

MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD ON 07-01-2018
AT MESCO GRADES SCHOOL, MALAKPET @ 10:00 A.M

The meeting was called to order at 10:00 a.m and it was deferred for two hours to reconvene at 12:00 noon as the quorum to hold the meeting was incomplete as per the MESCO Constitution.

At 12:00 noon the Honorary Secretary Dr. Fakhruddin Mohammed called the meeting to order and informed the member that the Hon'ble President Dr. Shamshad Hussain is indisposed and the meeting shall be presided by the Vice-President Dr. Ghouse Mohiuddin Ali.

He requested the Office Bearers to take over the seats on the dais & took the agenda of the meeting point by point.

Item No. 1. Recitation of Holy Quran, by Moulana Hasanuddin Anas.

Item No. 2. Dr. Mehdi Inamdar was requested by the Honorary Secretary to present Condolence Resolution

Dr. Mehdi Inamdar read out the names of the members / staff who passed away & requested Moulana Giyasul Islam Rahmani to offer Dua-e-Maghfirat, Moulana Giyasul Rahmani offered Dua-e-Maghfirat.

Item No. 3. Confirmation of Minutes of the meeting held on 29-01-2017: Dr. Mir Wajahath Ali was requested to read out the minutes.

The members gave a patient hearing and the minutes were placed for remarks, suggestions & confirmation by the members.

The members unanimously confirmed the minutes as proposed by Mr. Mohammed Farooq and seconded by Dr. M Amjadullah.

Item No. 4. New Body Managing Committee (2018 – 2022) & Nomination of Short Term Members (2018 – 2019).

The Honorary Secretary informed the members that on completion of the term of the Managing Committee on 31/12/2017. Elections to elect the new managing committee / office bears were held on 3rd December 2018, under the presence of the Returning Officer Dr. K. Zama Khan & Assistant Returning Officer Dr. M Samiullah Khan & Observer Dr. Mohammed Iftexharuddin nominated by the Managing Committee.

He informed the members about the newly constituted MESCO Managing Committee as follows:

Long Term Members / Office Bearers (01-01-2018 to 31-12-2022)

- | | | |
|-----------------------------|---|--------------------|
| 1. Dr. Shamshad Hussain | – | President |
| 2. Dr. Ghouse Mohiuddin Ali | – | Vice – President |
| 3. Dr. Fakhruddin Mohammed | – | Honorary Secretary |

- | | | |
|-------------------------|---|--------------------|
| 4. Dr. M.A. Nayeem Khan | - | Honorary Treasurer |
| 5. Dr. Mir Wajahath Ali | - | Joint Secretary |
| 6. Dr. M.A. Rafeeq | - | Long Term member |

Short Term Members (01/01/2018 to 31/12/2019).

- | | | |
|-------------------------------|---|---------|
| 7. Dr. Mohammed Yousuf Azam | - | Member |
| 8. Dr. Kauser Shaheen | - | Member |
| 9. Dr. Mohammed Mohsin | - | Member |
| 10. Dr. Kaleem Ahmed Jaleeli | - | Member |
| 11. Engr. Mohammed Ikramuddin | - | Member. |

Ex- Officio:

- | | | |
|--------------------------------|---|---------------|
| 1). Dr. Mohammed Iftekharuddin | - | Director, MDC |
| 2). Dr. K. Zama Khan | - | CAO, MDC |
| 3). Dr. M. Samiullah Khan | - | CEO, MIMCS |
| 4). Mr. Mirza Waris Baig | - | SABMEC Trust |

The members of the august body unanimously approved the Office Bearers as proposed by Dr. Irshad Ahmed & Seconded by Dr. Fazal.

Item No. 5. Presentation of Audited Accounts for the financial year 2016-2017:

Dr. Mohammed Iftekharuddin read out the details of the audited accounts and requested the members to pay attention on the figures displayed through Multimedia presentation.

Dr. Mohammed Iftekharuddin informed that Alhamdulillah the overall functioning of the organization has been good, due to the effective management of the state of affairs of the organization. He also informed that the total strength of the employees is 550 working in projects of MESCO.

He also informed that the major cash flow problems faced by the colleges MIMCS & MCP for the fee dues receivable from the minority & other Government department under the fee reimbursement scheme of the government as well as fee dues from the students.

He informed the details of audited accounts are circulated to all the members and also available on website www.mescoeducation.com

He thanked Allah for his Guidance and Help in carrying out the day to day activities of MESCO he also thanked the Accounts Department, Auditors and Chartered Accountants for their commitment.

He concluded his presentation by thanking the Hon'ble President, Secretary, Conveners / Directors of MESCO projects members of the managing committee, members of the General Body for their cooperation.

Appointment of auditors M/s. CH Amanullah Khan & Associates was approved by the august body and the audited accounts were placed before the members for confirmation, the members of

the august body unanimously approved the audited accounts & appointment of auditors proposed by Dr. Naseer A Khan and seconded by Mr. Syed Zakir Hussain.

The audited accounts are available on the website www.mescoeducation.com

Item No. 6 Approval of Budget for the Financial Year 2018 – 2019: The Honorary Secretary requested the Chief Executive Officer Dr. M. Samiullah Khan to present the Budget for the F/Y 2018-2019 for approval by the General Body members.

