

**List of Members on ZOOM on 26 Sept 21 for 26 AGM of Shree Dasa Porwad Vaishnav Samaj
(Nandurbar) Mumbai**

Sr No	Name (Original Name)/ Members	City / Suburb
1	Sushil Kanchanlal Wani (President)	Mahim
2	Anil Mohanlal Desai (Secretatry)	Malad
3	Dhaval Bhupendra Shah(Secretatry)	Kandivali
4	Deepak Mohanlal Shah (Tresurer)	Dahiser
5	Pradeep Shankerlal Shah(Tresurer)	Kandivali
6	Alka Sushil Wani (Committee Member)	Mahim
7	Dhiren Subhash Wani (Committee Member)	Kandivali
8	Heena Nainesh Shah(Committee Member)	Borivali
9	Swati Pranav Shah (Committee Member)	Kandivali
10	Manmit Deepakkumar Desai (Committee Member)	Kandivali
11	Shilpa Manmit Desai(Committee Member)	Kandivali
12	Anjali Mukesh Shah	Borivali
13	ARVIND MOHANLAL DESAI	Kandivali - Nandurbar
14	Ashok Rajnikant Shah	Dombivali
15	Atul Chandrashanker Desai	Kandivali
16	Avinash Shrikrishnadas Saraf	Mumbai
17	Bharat Champaklal Shroff AA2001	Borivali
18	Bharat Anirudh Shah	Borivali
19	Bhupendra Kanaiyalal Shah	Kandivali
20	Chandravadan Bachulal Wani	Dombivali
21	Deepak Govindas Shah	Girguam
22	DEEPAK GOVINDAS SHAH (2 nd Device)	Girguam
23	Dilip Shyamsunder Shah	Dahiser
24	Dineshchandra Natwerlal Shah	Thane
25	Gunvant Kamallal Shah	Matunga
26	Hardik Pradeep Shah	Australia
27	Hemali Vikram Gujarati	Kandivali
28	Himanshu Rashmin Shah	Kandivali
29	Jayesh Nareshchandra Shah	Borivali
30	Jayesh Sanmukhlal Shah	Borivali
31	Jignesh Sanatkumar Shah (201420/NAPJC7)	Dombivali
32	Jignesh Sanatkumar Shah (2 nd Device)	Dombivali
33	Jignesh Shirishchandra Shah	Borivali
34	Kalpesh Sanatkumar Shah	Navsari
35	Mangala Atul Desai	Kandivali
36	Mohanlal Bechardas Shah	Kandivali
37	Mukesh Narendra Shah	Borivali
38	Neelam Jayanti Wani	Borivali
39	Parish Madanmohan Shah	Goregoan
40	Piyush Purshottamdas Shah	Mulund
41	Pranav Shirish Shah	Kandivali
42	Rajendra Shah	??
43	Rajendra Krishnachandra Shah	Kandivali
44	Rajendra Radhakrishna Shah (Galaxy M02)	Prabhadevi
45	Rajendra Vamandas Shah (p7984028544h)	Nandurbar
46	SURESH KANTILAL SHAH	Bandra
47	Umashankar Kamalshanker Desai	Mira Road
48	Vinit Dipak Shah	Girguam
49	Yateen & Vaishali (Yateen Shah)	Kandivali
50	Yogesh Surttilal Shah	Ghatkopar
51	12345	??
52	SS (Reeti)	??

Minutes of the Annual General meeting held on 27th September 2021 through ZOOM:

The Annual General Meeting (AGM) started at 10 am and since only 18 members could join the meeting was adjourned till 10.30 AM.

All Members present having joined call at 10 AM express their views on ongoing Samaj activities

At 10.30 AM, President, Sushil Wani advised Members present for the AGM to resume the proceedings of the 26th Annual General Meeting

One Minute Shri Krishna Sharanammama dhun was recited by Alkaben Wani

All Members present observed silence for One Minute & prayed for Departed Samaj Members during financial year.

