

MINUTES OF THE SECOND COMMITTEE MEETING HELD AT THE
BOARD ROOM, KHOLVAD HOUSE ON SUNDAY 21st MARCH, 1971;
AT 10. 40 A.M.

PRESENT: Mr. A.H.M. Jassat in the Chair.

Messrs. M.S. Dendar. Y. Wadee.
E.A. Dadabhay. S. Dadhie.
A.S. Dangor. A.A. Cajee.
G.H. Bhabha. A.E. Khota.
A.H. Kaka. M.A. Behra.
S.Y. Dindar. Bhay Pelwan.
A.H. Chothia. I. Patel.
E.I. Wadvalla. M.A. Denath.
E.A. Saloojee. A.C. Tilly.
M.D. Moolla. I.E. Moollabhay.

APOLOGIES. Dr. H. Dindar. Dr. Khota.

QUIRIAT: Recited by Hafez Chothia.

MINUTES:

Minutes of the Annual General Meeting held on 25th December, 1970, and the First Committee Meeting held on 25th December, 1970, were taken as read.

Moved for adoption by Mr. A.H. Chothia and seconded by Mr. A.C. Tilly.

SCHOLARSHIP COMMITTEE:

Mr. Bhabha pointed out that filling in of brief new Application Forms should not necessarily be of acceptance.

The Chairman requested that a brief renewal Form be filled in by applicants for renewals. Progress reports must be sent in by all students every six months.

A comprehensive report fully detailing grants was submitted. The matter of refusals and renewals was freely debated and finally the following resolution was passed:-

" Failing of a year of studies should not be a criteria for refusing Scholarships".

Mover - Dr. M.S. Dendar. Secondar - Mr. I. Patel.

Voting for 10 against 1.

The Scholarship Committee was requested to meet immediately after the meeting to review the grants and authorise the payments.

INDIA MATTERS:

Mr. E.A. Dadabhay gave a brief report on his observations during his 24 hours stay at Kholvad. The main points were:-

- (a) The problem of pupils, particularly those attending Secondary School, is that they do not find enough time to attend Madressa. Our Ustaads and India Committee members recommend that our school should not be handed over to the Government, as it will result in a complete lack of our control and Diniyat education will suffer.

- (b) The position of the Diniyat Ustaads is a grave one. We should increase wages and efficiency of teachers.
- (c) The water pipes after over 40 years of services, is now in a very bad state, and will soon have to be replaced at heavy costs.
- (d) Kholvad is now populated with people from other towns and there are hardly 125 houses of member families, which will reduce day by day.
- (e) The village is very untidy and cannot be a source of pride.
- (f) Musjieds have a negligible number of regular Musalis.

After discussions on the report it was unanimously agreed that the India Committee be informed that this Committee will have no objection to increase efficiency in Madressas and increase in costs will be gladly borne by us.

Report from India Committee as presented by Mr. G.H. Bhabha:-

MADRESSA:

There are 4 teachers and 180 pupils (89 Boys & 91 Girls). The period of tuition is 2½ hours daily and approximate yearly costs are Rs.6000.

SCHOOLS:

There are 569 students as detailed under:-

	<u>BOYS.</u>	<u>GIRLS.</u>
Muslims	127	105
Non-Muslims	201	126

The total expense to run a primary section is approximately Rs.23000 yearly and we get a grant of 18,000 rupees from the Education Department.

SETTLEMENT OF YOUTH IN CANADA:

Fourteen youth have already left Kholvad and four to five are waiting to leave soon. Difficulty is being experienced for deposits required by the immigration. It was decided that a float of \$3,000 to \$4,000 be placed at the disposal of responsible members in Canada, and to place deposits where necessary and collect some loan on our behalf. This fund should be arranged from Kholvad Social Welfare Committee Funds.

Mr. G.H. Bhabha was requested to get further details from Mr. G.H.S. Pahad on his offer to Mr. E.A. Dadabhay to assist in getting a passage at lower fares from India to Canada.

LETTER OF GORAMOTA VANIA:

re: Dispute with Committee. Complained that he was appointed Head of Madressa, by Mr. A.C. Tilly. House agreed that a photostat be sent to our Committee with instructions that matter be investigated and report back to us.

Secretary reported that Hajee Suleiman Dadabhay graciously wished to donate his portion of the proceeds of sale of land to our Madressa, as well as certain shares of his stands. Accepted with thanks. Letter of thanks to be sent to Mr. Dadabhay.