Dr. M. Samiullah Khan thanked the Honorary Secretary and before taking up the agenda conveyed his salaams to all the members on dias and the members of the august body and requested the members to pay attention to his presentation.

The highlights of the Budget for the F/Y 2018-2019 is as follows;

Income proposed for the Financial Year 2018-2019	-	Rs.18,95,00,000.00
Expenses Proposed for the Financial Year 2018-2019	-	Rs.15,65,00,000.00
Surplus of income proposed for the Financial Year 2018-19	-	Rs. 3,30,00,000.00

The members gave a patient hearing and the Budget proposed for the Financial Year 2018-2019 was placed for remarks / suggestions & confirmation.

The members approved the Budget for the F/Y 2018-2019 proposed by Engr. Mohammed Ikramuddin, Seconded by Dr. Kaleem Ahmed Jaleeli the Budget is also available on website: www.mescoeducation.com

Item No. 7. Presentation of Annual Report 2017: Dr. Fakhruddin Mohammed presented the Annual Report and requested the members to kindly pay attention to the multimedia presentation.

He informed the members about the registration of organization with various bodies, registered with Registrar of Societies, Government of AP, Labour Department, Employment Exchange, Employees, Income Tax and Ministry of Home Affairs for FCRA, etc

For the information of the members the Honorary Secretary read out the Mission and Vision of MESCO, informed them about the tenure of the six (6) long term members, he informed the members that the nomination of new short term members for the period 1st January 2017 to 31st December 2017, he requested the members that before we conclude the meeting they can nominate members as it can be approved by the august body.

The Honorary Secretary gave a brief activities report of the various projects in Hyderabad and also at the projects collaborating with MESCO in UP, Haryana, Delhi, NCR, Karnataka and other Districts of the Country.

He also emphasized the need of adding new and young members who has to come forward in strengthening the organization, also he requested the members to spare their valuable time and

take responsibility in any projects of their choice, also to give suggestions and their valuable guidance, support to MESCO.

He informed the members that he has summarized the presentation and the detailed annual report is available on website www.mescoeducation.com

The members gave a patient hearing and also reviewed the multimedia presentation and the Annual Report 2017 was placed for discussion / suggestions and approval.

The annual report 2017 was approved by the members unanimously proposed by Dr. Syed Abu Hanifa & Seconded by Dr. Mehdi Inamdar.

Item No. 8. Presentation of Suggestions / Resolutions: The Honorary Secretary informed the members that we have received only one suggestion from Dr. Syed Baquer Hussain.

Dr. Syed Baquer Hussain informed that the services of senior members like him are not availed by MESCO and no responsibility is offered to the senior members though they have lot of experience as Administration Officer in their Government services.

The Honorary Secretary informed the members that Dr. S Baquer Hussain is most welcome to take the responsibility of MESCO projects and he suggested that he may take the responsibilities as per his convenience in this regard he informed that Dr. Mohammed Iftkharuddin is the Correspondent MESCO Grades School, he can meet him.

Item No. 9 Any other matter:

i). Dr. M. Amjadullah suggested having Health Cards to all the students of MESCO Schools.

ii). Dr. M.A. Rafeeq informed the members that Safa Baitulmaal is conducting health camps in every slum area where in the a Doctor along with team of paramedics and medicines are visiting and nearly 25 camps are conducted in a month.

Similarly we can recruit a doctor with a team of para medics and one slum are can be taken every day, when a non medical professional can do that activity we are all Doctors we have to take up this activity.

The Honorary Secretary thanked Dr. M. Amjadullah and Dr. M.A. Rafeeq for their suggestions.

He requested the Honorable President Dr. Shamshad Hussain to address the august gathering.

Item No. 10 : Presidential Address:

Dr. Ghouse Mohiuddin Ali conveyed Salaams and congratulated the members of the managing committee and the members of the august body on the occasion and conveyed his sincere gratitude for continuous support and advice / suggestions.

He informed that Dr. Shamshad Husain is not well and he is given the responsibility to Chair today's meeting. He read out the Presidential address of Dr. Shamshad Hussain.

Dr. Ghouse Mohiuddin Ali said that he is grateful for the dedication that our Conveners / Director & the Head of The department, staff, students and friends have demonstrated in the past one year to the Organization.

He prayed May Allah SWT strengthen us guide us on the righteous path and help MESCO in continuing service to mankind.

Item No. 11. Vote of Thanks: The Honorary Secretary requested Dr. K. Zama Khan to present vote of thanks.

Dr. K. Zama Khan conveyed salaams and thanked the Vice-President for his nice speech, he thanked the Honorary Secretary and said he is doing great work for the organization, he thanked Dr. Mohammed Iftekharuddin, Dr. M. Samiullah Khan & for their presentation, he said the audience were giving a patient hearing and thanked all the members, all the staff, Accounts Department, Admin Department and MESCO Grades School Malakpet Administration department.

The meeting came to end with Dua by Moulana M. Giyasul Islam Rahmani, followed by Namaz-e-Zohar & Lunch.

**Honorary Secretary
MESCO.**