2;** To discuss matters arising out of Minutes.

**Jayant Gokhale;** Suggested that that Agenda 2 to be taken at the end of the meeting, he suggested to table and adopt the books of accounts and Annual report.

**Agenda 3:** To consider and if thought fit to adopt the Annual Report and Audited Financial viz the Income and Expenditure Account for the year ended 31<sup>st</sup> March 2023 and the Balance Sheet as on that date.

**Anant Barve** pointed out that the inside of the front page had names of the members of the Managing Committee along with their departments but there were names without their sub departments as those members were managing some or the other department through their tenure as member of the managing Committee.

**President Dr. Mihir Bapat** apologized for the error and confirmed that the names of the members with the name of the subcommittee against their name will be displayed on the notice board the next day that is on the 21<sup>st</sup> of October.

**SV Suvarna OS 345;** requested the dais to refer to page 48 of item number C, D & E of the annual report and questioned why the assessment took long.

**Jayant Gokhale** explained that the issues of taxations are in dispute with many club and has agitated many clubs too. You will be aware that matters reach supreme court after a lapse of 10 to 12 years. He assured the house that the books of accounts are very healthy. We are in a very good situation so far as the club is concerned. We could not have been in a better situation so far as tax is concerned.

**Kedar Kalbag LK 524** praised the efforts for generating good revenue and maintaining the book of accounts very well.

He requested understanding on the status of RS Fifteen Crore deposited with the court as a contingent liability and RS Eight Crore and Seventy Lacks deposited under protest with the income tax.

He further stated that if the amount of RS 23.8 Crore crystalizes or materializes then 40% of the corpus can get wiped out.

President Dr. Mihir Bapat informed the house that though some appeals are still pending, but, we have made great headway. He thanked the General Secretary, Shrikant Shetty and assured the house that the appeals to the income tax department are in the favor of the club. He further informed that the 15 crore and regarding RS 8.75 crores of income tax, has accumulated over the period of years. He said that we are hopeful of refunds from the Income Tax Department.

**Sujit Chavan** enquired about the interest of RS Fifteen Crore deposited with the Court.

**Jayant Gokhale** replied saying that depends on the order of the court. He was not aware of the process but there is a possibility of getting 4% to 5% interest if the verdict is our favor. He further informed that there is a good possibility of getting a refund of the amount.

**Pravin Barve** requested the dais, to update the house on the status on the said matter.

**General Secretary** replied that he was in talks with the senior MHADA authorities and the discussions so far have been very positive.

President asked if **The Annual Report and the audited Financial report for the year 2022 – 23 could be now adopted.**

**The Annual Report and the audited Financial report for the year 2022 – 23 was adopted.**

**Proposed by**

**Kedar Kalbag LK 524**

**Seconded by**

**HV Suvarna OS 345**

Agenda 4: To consider and if thought fit to adopt the Annual Report and Audited Financial viz the Income and Expenditure Account for the year ended 31<sup>st</sup> March 2024 and the Balance Sheet as on that date.

**President** asked the house if the Annual Report and Audited Financial viz the Income and Expenditure Account for the year ended 31<sup>st</sup> March 2024 and the Balance Sheet as on that date could be adopted. **President asked the house if any queries on the agenda**

**As the house was in agreement unanimously;  
Resolved That "The Annual Report and Audited Financial viz the Income and Expenditure Account for the year ended 31<sup>st</sup> March 2024 and the Balance Sheet as on that date was adopted."**

**Proposed By  
Bhushan Nadkarni ON 36**

**Seconded By  
Rekha Nigam LN 1586**

**President read the next agenda.**

**Agenda 5:** To Appoint Auditor from the period of conclusion of the 50<sup>th</sup> AGM to the conclusion of the 52<sup>nd</sup> AGM and to fix their remuneration. The auditor so appointed shall conduct audit of all financial statements

**S. B. Suvarna OS345** Stated that the right of approval of an auditor was of the house in the AGM and names of auditors could not be imposed on them.

**Chairman Dr. CA Mohan Nagpurkar** informed the house that, it could suggest names of auditors or auditing companies and those names would also be considered to be proposed to the house.

The committee has taken consent from two auditors because in the event of one auditors declines the other can be immediately appointed.

**CA Girish Amonker** informed that the present auditor cannot audit for the year 2024 – 25 as he has already audited financial statements for the last 3 years. He informed that the proposals of two auditors are received with their consent, he further informed the house that their consent has to be taken before the names are proposed in the house at the AGM because if the house proposes an auditor and he does not give his consent into auditing then another auditor has to be suggested to the house at another meeting with the members for approval and the process becomes cumbersome.  
Girish Amonker tabled the names of the auditing companies

- 1) R. Devrajan & Co.**
- 2) Gujar & Kulkarni.**

**Anant Barve** stated that R. Devrajan & Co is party to some cases with the Charity Commissioner hence should be avoided.