House appointed A.A. Cajee and A.C. Tilly to approach Mr. Ebrahim Dadabhay and officials to donate and acquire balance of his share to Madressa. The only condition is that the Madressa has to pay legal expenses. Dr. S.V. Dendar moved we accept this offer, seconded by Mr. Saleem Dadhi. House agreed in principle to send an envoy to have the property registered and sold at best advantage, cost of travel etc. not to exceed R2,000.00. Members were told to contact other owners of houses to donate their buildings to the Madressa.

TOWER MUSJIED:

Bhay Pelwan busy preparing accounts of various Masjieds, separating funds of the three mosques and invest to the best of advantage.

GENERAL:

- (a) Mr. Ebrahim Dadabhay suggested that Minutes of all the Meetings be sent to our office in Kholvad.
- (b) Mr. Ebrahim Dadabhay also suggested that a book of resolutions be kept and all records be incorporated therein.

RENT INCREASES:

Chairman reported that tenants have been approached and details will be given at the next meeting.

INVESTMENTS:

Mr. A.H. Kaka stated that an agent has subplot 103 of lot 4, size 10,500 sq. feet and is a three storied building in the course of erection. Three tenants could be made available @ R500.00 each, and the property is offered at R175,000. Bond available of R120,000, payable over 3 years. The property is in Archery Road, Clairwood, Durban. Mr. Paruk will come to see us on 23/3/71 and officials will meet to discuss this investment.

BRAZIL:

Mr. Ebrahim Dadabhay reported that a possibility exist whereby Brazil would welcome agriculturists from foreign countries and required the blessings of the house to explore this field for the community's welfare. An amount of R250.00 earmarked for expenses. It was also agreed to co-ordinate the other towns for this purpose.

AUDITORS REPORT:

Not submitted yet because the books are in the hands of the auditors.

The meeting terminated at 4.30 p.m.

ADOPTION	CHAIRMAN.....
DATE:	SECRETARY.....

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

STANDS REVENUE & EXPENDITURE ACCOUNT FOR THE PERIOD
1ST OCTOBER, 1970 TO 31ST MARCH, 1971.

STAND 58. OLD BRAAMFONTEIN. EXPENDITURE. INCOME. SURPLUS.

Rentals Received.		8,584.92	
Water, lights & gas recovered.		1,933.78	
Repairs recovered.		10.76	
		<u>10,529.46</u>	
Water.	290.66		
Lights.	878.27		
Gas.	268.07		
Gas stoves.	8.40		
Sundry repairs.	213.82		
Plumbing repairs.	378.50		
Electrical repairs.	99.92		
Lift maintenance.	247.65		
Wages.	384.60		
New water geysers.	347.75		
Insurance.	175.54		
Assessment rates.	964.40		
Domestic effluence.	133.00		
Hiring of scaffoldings.	26.00		
Oxer meter reading.	30.80		
Cleaning and polishing.	6.91		
Native service levy.	1.89		
1st Aid to bantu employee.	6.50		
Bantu housing Licence.	3.00		
Locks.	4.74		
Duplicate Keys.	3.00		
Knife.	.55		
Floor mops and Brooms.	4.56		
Naphthalene.	1.10		
Spray pump.	.75		
Refuse removals.	25.00		
Drain cleaning.	22.00		
Dust bin.	1.60	4,528.98	6,000.48

STAND 304 - 20 VREDEDORP.

Rental received.		1,668.00	
Water and lights recovered.		16.70	
		<u>1,684.70</u>	
Water and lights.	111.67		
Domestic effluence.	4.20		
Assessment rates.	265.78		
Oxer meter reading.	10.10		
Debts collection charges.	25.29		
Insurance.	170.26	587.30	1,097.40

STAND 480 PAGEVIEW.

Rentals received.		1,116.00	
Assessment rates recovered.		15.00	
		<u>1,131.00</u>	
Stand licences.	6.00		
Water and lights.	5.79		
Sundry repairs.	80.00		
Insurance.	16.66	108.45	1,022.55

EXPENDITURE. INCOME. SURPLUS.

BALANCES

b/f

STAND 524 PAGEVIEW.

Rentals received.		150.00	
Stand licences.	2.25		
Water and Lights.	<u>2.25</u>	<u>4.50</u>	145.50

STAND 516. PAGEVIEW.

Rentals received.		101.28	
Water and lights.	12.36		
Stand licences.	<u>2.25</u>	<u>14.61</u>	86.67

LESS: NETT LOSS ON.