In total 52 members attended the Annual General meeting.

Meeting proceeded as per the Agenda

AGENDA no. 1:

Anil Desai informed all the members present that the Recorded Notes of 25th AGM held on 27 December 2020 were circulated to all Samaj members on Samaj What's up Groups on 27 Jan 2021. Thereafter, MC realized that the Resolution No 6, passed in respect of Reimbursement of 50% amount towards Health Insurance to needy Members needed an amendment that the Benefit is of the said scheme is available to needy members for Three Continuous Years commencing i.e. FY 2019-2020 to FY 2021-2022 and accordingly, an Addendum in respect of Resolution No. 6 posted on what's up group on 30th June 2021

Resolution to Agenda No1:

Resolved that having the Recorded Notes of the 25 AGM & the Addendum in respect of Resolution No. 6 circulated on Samaj What's up Groups on 27 Jan 2021 and on 30th June 2021, the same is proposed and approved.

Proposed By: Mr. Yateen Navinchandra Shah, Kandivali

Seconded By: Mr Jayesh Sanmukhlal Shah, Borivali

AGENDA NO. 2:

Relevance of What's Up Groups for our Samaj members is for the Benefit of Samaj Members was explained.

AGENDA No. 3

The Highlight of Financial Statements for FY 2020-21 as under were informed to all members present:

- Donations by more than 200 Generous Donors of our Samaj
- This year, the Balance Sheet of the Trust shows profit Needy Samaj Members were given timely HELP as per guidelines of 25th AGM
- As and when required, Senior Samaj CA has provided Guidance and sponsored the fees payable to the Auditors.

No queries from any of our members were received after having sent AGM notices before AGM and during the AGM

Resolution to Agenda No. 3

Resolved that the Financial Statements for the Financial year 2020- 2021 are found to be in order and approved.

Proposed by: Mr Mukesh Shah, Borivali
Seconded by: Mr Deepak Govindas Shah, Mumbai

AGENDA No.4 – Appointment of Auditors for the FY 2021-22

The present CA Vikas Patel & Associates have shown his inability to continue as an Auditor for the Trust for the FY 2021-22. Trust is thankful to CA Vikas Patel & Associates for cooperation extended to the Trust. Trust is also thankful to Senior CA Mr Gunvantbhai Kamallal Shah for identifying CA Vikas Patel & Associates for Trust audit and for providing Donations to cover Fees paid to CA Vikas Patel & Associates.

In an attempt to locate alternate Auditors, Trust contacted CA Mr Umeshbhai Kamallal Shah as an Auditor for FY2021-22. CA Umeshbhai has agreed to be provide his services to the Trust as CA as an Auditor for FY 2021-22.

For the current FY 2020-21, Senior CA Chandravijaybhai has done submission of IT Forms for Renewal of Trust 80G Cert. The MC expressed their intent to appoint CA Chandravijaybhai as Auditor for the Trust for the next FY 2021-22. However, CA Chandravijaybhai expressed his inability to serve the Samaj as Auditors to avoid any conflict of interest since he is already a Samaj Member and for the same reason, services of Mr Umeshbhai Kamallal Shah also could not be availed. MC Members are in agreement with CA Chandravijaybhai and MC is now in process of short-listing CA as the Auditors of the Trust for FY 2021-22.

Resolution to Agenda no. 4:

Resolved that the members present hereby authorizes the MC to appoint suitable Auditor for FY 2021-22 at fees commensurate to CA's Qualifications and experience.