**Deepa Tidke** suggested that auditors should be not allowed to audit the financial statements beyond two years.

Chairman asked the house if Gujar & Kulkarni could be appointed as the auditor for the 51<sup>st</sup> AGM to the 52<sup>nd</sup> AGM with the remuneration of RS One Lack which would be the same as the remuneration of the present auditor.

**Resolved that "Gujar & Kulkarni are appointed as official auditor from the period of conclusion of the 50<sup>th</sup> AGM to the conclusion of the 52<sup>nd</sup> AGM at a remuneration of RS One Lack".**

**Proposed By**

**Mohan Joshi LJ 263**

**Seconded By**

**Sashikant Desai LD 231**

**President thanked CA Vinay Mule for the services rendered to the club.**

**Agenda 6:** To consider and pass any notice of motion if received in writing at least nine days prior to the meeting ie: on or before 7.00 pm before 10<sup>th</sup> October 2024 at the office of the club.

General Secretary stated that 4 letters and 1 motion was received, the then tabled the same;

- 1) **Siddharth Pardhe LP 196** moved a notice of motion stating, "**Transferring of membership to blood relation/family members charging a nominal fee**"

**Dr. CA Mohan Nagpurkar** stated that this proposal needs a constitutional amendment. Technically it was not possible.

**Akshay Borker LB 1425** tabled his disapproval, stating the infrastructure with the present memberships was overloaded, he said that since the new memberships were open people intending to take membership can apply.

**Anant Barve PB14** Referring to the motion of Siddharth Pardhe stated that, in the year 2015 a committee to this effect was formed and the report of that committee needs to be tabled in the AGM.

**President Dr. Mihir Bapat** stated if the club has to prosper it needs fresh memberships with higher fee to enhance the infrastructure and build a better corpus.

**Manjiri Barve LB 384** referring to the notice of motion tabled by Siddharth Pardhe said that the AGM does not have the authority to make a change in the constitution; a special general body meeting has to be called for the said purpose.

**Vinit Murkibhavi LM 3716** stated that the parents of members too, should be given membership along with the spouse and children. He requested Siddharth Pardhe to add this request in his motion that was tabled.

President informed him that there was a condition and a ceiling of age until what duration would the membership be effective.

Anant Barve; Stated that the constitution prohibits the change of Life Membership Fee, the point in discussion is therefore not valid.

**Uday Kalbag LK 142** stated that any change required to be done in the constitution cannot be done in an AGM, after it is discussed and proposed by the managing committee. It requires a Special General Body meeting with a specific agenda.

**Agenda 7: Adoption of Minutes of 50<sup>th</sup> AGM held on September 17, 2023, and discuss matters arising out of the minutes.**

The minutes were adopted with no changes to be made.

**Proposed By**

**S. B. Suvarna OS345;**

**Seconded By**

**Nishant Patankar LP 504**

**Sanjeev Patki LP 442** said that he had asked for an explanation and details of sale of alcohol at a discounted price of 20%. He expressed regret that the information was not given to him.

General Secretary Shrikant Shetty replied stating, Sanjeev Patki LP 442, through his letter had enquired about the alcohol which was sold with a 20% discount, during the Covid period when the bar was not operational. He further told him that everything has been explained to him and the explanation remains the same as was explained to him.

**Padmanathan LP 1036** requested to resolve the matter in the managing committee.

**Jayant Gokhale LG 450.** In agreement with Sanjeev Patki said the point Mr. Patki has made is valid, he advised Sanjeev Patki that he should discuss and get an understanding of the issue with the internal auditor rather than discussing it on a public platform, as it can lead to serious legal implications.

**Sanjeev Patki LP 442 stated that the details given were not fair requested to record his dissent on the explanation given to him.**

**Pravin Barve LB 001** raised an issue about name being featured against receivable, with a credit amount of RS 2.81 lacs in the book of accounts. He said that he would pay the amount of RS 2.81 Lacs if the order of the court demands.

He informed the dais that teams of various sports are being formed within the club and the names of those teams do not represent the MIG Cricket Club in their name. He insisted that the names of the teams should consist of the club's name.

Jayant Gokhale Advised that since the matter is in the court and are sub-judice it should not be discussed at all.

**Nakul Parker LP 525** clarified that the teams were playing for the club and are associated with the MIG Cricket Club in all their matches.

