

By email and in person

16th June, 2022

To,
Managing Committee,
Dadar club,
Mumbai 400014
mc@dadarclub.com , admin@dadarclub.com , bot@dadarclub.com

Sub: Resolution request for AGM on 26th June , 2022

Sirs,

In view of the upcoming AGM on 26th June 2022 we would like to bring to your notice following things in the AGM notice and also request few resolutions in the said AGM

1. As per rule 21 of the constitution there is no provision in agenda whereby a member desirous of moving any resolution is permitted to do so at the AGM with advance intimation as stipulated therein.

We would like to move below mentioned resolution in the above mentioned AGM

1. Resolution no. 1

It is resolved that Managing Committee (MC) shall not initiate any action against any member if the complainant does not have requisite locus standi and further the complaint is not addressed to the appropriate authority i.e. MC or Board of Trustees (BoT) , by the Complainant.

Proposed by : Anupam Wadekar (L-1063)

Seconded by: Vilas Kabre (L-1267)

2. Resolution no. 2

It is resolved that the MC and BoT shall not issue Notice of Summons to any member as they are not a Judicial body and hence not authorized to do so.

Proposed by : Vilas Kabre (L-1267)

Seconded by: Anupam Wadekar (L-1063)

3. Resolution no. 3

It is resolved that the Guest register kept on the reception desk is a public document for the members of the club and hence members of the club shall be allowed to access the same for reference purpose.

Proposed by : Anupam Wadekar (L-1063)

Seconded by: Vilas Kabre (L-1267)

4. Resolution no. 4

It is resolved that MC or BoT shall address the concerns of the members in the interest of the club as well as security on a whole, given in writing, within 10 days supported by requisite data such as CCTV footage, no. of guests' and/or their collection details as requested by the member, without offering any excuses.

Proposed by : Vilas Kabre (L-1267)

Seconded by: Anupam Wadekar (L-1063)

PAGE 1 OF 2



DADAR CLUB INWARD	
Date:	17/06/22
No.	1692
Sig.	[Signature]

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5. **Resolution no. 5**

It is resolved that MC and/or BoT shall share the softcopy of the members' data to all the contesting candidates on their request for any election of the club, at least 10 days before the election date.

Proposed by : Anupam Wadekar (L-1063)

Seconded by: Vilas Kabre (L-1267)

6. **Resolution no. 6**

It is resolved that MC shall share the financial details (income statement) of the club on quarterly basis thru email/whatsapp.

Proposed by : Vilas Kabre (L-1267)

Seconded by: Anupam Wadekar (L-1063)

7. **Resolution no. 7**

It is resolved that MC shall present the road map (ABP as well as SBP) during every AGM without fail.

Proposed by : Vilas Kabre (L-1267)

Seconded by: Anupam Wadekar (L-1063)

8. **Resolution no. 8**

It is resolved that all Investigation and Disciplinary Sub-Committee (IDC) reports submitted so far and to be submitted in future to MC / President or BoT shall be shared with all the members 30 days before every AGM.

Proposed by : Anupam Wadekar (L-1063)

Seconded by: Vilas Kabre (L-1267)

9. **Resolution no. 9**

It is resolved that there shall be a detailed discussion on the road map submitted by MC including SWOT analysis as well as budget presented in the AGM.

Proposed by : Vilas Kabre (L-1267)

Seconded by: Anupam Wadekar (L-1063)

10. **Resolution no. 10**


It is resolved that the independent committee of at least 3 members (excluding office bearers) shall be formed to finalise the draft towards the amendment of the existing constitution with 3 months deadline from AGM dt. 26th June, 2022

Proposed by : Anupam Wadekar (L-1063)

Seconded by: Vilas Kabre (L-1267)

Regards,


Vilas Kabre (L-1267)


Anupam Wadekar (L-1063)



Resolution for the approval and adoption by the members with or without modification at the AGM to be held on Sunday 26th June 2022

I, the undersigned Mr Rajendra Ghag L1590 Would like to move the following resolution for approval and adoption with or without modification by the members at annual general body meeting.

After reading the Annual report send by managing committee And the president report We are seriously worried about Our club's financial management and dadar clubs existence.