Proposed by: Mr. Yateen Navinchandra Shah ,Kandivali
Seconded by: Mr Himanshu Rashmin Shah, Kandivali

Agenda no. 5 - Elections for FY2021-22

The Election Returning Officer, Mr Piyushbhai Purushottamdas Shah residing at Mulund announced the Election Results based on Forms received as listed hereunder:

- Mr Anil Mohanlal Desai, Malad,
- Mr Deepak Mohanlal Shah, Dahiser,
- Mr Pradeep Shankerlal Shah, Kandivali
- Mr Dhaval Bhupendra Shah, Kandivali,
- Mr Dhiren Subhashchandra Wani, Kandivali,
- Mrs Heena Nainesh Shah, Borivali
- Dr Swati Pranav Shah, Kandivali,
- Mr Mukesh Narendra Shah, Borivali
- Mr Jignesh Sanatkumar Shah, Dombivali
- Mr Manmit Deepakbhai Desai, Kandivali,

The Memorandum of Association allows MC to be of maximum 15 Members.

The names were read out and it was proposed that MC be allowed to adopt additional members as and when required to make up to 15 members as the part of MC as per the MoA of the Trust. The same is hereby proposed and approved.

Resolution to Agenda no. 5:

Resolved that MC is authorized to adopt additional MC Members as and whenever the situation warrants

Proposed by: Mr Himanshu Rashmin Shah, Kandivali

Seconded by: Mr Jignesh Shirishchandra Shah , Borivali

Mrs Alka Sushil Wani & Mr Sushil Kanchanlal Wani thanked all Samaj Members for their cooperation to Samaj & Trust for various activities and informed that they will not be able to continue as the member of the MC for FY 2021-24 due their personal reasons

Agenda No 6: Social Security Schemes

Agenda 6A: Term Insurance for Samaj Members (Age Group 55 - 60) for next three Years

It is proposed that needy persons whose Gross annual income in the family is less than INR 500,000/- (Rupees Five lakhs only) to be provided a term Insurance plan of Rs.500,000/- (without any Tax deductions) on first come first serve basis to the Head of Family/Any family member for consecutive 3 Years commencing from Jan 2022. 100% premium to be reimbursed by Samaj Trust on submission of the receipts by the member. It is mandatory that the Head of Family or any other earning Member must be Paid Life Member of Shri Dasa Porwad Vaishnav Samaj (Nandurbar) Mumbai to avail the said benefit and provide an undertaking to Samaj that their annual income of the family is less than 5 Lakhs per annum. Details of the scheme attached as Annexure IV.

For the above scheme, an annual budget of Rs.2 Lakhs is proposed for the current year and Rs. 2 lakhs for each year for consecutive 2 years.

Agenda 6B: Securities for Widows-Widowers

It is proposed to provide financial support to the more challenged Widows-Widowers of Samaj commencing this financial year 2021- 2022. Only Widows-Widowers who have no regular Income for their livelihood would be considered under this scheme. The Financial support will be extended only on basis of the Application received from the concerned Widow or from any one of her Family Member or his / her well - wisher from Samaj. Once approved in the AGM, the Applications will be requested to be received by the Trust during the period 1st Oct 2021 till 30th Oct 2021 and can be extended further.

For the above scheme, an annual budget of Rs.2 Lakhs is proposed for the current year and Rs. 2 lakhs for each year for consecutive 2 years.

Members who are eligible for the said scheme are requested to submit the application form as per prescribed format and along with the Payment receipt in original to the following address:

Deepak G Shah

Address:

On receipt of the application and the same is found in order, the Trust will arrange to remit the Insurance premium amount to the concerned Member through crossed cheque or transfer through NEFT to the members bank account directly. The application form can be downloaded from our website directly.

All Benefits / Schemes offered by Samaj Trust are in Good Faith and for overall welfare of Samaj Members.

Members were requested to provide suggestions and/or raise any queries.

Query : Mr Jignesh Shirishchandra Shah sought clarification that If a Widow is not a Paid Member and she needs help, can she avail the benefits of the said scheme:

Reply : In case some Member of Samaj seeks benefits under any of Trust Schemes and he/she is not the Paid Life Member of Shri Dasa Porwad Vaishnav Samaj(Nandurbar) Mumbai, then the concerned member has to become first the Paid Life Member by filling Life Membership Form and , making necessary payment & then he/she becomes eligible to receive these benefits.