STAND 987 - 989 ROODEPOORT.

Sewerage and sanitation.	17.77		
Permit application.	350.00		
Insurance.	4.04		
Clearance Certificate.	<u>.40</u>		
	372.21		
<u>LESS: Assessment rates recovered</u>	<u>140.63</u>		<u>231.58</u>

NETT SURPLUS.

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

SUNDRY PAID OUTS FOR THE PERIOD 1ST OCTOBER, 1970 TO 31ST MARCH, 1971.

Advertisements.	36.92
Audit Fees (Form C Returns).	65.00
Bank Charges.	5.60
Donation Paid.	240.00
Insurance.	20.45
Refreshments.	15.00
Stationery.	42.30
Salaries paid to Mr. A.H. Bhabha.	1,107.00
Telephones and postage.	143.30
Unemployment Insurance Fund.	6.09
Photo Copies of Documents.	12.00
Tea Trays.	1.20
Sundry Christmas Gifts.	6.80
Cash Paid to Clean Nana Hall.	1.00
Certificate Copies from City Council.	.20
Rent Act Book.	9.25
Typewriters and adding machine maintenance.	25.00
Post box rentals.	5.00
Annual General Meeting Reports (Covers).	114.20
Preliminary expenses South Coast property.	412.00
Cash paid to Scholarship Funds.	1,733.60
	<u>4,001.91</u>

<u>CASH ON HAND.</u>	<u>550.18</u>
<u>CASH AT BANK.</u>	<u>103,776.30</u>
<u>DONATION RECEIVED FROM DYNAMOS CLUB.</u>	<u>10.00</u>
<u>INTEREST RECEIVED ON FIXED DEPOSIT.</u>	<u>2,276.90</u>
<u>INTEREST RECEIVED FROM SENAB SHARE a/c.</u>	<u>177.36</u>
<u>ROODEPOORT PROPERTY.</u>	
<u>STAND 987 - 989.</u>	
Sold for	15,000.00
<u>LESS: Book Value</u>	<u>8,162.88</u>
NETT SURPLUS.	<u>R6,837.12</u>

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 1. 6. 1971

Mr. _____

Dear Sir,

A Committee Meeting will be held on the 20 June 197110.30 am at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

1. Minutes
2. Prising
3. Acc. Report
4. Kholvad Affairs

5. General
6. _____
7. _____
8. _____

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.



Hon. Secretary

MADRASSA ANJUMAN ISLAMIA OF KHOLVAD.

THIRD COMMITTEE MEETING HELD ON 20TH JUNE, 1971; AT
10.30 A.M. AT THE BOARD ROOM, KHOLVAD HOUSE.

Mr. A.H.M. Jassat in the Chair.

Mr. A.H. Kaka recited Quiraat, and Dua was made for all who had passed away.

PRESENT:

Messrs. M.S. Dendar, E.A. Dadabhay, A.S. Dangor, G.H. Bhabha, A.H. Kaka, S.V. Dindar, A.H. Jassat, E.A. Saloojee, E.I. Wadvalla, H. Dindar, M.D. Moolia, Y. Wadee, A.H. Chothia, S. Dadhie, A.A. Cajee, A.E. Khota, M.A. Behra, Bhay Pelwan, I. Patel, M.A. Denath, A.C. Tilly, M.S. Khota, I.E. Moollabhay.

Apologies from Mr. Chothia and Mr. Wadvalla for late arrival.

CIRCULARISED MINUTES:

Minutes of the Second Committee Meeting were taken as read and confirmed with the following correction:-

"Failing of a year of Studies should not necessarily be a Criteria for refusing Scholarships".

Minutes confirmed - Mover - Mr. M.D. Moolia.
 Secunder - Dr. S.V. Dindar.

RENT INCREASES:

STAND 320 - VREDEDORP.

S.R. MILLER	R91.00	to R120	plus R7 for lights	= R127
E. DANIEL	R57	to R70	plus R5 for lights	= R75
O. JENSON	R130	to R160	plus Electricity Used.	

STAND 480

DAYASONS	R136	to R170
C. MUNCHERJEE	R50	to R65

27 MARKET STREET,

A.E. SALLOO	R300	to R495
NEW REEF WHOLESALERS	January - June, 1971	- R300.00
	July - Dec., 1971	- R325.00
	January - Dec., 1972	- R360.00

Kholvad House Flats awaiting results from Rent Board.