The 2 major thing we would like to Bring to your Notice that the clubs registration under the charity commission was the FACT that was concealed by then managing committee members for so many years.

Hence, I did requested to managing committee to inspect the minute books regarding Charity commission registration and reply received from MC and my findings are as below:

- 1) The club is registered under charity commission and this information was concealed from all the members.
- 2) Advocate appointed to revoke the registration without Any formal appointment letter, no minutes found, no document record found.
- 3) Mr. Ashwin Deshmukh has no authorization of General Body Or MC to be an applicant and file application to revoke Club's trust registration.
- 4) Mr. Ashwin Deshmukh while being the President of the club in my tenure (when I was the Hon Joint Secretary) did not inform any of us co-Managing Committee members or to the General Body about this application filed with Charity Commission.

DADAR CLUB INWARD	
Date	20/6/22
No.	1695
Sig.	<i>[Signature]</i>

In this regards, I would like to move the resolution below for approval and adoption with or without modification by the members at annual general body meeting

"RESOLVED that

(i) A vote of no-confidence be held against the incumbent Hon. Trustee Mr. Ashwin Deshmukh, as per Clause 29 (v) of the Constitution of the Club;

(ii) Amendment: Clause 30 of the Constitution of the Club be and is hereby deleted by substituting below mentioned Clause:

In case of a vacancy occurring in the Board of Trustees, if an Annual General Meeting has been convened, the General Body at the Annual General Meeting by a simple majority, shall co-opt another member of the Club eligible of being elected as a Trustee, or the continuing Trustees shall co-opt another member of the Club eligible of being elected as a Trustee;

Existing Clause 30 of the Constitution to be deleted is an under:

30. In case of a vacancy occurring in the Board of Trustees, the continuing Trustees shall co-op- another member of the Club eligible of being elected as a Trustee

(iii) All the erstwhile office bearers of Dadar Club, which includes the Board of Trustees and the Managing Committee, must be held accountable and responsible for concealment of facts, records, and gross breach of trust with Members of Dadar Club, and directive be issued to the incumbent Managing Committee to take the strictest action as provided under Clause 9(e) of the Constitution of Dadar Club, and the same to be completed within 3 months of date of AGM being held, i.e. 26th June 2022;

Resolved further the above Resolution shall be made effective with immediate effect i.e., from Sunday 26th June, 2022".

Proposed By: Rajendra Ghag L1590

Seconded By: Ganesh Tawde L-1489

Secondly, while going thru the IDC report, Annexures, point no. 4 stating

"The club Delayed in paying relevant statutory payments like ESI tds On legal and professional fees and gst in time on few occasions Which Has Resulted in payment of Interest"

Upon request to MC about actual loss the information received from Hon. Joint Treasurer was as follows:

"Kindly refer Page no. 45 pertaining to Notes forming part of Financial Statements , wherein Interest on delays in statutory payments for 2019-20 is reflecting as Rs.1,16,341.00 (which was Rs. 8666.00 for the year 2018-19) ."

Total LOSS to the Club is Rs. 1,25,007, and taking stock of this, hence I would like to move resolution as below for approval and adoption with or without modification by the members at annual general body meeting

"RESOLVED that

All such elected or co-opted office bearers responsible for their actions or inaction pertaining to management of the day-to-day affairs of Dadar Club as per the Auditor's report and the findings of the IDC Report F.Y.19-20 be hereby

(i) Debarred perpetually from contesting any election held at Dadar Club, be it for Managing Committee or Board of Trustees or Scrutiny Committee, and further be debarred from holding any post or position in any Sub-committee and/or any other committee which may be formed or constituted for any department, function or activity at Dadar Club;

(ii) Be hereby subjected to monetary penalization, amount which will be determined by the august General Body in AGM held on Sunday, 26th June 2022, to compensate for the gross inefficiency and mismanagement, which has caused huge monetary loss to Dadar Club;

Resolved further the above Resolution shall be made effective with immediate effect i.e., from Sunday 26th June, 2022".