**President Dr. Mihir Bapat**, gave a classic example of the teams playing for the IPL, he stated that a team from Mumbai did not have the name Mumbai at the end of its name. He further stated that we should look at the intent which is promotion of sports, rather than bicker about the names of the teams.

**Nakul Parker LP 525** He informed the dais that all teams are registered under the MIG Cricket Club. Since two teams cannot have the same name, different names are given to the teams. The billiards department ensures all players pay the departmental fee whether it is for practice or for a match.

**Anant Barve PB 14** told the dais that the teams of various sports were self-funded, hence they were not official teams of the MIG Cricket Club, this amounts to they being private teams and, should pay the departmental fees to practice or hold matches in the premises of MIG Cricket Club.

**Akshay Borker** stated two different issues were getting mixed, one of cricket and the other of billiards. He stated that the A & B category teams play and practice in the ground of the club and are not charged. Should we charge the members, if private teams consisting of members do the same?

**Manjiri Barve LB 384;** quoted the minutes of the 50<sup>th</sup> AGM stating that it was decided that private teams consisting of members should be self-financed and the club should not bear any expenses towards it, she further stated that the departmental charge to use the facility should be paid by the users.

**President** clarified the issue stating that there are two categories of cricket teams playing official cricket matches and is registered with the MCA, and the other being amateur teams with no official credentials. He asked the house for their suggestion whether or not the amateur teams should be supported financially by the club with a proper selection process.

**Manjiri Barve** tabled her dissent stating that she was not in favor of any such arrangement of amateur teams with no professional training, should be supported financially by the club with a proper selection process, because these teams are not a part of registered MCA teams.

**S. B. Suvarna OS345** stated that if members are playing for leisure, then departmental fees should be charged to them as the infrastructure of the club is being used which needs to be



maintained incurs cost. If the sport is being played to represent the club officially through the MCA then the team should not be charged.

President informed the house that the issue will be tabled in the Management Committee meeting and the decision made therein will be implemented.

**Uday Kalbag LK142;** Informed that if the members are paying departmental charges while using other sporting facilities the same should be implemented for playing cricket.

**Sanjeev Patki LP 442** requested the dais to inform the house regarding the matter of the school plot in July 2022, why the club has paid RS 15 Cr in the court.

**DR CA Mohan Nagpurkar** informed him, Since the matter is sub judice hence cannot be discussed in an open forum. He further stated that in closed doors this could be explained.

**Jaiprakash Baguria LB 195** inquired at what stage is the matter in the court, whether it is at the stage of argument, cross examination or it is awaiting decision.

**President Dr. Mihir Bapat** informed the house that getting information on the matter will not benefit any member, he requested that they should the management committee to manage it trust them and wait for the results.

**Suhas Maskar LM3706** asked for an update on the parking for the members.

**General Secretary** informed the members will be given stickers with their car's registration numbers. The traffic police will not tow the car with these stickers.

**President Dr. Mihir Bapat** informed the house that memberships of MCA were not being allotted since the last fifteen years, since 2011, after a lot of efforts of some of our members we have been able to claim membership of the MCA

Some names of members who worked towards getting these memberships are Shrikant Shetty Akshay Broker, Mohan Nagpurkar Thirteen memberships have been released pending since 2011 from Parel Sporting and Friends Club. He further informed that a legal opinion will be sought to find out how these memberships could be sold.

He informed the house that, the condition put forth by the MCA while allotting the membership was that, since the matter is sub judice and if MIG Cricket Club loses the case, the sum of fees charged to the member shall be returned to MCA. Legal Opinion will be sought for this too. He further told the house that this has been a great breakthrough.

**Kohli LK1428** stated that restricting guest entry to card room has bought discontent to the members, the club has lost a lot of revenue and the footfall in the bar too has reduced. He requested that the restriction of allowing guest only twice a week to the card room should be removed.

**General Secretary Shrikant Shetty** stated that since the policy was implemented with request of the house through majority, now too if the house agrees to withdraw the restriction the same shall be done.

**Manjiri Barve** told the house that the policy for all departments in the club should be the same for all guests. She requested her dissent to be recorded if special consideration was given to card room.

**Uday Kalbag** Informed the house that the decision was made through a vote at the last AGM and the same could be done now also.

**Manjiri Barve** strongly objected and stated that the rules and policies made by the management committee and by constitution should be unilaterally observed by all the departments in the club.

**President Dr. Mihir Bapat**, intervened and stated that he agreed with Manjiri Barve's statement that the restriction to the card room was implemented by the management committee. He informed the house that the priority of the management is to ensure safety and security of the members rather than focusing on profitability through higher footfall.