INVESTMENTS:

Mr. G.H. Bhabha reported that a property situated at MBABANE consisting of shops and offices is available and gross return will be in the neighbourhood of 14%, which in his opinion would be a suitable investment, against low yields in the Republic.

Mr. A.H. Jassat drew attention of the Committee to the move amongst Market Street Property Holders to try and get alternate investing opportunities, when the present properties are sold. He reported that he is preparing a Memorandum for the Madrasa's benefit.

Dr. M.S. Dendar expressed an opinion that property participation in Joint Ventures with reputable property developers would be better for the Madrassa, or alternately debentures with good yields should be considered. Mr. E.A. Dadabhay felt that industrial land in Lenasia should be investigated.

Mr. M.O. Moolla felt that flat rights stand for sale by C.I.T. should be investigated. Mr. I.S. Moollabhay expressed an opinion that the money should be kept on hand and not rushed into investments, until suitable investments with good returns is found.

Mr. A.H. Kaka advised that we should find ready built properties as the developing of vacant sites might result in disappointments.

Mr. Y. Wadee felt that property investment in Grey Street Complex should be investigated.

Dr. S.V. Dindar informed the house that Amalgamated Enterprises has purchased a stand in Pietermaritzburg, measuring 21,000 sq. feet at a cost of R210,000 and they may consider participation in development thereof. The project is expected to yield 10% nett. when completed. He would, if the Committee wishes get details and place same for our consideration at the next meeting.

Mr. E.A. Saloojee opposed the idea of going into partnership and recommended investing on our own. Mr. M.S. Tilly supported him.

Finally after lengthy discussions the following two resolutions were moved:-

"That this Board of Management must not undertake an investment in partnership with others."

Mover - Mr. G.H. Bhabha. Seconder - Mr. S. Tilly.

AMENDMENT:

"That this Committee investigates all avenues of investments either individually or in partnership with other individuals or organisations.

Mover - Dr. M.S. Dindar. Seconded - Mr. E.I. Wadvalla.

Voting for Resolution	5		
for Amendments	15		
Abstention	1, Spoilt	1.	

AUDITOR'S REPORT:

Mr. A.H. Chothia presented the report and replied to all enquiries pertaining thereto. He drew attention of the Board to the fact that the rate of not drawing more than R10.00 in cash from Petty Cash at a time has not been strictly adhered to, and further recommended that Arch lever files be used in place of existing files.

DISCUSSIONS:

The Board unanimously agreed to raise the Petty Cash draw~~ing~~ limit from R10.00 to R60.00

Mr. A.H. Chothia questioned the principle of charges to Hadjees put up at the club for U.T.A. from the 27th to 30th, December, 1970; and informed the house that we hold on hand a cheque for R152.00 from the Hady Travels Services though according to his investigations a sum of R210.00 as willed by the Madrassa had been approved by U.T.A.

The Secretary explained that we would not have charged the individuals but as this was charges against Airways, we feel that no principle is at stake. Previously when Hotel facilities were not available Airways had been charged for accommodations. He further promised that the matter of difference in amount collected and cheque on hand will be investigated and steps to recover amount due to us will be taken.

The Auditor's Report confirmed.
Mover - Dr. S. Dindar. Secunder - Mr. I. Patel.

SCHOLARSHIP.

The Committee was requested to meet and finalise all pending applications.

INDIA.

Mr. G.H. Bhabha reported:-

(a). Cr. Bal. Kholvad Electric as at 30/3/71 = Rs.15898
Cr. Bal. Kholvad Water as at 30/3/71 = Rs.14817

(b) The following will be the new members of the Madrassa Committee:-

1. Ahmed Ismail ~~Saleh~~ *Saleh*.
2. Mahomed Ahmed Veparee.
3. Ebrahim Suleiman Patel.
4. Moulvy Goolam Mahomed Kaka.

The Committee has dismissed staff to ensure efficiency and no account is on hand for last month. We are awaiting replies to our question regarding shares and donation of lands by individuals.

(c) Mr. M. Bodhanla and family of Late Ebrahim Saleh are desirous of donating land in India and the matter is being pursued.

(d) The matter of "PAARDI" land, control of which is to be vested in the hands of the Madrassa by Dadabhay Trust is under negotiations.

CANADA:

The Secretary, Mr. G.H. Bhabha reported that deposit and aid as resolved previously is handled by him and report will be made in next meeting.

GENERAL:

The Committee accepted suggestion of Mr. G.H. Bhabha that a letter of congratulations be sent to Mr. E.A. Saloojee for bringing home the honour of a scholarship by the Trinity.