Proposed By: Rajendra Ghag L1590

Seconded By: Ganesh Tawde – L1489

You are requested to put this Resolution for Members information on the Notice Board and further place the same for Members to consider and if thought fit to pass with or without modification in Annual General Meeting to be held on Sunday, 26th June 2022.

[Sent from Yahoo Mail on Android](#)

RESOLUTIONS FOR APPROVAL AND ADOPTION BY THE MEMBERS WITH OR WITHOUT MODIFICATION AT THE AGM TO BE HELD ON SUNDAY, 26TH JUNE 2022.

We, the following members of Dadar Club are shocked, surprised, and aghast after reading the Annual report shared by the Managing Committee for the 91st AGM to be held on Sunday, 26th June 2022 and would like to move the following resolutions for approval and adoption by the Members at the AGM.

RESOLUTION #1

The President's Report has mentioned under sub-heading on PAGE #11, **REGISTRATION STATUS WITH CHARITY COMMISSION**, in which it is stated that the Managing Committee was surprised to learn about a long pending issue pertaining to our Club's registration status with the Charity Commission. Dadar Club was registered as a Public Trust on 20/01/1979!

Further, there was a Notice received from the office of the Charity Commissioner on 25/05/2010 for submission of documents which has not been disclosed to Dadar Club Members and such information has been hidden and concealed for so many years?

- a) Why didn't the erstwhile Managing Committee and Board of Trustees communicate this issue to Dadar Club Members in 2010?
- b) When did the erstwhile Managing Committee & BOT get to know about the club being under charity commission?
- c) Why was such an important issue, pertaining to the Club hidden and concealed from Members for all these years, more than a decade!?
- d) Why did Mr. Ashwin Deshmukh file an application in 2010 against Dadar Club, this too to REVOKE Dadar Club's status as a Public Trust?
- e) Who authorized Mr. Ashwin Deshmukh to file such an application without the Members or General Body's approval?
- f) Despite being the Hon. President of Dadar Club, Mr. Ashwin Deshmukh in 2016 has appeared as an APPLICANT in the said matter and not disclosed the same?
- g) Why would you want Dadar Club's status as a Public Trust be REVOKED?

We, the members desire to move a resolution to hold these erstwhile Managing Committee Members and Board of Trustees accountable and responsible for this shocking breach of trust and concealment of facts, and therefore request you to place the Resolution for the adoption and approval of the members at the Annual General Meeting to be held on Sunday, 26th June, 2022:

"RESOLVED that

(i) A vote of no-confidence be held against the incumbent Hon. Trustee Mr. Ashwin Deshmukh, as per Clause 29 (v) of the Constitution of the Club;

(ii) Amendment: Clause 30 of the Constitution of the Club be and is hereby deleted by substituting below mentioned Clause:

DADAR CLUB INWARD	
Date:	20/6/22
No.	1696
Sig.	<i>[Signature]</i>

In case of a vacancy occurring in the Board of Trustees, if an Annual General Meeting has been convened, the General Body at the Annual General Meeting by a simple majority, shall co-opt another member of the Club eligible of being elected as a Trustee, or the continuing Trustees shall co-opt another member of the Club eligible of being elected as a Trustee;

Existing Clause 30 of the Constitution to be deleted is an under:

30. In case of a vacancy occurring in the Board of Trustees, the continuing Trustees shall co-opt another member of the Club eligible of being elected as a Trustee

(iii) All the erstwhile office bearers of Dadar Club, which includes the Board of Trustees and the Managing Committee, must be held accountable and responsible for concealment of facts, records, and gross breach of trust with Members of Dadar Club, and directive be issued to the incumbent Managing Committee to take the strictest action as provided under Clause 9(e) of the Constitution of Dadar Club, and the same to be completed within 3 months of date of AGM being held, i.e. 26th June 2022;

Resolved further the above Resolution shall be made effective with immediate effect i.e., from Sunday 26th June, 2022”.

Proposed By: Rajit Mehta L1305

Seconded By: Samir Karia O501

You are requested to put this Resolution for Members information on the Notice Board and further place the same for Members to consider and if thought fit to pass with or without modification in Annual General Meeting to be held on Sunday, 26th June 2022.