**Uday Kalbag LK 142** told the house that the decision of the restriction to the card room was first consented through the house in the last AGM, hence the management committee alone cannot take the decision. He said that a special general body meeting needs to be called to get the earlier decision negated.

**Prakash Mavinkurve LM 143** stated that the badminton court should be air conditioned. He further stated that the club being over fifty years' old there is no play area for the children, he requested the same to be provided.

**President Dr. Mihir Bapat** informed that the air conditioning of the badminton court is in process and will be done soon.

He went on to say that the detailed infrastructure renovation has been planned; he stated that the management will do its best to provide facilities within the infrastructural limits.

**Sunil Deshpande OD 332**, expressed his discontent on not receiving notices, neither on mail nor on phone. He said that he had not received any intimation of the AGM neither had he received the annual report. He requested the management to take steps to ensure notices and information should reach all members. Stating another point, he said that displaying of standees or any advertising material within the premises of the club, if allowed to a particular member should be allowed to all members through a charge. This would help the club to earn revenue.

**President Dr. Mihir Bapat** explained that the standee belonged to the company that had provided sponsorship for Garba. Since the company was not aware of the policy they put up a standee in the lobby which was removed as soon as the same was brought to the notice of the management. He ensured that such errors will not happen in future. President informed the house that in the larger interest of the club to host events of good quality sponsorships are required as they cost a lot of money.

**Chairman Dr CA Mohan Nagpurkar** informed the house that the person to whom the standee belonged had sponsored ten out sixteen cash prizes to the various competitors chosen during the event. The sponsor has also paid the amount of the sponsorship.

On request of **Siddharth Pardhe, Dr CA Mohan Nagpurkar** read out the GR as information to the house, copy of which is in annexure 1.

**Manjiri Barve** informed the dais that the letters to be tabled in the AGM are primarily discussed in the Managing Committee Forum, she further stated that the letter was not discussed in the Managing Committee hence it cannot be presented in the AGM.

**Siddharth Pardhe** informed the house that the GR is only a proposition of memberships to grade 1 officers of the Government. The GR was tabled in the house so that if the same is implemented it does not come as a surprise to the members.

**Krishna Jadhav OJ 220**, through his letter read by Dr. Mohan Nagpurkar, congratulated Shrikant Shetty for being a good administrator and helping the club by generating better revenue. He requested the house to allow him as the general secretary of the club until 31<sup>st</sup> March 2025.

**Dr CA Mohan Nagpurkar** thanked Krishna Jadhav for his appreciation towards the work done by the General Secretary and stated that the committee cannot go beyond the constitution to grant such requests.

He said that we formally thank Shrikant Shetty for doing justice to his post during his tenure as a General Secretary.

**General Secretary Shrikant Shetty** thanked the following members for working hard to get the MCA Memberships, he read out the names as;

**Sanjeev Patki ex-chairman, late Ashish Patankar, late Sudhir Nadkarni, Dr. Ajit Desai, Uday Kalbag, Amit Dani, Nishant Patankar, Dr. Mihir Bapat, Akshay Borkar, Chairman Mohan Nagpurkar, G. K. Kulkarni, Satish Amre, Siddharth Pardhe and Bhaskar Shetty** for getting voting membership restored in 2014.

**Kedar Kalbag LK 2054** asked the dais the status of 100 new memberships which were approved in the last AGM.

He asked the dais what will be the plan of action for funds to be spent on renovations and infrastructure development as funds raised through new memberships would not be enough for the total renovation.

Based on these findings he suggested that an annual maintenance fees to be charged to the members for the upkeep of the club. He stated that if the club spends through the corpus the club will lose its income on interest.

President Dr. Mihir Bapat Negated the proposal of Kedar Kalbag saying that this needs to be discussed in the Managing Committee in detail.

**General Secretary Shrikant Shetty** said that Milind Gawde and Tejas Shah had submitted their letters to be tabled in the AGM, since they have not attended the meeting their letters will be discussed personally.

**Dr. CA Mohan Nagpurkar** thanked all the members for their contribution towards the development towards the club and also for attending the meeting. He specially thanked the ex-trustees who retired this year, stating their names as; **Anant Barve, Dr. Shrikant Shimpi and CA Dilip Gokhale.**

He informed the house that dinner was organized for all attendees and they should enjoy the hospitality offered before the leave.

The AGM ended with the National Anthem.

Dr. Mihir Bapat Mr.  
President

Shrikant Shetty  
Hon. Gen. Secretary

CA Girish Amonker  
Treasurer