It was unanimously agreed that a Newsletter be published. The following were nominated on the Board of Editors:-

Messrs. 1. A.H.M. Jassat.
2. A.H. Chothia.
3. G.H. Bhabha.
4. A.C. Tilly.
5. Y. Wadee.

Mr. E.I. Wadwalla requested information on the refund of the Air tickets paid for Mr. A.C. Tilly by the Madrassa. The Chairman replied that a report will be made in the next meeting.

The Chairman thanked all for their punctual attendance and terminated the meeting at 5 p.m.

Fateha by Mr. A.H. Kaka.

CHAIRMAN.....

SECRETARY.....

DATE.....

MADRASSA ANJUMAN ISLAMIA OF KHOLVAD.

FOURTH EMERGENCY MEETING HELD AT THE BOARD ROOM,
KHOLVAD HOUSE ON SATURDAY, 17TH JULY, 1971 AT 8.45 P.M.

Mr. A.H.M. Jassat in the Chair.

Quiraat was read by Mr. A.H. Kaka.

PRESENT:

Messrs. M.S. Dendar, E.A. Dadabhay, A.S. Dangor, G.H. Bhabha,
A.H. Kaka, S.Y. Dindar, A.H. Jassat, E.I. Wadvalla,
H. Dindar, M.O. Moolla, Y. Wadee, S. Dadhie, A.E. Khota,
M.A. Behra, Bhay Pelwan, I. Patel, M.S. Khota,
I.E. Moollabhay.

ABSENT - APOLOGIES:

Messrs. E.A. Saloojee, A.H. Chothia, A.A. Cajee, M.A. Denath,
A.C. Tilly.

Mr. M.A. Denath's Telegram read he was not in favour of
investments in Swaziland. Wait for local opportunities.

Mr. A.H. Chothia's letter favouring the investment in
Swaziland and wishing success into the venture was read.

SWAZILAND PROPERTY - MBABANE - EMPIRE BUILDING:

The Chairman, Mr. A.H.M. Jassat explained to the house the
purpose of this emergency meeting and informed that a property,
situated in Allistar Miller Street, MBABANE, known as EMPIRE
BUILDING, built on a 50 x 100 stand and consisting of 2 shops,
an office on ground floor, offices on second floor and flats on
third floor, yielding gross income of R13,500.00 yearly and a
nett income before taxation of approximately R11,000.00; is
available at a price of R110,000.00

DISCUSSIONS:

Mr. Y. Wadee mentioned that he was informed by a Mr. Mahomed of
Durban that a factory in Sea Cow Lake built at 3 floor levels
yielding R750.00 per month gross, with room for improvements at
a price of R100,000 is available and rather than investing in
Swaziland we should investigate this investment.

As it appeared from discussions that some members are against
investing in Swaziland, the Chairman requested that the Committee
should resolve whether to entertain investments in Swaziland at
all or not, before discussing to purchase the property under
consideration. The matter was fully debated and finally the
following resolutions were moved. That this house invests in
properties in Swaziland.

Mover - Dr. S.Y. Dindar. Seconder - Mr. I. Patel.

AMENDMENT:

"That this house should not entertain further investments in
Swaziland".

Mover - Mr. Y. Wadee. Seconder - Mr. M.S. Tilly.

Voting for resolution	-	12
Voting for Amendments	-	5
Voting for Abstention	-	1

The matter of property on offer was placed for discussion.

Doctor S.Y. Dindar informed the house that this was a premier site and strongly recommends that this property be purchased. He also felt that he has a good friend at MBABANE who could clinch the deal for us at a price cheaper than R110,000.00 and he was requested to book a call and get full information. Whilst discussions were taking place a call was booked and final informations were that the property can be purchased for R109,000 through Mr. Taylor and gross rentals are as follows:-

- 1 Chemist shop let at R260.00 per month leased till 31/5/74.
- 1 Men's shop let at R160.00 per month leased till 31/5/74.
- 2 Suite of offices let at R380 per month, monthly tenancy.
- Doctors Consulting Rooms let at R120 per month, monthly tenancy.
- 4 Bachelor Flats let at R200 per month, monthly tenancy.

TOTAL GROSS RENTALS R1,120.00 PER MONTH.

Mr. A.S. Dangor informed the Board that the Chairman, Mr. A.H.M. Jassat has already made an offer for the property in his personal capacity which is not binding to the Madrassa in any way and further informed the Board that the reason for making the offer was the fact that according to informations other parties are also interested to purchase same if we find it unsuitable.