RESOLUTION #2

The IDC report, **IDC Finding #1** states shockingly that for **3 consecutive financial years, i.e. FY17–18, FY18–19 and FY19–20, the INTERNAL AUDITOR comments/observation submitted to the MC members have repeated year after year and no corrective action/s has been taken!**

Some of the shocking observations are (refer Annexure-1 of IDC report)

- I. 9 (d) constitution violated and not abided by as under:**
 - a. Notice for Membership Fee overdue for > 3 months not sent**
 - b. Name of defaulting members not displayed on the notice board within 1 month of intimation**
 - c. Suspension of members not done for non-payment of dues within 1 month of display of notice**
 - d. Automatic termination of membership in case of non-payment of dues within 1 month of suspension could not be affected.**
- II. GST returns not filed by the due date**
- III. Delay in payment of statutory dues**
- IV. Minutes of the meetings have not been updated on a timely basis**

IDC Finding #3, states shockingly:

- 1. In the last 3 Financial Years, no MC has prepared a budget for each financial year.**
- 2. non-preparation of budget (mandated by clause # 61 of the constitution) is significant lapse in carrying out its responsibilities for prudent financial operations.**

We, the Members demand accountability from the elected and/or co-opted Members who are responsible to Manage the day-to-day affairs of Dadar Club and therefore request you to place the Resolution for the adoption and approval of the members with or without modification at the Annual General Meeting to be held on Sunday, 26th June, 2022:

“RESOLVED that

All such elected or co-opted office bearers responsible for their actions or inaction pertaining to management of the day-to-day affairs of Dadar Club as per the Auditor's report and the findings of the IDC Report F.Y.19-20 be hereby

(i) Debarred perpetually from contesting any election held at Dadar Club, be it for Managing Committee or Board of Trustees or Scrutiny Committee, and further be debarred from holding any post or position in any Sub-committee and/or any other committee which may be formed or constituted for any department, function or activity at Dadar Club;

(ii) Be hereby subjected to monetary penalization, amount which will be determined by the august General Body in AGM held on Sunday, 26th June 2022, to compensate for the gross inefficiency and mismanagement, which has caused huge monetary loss to Dadar Club;

Resolved further the above Resolution shall be made effective with immediate effect i.e., from Sunday 26th June, 2022”.

Proposed By: Rajit Mehta L1305

Seconded By: Samir Karia O501

You are requested to put this Resolution for Members information on the Notice Board and further place the same for Members to consider and if thought fit to pass with or without modification in Annual General Meeting to be held on Sunday, 26th June 2022.

Dear Sirs,

It is most unfortunate for new Members of Dadar Club like us to see some members of our Club causing unnecessary and undue damage to the Club's image by lodging complaints with malafide intent to the Government authorities such as the POLICE departments, BMC departments, STATE EXCISE department for issues which the Managing Committee is completely responsible for.

To avoid such instances again in the future and to allow the Managing Committee, which has been duly elected to function and handle day-to-day management without these unnecessary hassles, it is vital that such Members are subjected to the strictest punishment and Club's image is not tarnished outside. Such malafide complaints not only damage Club's name, reputation but also increase the Management's susceptibility on various fronts causing severe impact on Club's operations.

Therefore, we propose the below resolution with or without modification at the forthcoming AGM on 26.06.2022:

RESOLVED that any Member of the Club who resorts to or takes part in any kind of anti-club activities which cause the Club's reputation undue harm and damage, should be expelled by the Club Management under section 9(e) of the Constitution.

Proposed by: Mr. Amit Hatode (N498)

Seconded by: Mr Rohan Gaitonde (L1917)

Sent from my iPhone
Amit Hatode
N 498

DADAR CLUB INWARD	
Date:	20/6/22
No.	1697
Sig.	

Dear Sirs,

It is most unfortunate for new Members of Dadar Club like us to see some members of our Club causing unnecessary and undue damage to the Club's image by lodging complaints with malafide intent to the Government authorities such as the POLICE departments, BMC departments, STATE EXCISE department for issues which the Managing Committee is completely responsible for.