Dhavalbhai also added that such Paid Life Members will also become eligible for other schemes as and when they are introduced. .

Mrs Hemali Vikram Gujrati too stated she supported the Term Insurance Scheme for Samaj Members

As there were no other query on the schemes the Resolution was passed as under:

Resolution to Agenda no. 6A & 6B:

Resolved that the MC is authorized to implement Term Insurance scheme for 50 Samaj Members at budgeted cost of Rs 200,000/PA (Rupees Two Lakhs only). and also authorized to implement " Securities for Samaj Widows- Widowers "with Budgeted cost of Rs 200,000 /PA for Three Financial years commencing from Jan 2022 against Application from close Family Member or from the Well-wisher of concerned Widow- Widower In the event of demise of Beneficiary the financial assistance will be discontinued and Trust will not have any liability towards the Departed Widow- Widower.

Further if required, MC is authorized to make necessary changes for ease of implementation, if required.

Proposed by: Mrs Hemali Vikram Gujrati

Seconded by: Mr Jignesh Shirishchandra Shah

Agenda no.7 - Point Related to proposed Revision in Fees of Samaj Paid Life Membership:

The information as listed below was shared with the Members with respect to existing Memorandum of Association (MoA) of Shri Dasa Porwad Vaishnav Samaj (Nandurbar) Mumbai,'

7.1: All are Members of " Shri Dasa Porwad Vaishnav Samaj (Nandurbar) Mumbai by Birth and have family roots from Dasa Porwad in Nandurbar thru Parents - Dada/ Dadi - Nana/ Nani

7.2 Out of above Members, many have opted to be Samaj Paid Life Member by paying Life Membership Fees prevailing at that point of Time. As per Data as on Date " Shri Dasa Porwad Vaishnav Samaj (Nandurbar) Mumbai" have more than 425 Members. The List of such Members

was posted on What's Groups from 1st Feb 2021 to 27th Feb 2021. This will be updated around Nov-Dec 2021.

7.3 Donor Members List is almost ready for period from 2014 to Sept 2021. This updated List will be posted on Samaj What's Up Groups in and around Nov-Dec 2021.

7.4 As on date Samaj Paid Life Membership is given to Members within above understanding at Rs 1000/ per Member with Voluntary Contribution of Rs 1500/ per family towards Samaj Seva Fund. These funds were used to help Samaj Members affected due to Covid-19 , major surgery etc.

7.5 Now MC Members propose that the collection of Samaj Seva Fund be stopped. And the earlier Life Membership per Member to be revised to Rs 1500/ from earlier Rs 1000/ from immediate effect

7.6 Complete Rational was also explained.

As there were no questions, it was proposed to raise the Life Membership from Rs. 1000/- to Rs.1500/- and discontinue Samaj Seva Fund collection of Rs.1500/- with immediate effect.

Resolution No Agenda no. 7

Resolved that with immediate effect the Paid Life Membership Fee is increased be revised to Rs Rs 1500 per Member and Samaj Seva Fund Collection to be discontinued.

Proposed by: Mr Bharat Champklal Shroff, Borivali
Seconded by: Mr Deepak Govindas Shah, Mumbai

Agenda Item no. 8 - Other Matters:

Mr Deepak Govindas Shah, Mumbai made following suggestions:

- Advisory Committee consisting of all Ex-Committee Members, Secretaries, Presidents be formed for Major Samaj Related Welfare Schemes
- Samaj Members meet on Zoom once a month. Mr Anil Desai suggested Zoom Meeting once in Two Months due to busy schedule of each Samaj Member. Mr Dhaval Shah suggested that the Zoom Meeting be limited to 45 Mins and held once in Three Months.

As there were no other Points, President called the meeting to be closed and profusely thanked all the Members for their cooperation.

Official Proceedings were over by about 10 mins past 12 noon. On suggestions of Mr Dhaval Shah, the next 20 mins, Member expressed themselves freely.

At 12.30 pm, 26 AGM on Zoom was closed.