To avoid such instances again in the future and to allow the Managing Committee, which has been duly elected to function and handle day-to-day management without these unnecessary hassles, it is vital that such Members are subjected to the strictest punishment and Club's image is not tarnished outside. Such malafide complaints not only damage Club's name, reputation but also increase the Management's susceptibility on various fronts causing severe impact on Club's operations.

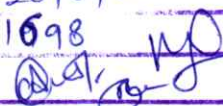
Therefore, we propose the below resolution with or without modification at the forthcoming AGM on 26.06.2022:

RESOLVED that any Member of the Club who resorts to or takes part in any kind of anti-club activities which cause the Club's reputation undue harm and damage, should be expelled by the Club Management under section 9(e) of the Constitution.

Proposed by: Mughda Sawant (L1929)

Seconded by: Amit hatode (N 498)

[Sent from Yahoo Mail on Android](#)

DADAR CLUB INWARD	
Date:	20/6/22
No.	1698
Sig.	

RESOLUTIONS FOR APPROVAL AND ADOPTION BY THE MEMBERS WITH OR WITHOUT MODIFICATION AT THE AGM TO BE HELD ON SUNDAY, 26TH JUNE 2022.

We, the undersigned members of Dadar Club are shocked after reading the Annual report shared by the Managing Committee for the 91st AGM to be held on Sunday, 26th June 2022 and would like to move the following resolutions for approval and adoption by the Members at the AGM.

RESOLUTION #1

The IDC report, **IDC Finding #1** states shockingly that for **3 consecutive financial years, i.e. FY17-18, FY18-19 and FY19-20, the INTERNAL AUDITOR comments/observation submitted to the MC members have repeated year after year and no corrective action/s has been taken!**

Some of the shocking observations are (refer Annexure-1 of IDC report)

- I. 9 (d) constitution violated and not abided by as under:
 - a. Notice for Membership Fee overdue for > 3 months not sent
 - b. Name of defaulting members not displayed on the notice board within 1 month of intimation
 - c. Suspension of members not done for non-payment of dues within 1 month of display of notice
 - d. Automatic termination of membership in case of non-payment of dues within 1 month of suspension could not be effected.
- II. GST returns not filed by the due date
- III. Delay in payment of statutory dues
- IV. Minutes of the meetings have not been updated on a timely basis

IDC Finding #3, states shockingly:

1. In the last 3 Financial Years, no MC has prepared a budget for each financial year.
2. non-preparation of budget (mandated by clause # 61 of the constitution) is significant lapse in carrying out its responsibilities for prudent financial operations.

Despite all the above the Managing committee in office on 2019 instituted an Inquiry and Disciplinary Committee (IDC) for Mismanagement of the affair of the club and suspended 3 members of the erstwhile committee from 2015. The then President of the Managing Committee Mr. Deshmukh was the President and the Chairperson of the IDC against whom the allegations were made that the Minutes books were incomplete. Ignoring the fact that there were only rough minutes and no fair minutes maintained he continued to be the Judge, Jury and Witness to this unfair practice of suspending the 3 members of the erstwhile Managing Committee. The matter is sub judice and pending in court. There was no misappropriation of funds, the club did not lose any money, in fact the IFAR report helped the club saving over a crore rupees in the matter of arbitration against Rajshri construction. Ignoring all the facts and benefits the Committee lead by Mr. Deshmukh took action against the 3 members. In such situation, why shouldn't the general body take action against the committee responsible for mismanagement for not just 1 year but 3 consecutive 3 years.? Isn't the same Management committee supposed to practice what they preach.? In fact the Managing Committee how have



been elected to run the affairs of the club have been continuously lashing out on members for reasons best known to them. This is not more than a personal vendetta against the members who were in favour of instituting the audit for the construction period where the budgeted expense was Rs. 8.00 Crores and landed up spending Rs. 36 Crores without the approval of the general body and neither the involvement of the Charity commissioner to pass or audit the books of account for this reconstruction period

We, the Members demand accountability from the elected and/or co-opted Members who are responsible to Manage the day-to-day affairs of Dadar Club and therefore request you to place the Resolution for the adoption and approval of the members with or without modification at the Annual General Meeting to be held on Sunday, 26th June, 2022:

“RESOLVED that

All such elected or co-opted office bearers responsible for their actions or inaction pertaining to management of the day-to-day affairs of Dadar Club as per the Auditor's report and the findings of the IDC Report F.Y.19-20 be hereby

(i) Debarred perpetually from contesting any election held at Dadar Club, be it for Managing Committee or Board of Trustees or Scrutiny Committee, and further be debarred from holding any post or position in any Sub-committee and/or any other committee which may be formed or constituted for any department, function or activity at Dadar Club;

(ii) Be hereby subjected to monetary penalization, amount which will be determined by the august General Body in AGM held on Sunday, 26th June 2022, to compensate for the gross inefficiency and mismanagement, which has caused huge monetary loss to Dadar Club;

Resolved further the above Resolution shall be made effective with immediate effect i.e., from Sunday 26th June, 2022”.

Proposed By: Sandeep Pradhan N-214

Seconded By: Ganesh Tawde – L1489

You are requested to put this Resolution for Members information on the Notice Board and further place the same for Members to consider and if thought fit to pass with or without modification in Annual General Meeting to be held on Sunday, 26th June 2022.

RESOLUTION #2

The President's Report has mentioned under sub-heading on PAGE #11, **REGISTRATION STATUS WITH CHARITY COMMISSION**, in which it is stated that the Managing Committee was surprised to learn about a long pending issue pertaining to our Club's registration status with the Charity Commission. Dadar Club was registered as a Public Trust on 20/01/1979!

Further, there was a Notice received from the office of the Charity Commissioner on 25/05/2010 for submission of documents which has not been disclosed to Dadar Club Members and such information has been hidden and concealed for so many years?

- a) Why didn't the erstwhile Managing Committee and Board of Trustees communicate this issue to Dadar Club Members in 2010?**

- b) Why was such an important issue, pertaining to the Club hidden and concealed from Members for all these years, more than a decade!?
- c) Why did Mr. Ashwin Deshmukh file an application in 2010 against Dadar Club, this too to REVOKE Dadar Club's status as a Public Trust?
- d) Who authorized Mr. Ashwin Deshmukh to file such an application without the Members or General Body's approval?
- e) Despite being the Hon. President of Dadar Club, Mr. Ashwin Deshmukh in 2016 has appeared as an APPLICANT in the said matter and not disclosed the same?
- f) Did Mr. Deshmukh upon realisation that the Dadar Club was a Trust / Registered under Charity Commissioner change the filing of income tax from AOP to Trust.?
- g) Why would you want Dadar Club's status as a Public Trust be REVOKED?

We, the members desire to move a resolution to hold these erstwhile Managing Committee Members and Board of Trustees accountable and responsible for this shocking breach of trust and concealment of facts, and therefore request you to place the Resolution for the adoption and approval of the members at the Annual General Meeting to be held on Sunday, 26th June, 2022:

"RESOLVED that

(i) A vote of no-confidence be held against the incumbent Hon. Trustee Mr. Ashwin Deshmukh, as per Clause 29 (v) of the Constitution of the Club;

(ii) Amendment: Clause 30 of the Constitution of the Club be and is hereby deleted by substituting below mentioned Clause:

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Existing Clause 30 of the Constitution to be deleted is as under:

30. In case of a vacancy occurring in the Board of Trustees, the continuing Trustees shall co-opt another member of the Club eligible of being elected as a Trustee

(iii) All the erstwhile office bearers of Dadar Club, which includes the Board of Trustees and the Managing Committee, must be held accountable and responsible for concealment of facts, records, and gross breach of trust with Members of Dadar Club, and directive be issued to the incumbent Managing Committee to take the strictest action as provided under Clause 9(e) of the Constitution of Dadar Club, and the same to be completed within 3 months of date of AGM being held, i.e. 26th June 2022;

Resolved further the above Resolution shall be made effective with immediate effect i.e., from Sunday 26th June, 2022".

Proposed By: Sandeep Pradhan N-214

Seconded By: Ganesh Tawde L-1489

You are requested to put this Resolution for Members information on the Notice Board and further place the same for Members to consider and if thought fit to pass with or without modification in Annual General Meeting to be held on Sunday, 26th June 2022.