Messrs. Y. Wadee and M.S. Tilly once again requested the members to consider their decisions very carefully before voting and felt that we should not invest in Swaziland.

Dr. M.S. Dendar expressed the opinion that because Swaziland is a risk investment, we should have at least 4% above average return and this property does not yield that, therefore we should not purchase it. He felt that we can get far better investments in Joint Property Development and he would be in a position in the very near future to place for the consideration of the Board a scheme of participation in property developments with security yielding an income more attractive than the one offered by the Empire Building.

Finally the following resolutions were moved:-

"That this Board of Management authorises purchase of Empire Building and empowers the officials to conclude the deal for a price not exceeding R109,000."

Mover - Dr. S.Y. Dindar. Secondar - Mr. M.O. Moolla.

AMENDMENT:

That the decision to purchase Empire Buildings be defferred and the Board meet again on Saturday, 28th August, 1971; to discuss same and other projects.

Mover - Dr. M.S. Dendar. Secondar - Mr. Y. Wadee.

Voting for Resolution	12
Voting for Amendments	5
Voting for Absention	1

GENERAL:

Mr. E.A. Dadabhay suggested that the officials meet on a fixed date every month, (preferably on the 3rd Saturday of every month) to discuss matters on hand.

Meeting terminated at 11.30 p.m. Fateha by Mr. A.H. Kaka.

CHAIRMAN..... SECRETARY.....

RESOLUTION PASSED AT A MEETING OF THE BOARD
OF DIRECTORS OF MADRESSA ANJUMAN ISLAMIA
KHOLVAD (SWAZILAND) (PROPRIETARY) LIMITED
HELD AT JOHANNESBURG ON THE 24TH DAY OF
JULY, 1971.

RESOLVED:

1. THAT the Company purchase the entire issued share capital of and all loan accounts in K.G. HOLDINGS LIMITED for the sum of ONE HUNDRED AND NINE THOUSAND RAND (R109.000-00).
2. THAT GOOLAM HOUSEN BHABHA in his capacity as a Director of the Company be and hereby is authorised to settle the terms of the offer to purchase the said shares and loan accounts in his discretion and to sign the same on behalf of this Company.

CERTIFIED A TRUE COPY

CHAIRMAN

A. M. Jassat.

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 29 9 1971Mr. _____

Dear Sir,

A Committee Meeting will be held on the 29 Sep 197110:30 Am. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

1. MINUTES
2. ARISING
3. KHOLVAD AFFAIRS.
4. SWAZILAND PROPERTY

5. GENERAL
6. _____
7. _____
8. _____

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

MINT.

20 Jun 71

17 July 71

A

Hon. Secretary

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

MINUTES OF THE FIFTH COMMITTEE MEETING HELD AT THE
BOARD ROOM - KHOLVAD HOUSE ON SUNDAY, 19th SEPTEMBER,
1971; AT 10.45 a.m.

CHAIRMAN: Mr. A.H.M. Jassat.

Late Bhay Pelwan was missed from his usual seat and the Committee expressed their sympathy towards him and fellow Kholvadians who have passed away in the recent weeks.

FATEHA: Was recited by Mr. A.H. Chothia.

PRESENT:

Messrs. E.A. Dadabhay, A.S. Dangor, G.H. Bhabha,
A.H. Kaka, S.Y. Dindar, A.H. Jassat,
E.A. Saloojee, H. Dindar, M.O. Moolla,
Y. Wadee, A.H. Chothia, S. Dadhie,
A.A. Cajee, M.A. Behra, I. Patel,
M.A. Denath, A.C. Tilly, M.S. Khota,
I.E. Moollabhay.

APOLOGIES:

Messrs. M.S. Dendar - Overseas.
E.I. Wadvalla, A.E. Khota.

CIRCULARISED MINUTES: Of the 20th June, 1971 and 17th July, 1971, were taken as read with the following corrections:-

"SAHEB" to read "SALEH".
"DRAW" to read "DRAWING LIMIT".

Mover - Mr. A.H. Chothia. Secunder - Mr. I. Patel.

RENT INCREASE:

Kholvad House - still pending.

KHOLVAD NEWSLETTER:

Dr. A. Kaka of Lichtenburg offered to serve on the Kholvad Newsletter Committee.

ACCOUNT HAJJ TRAVEL SERVICES:

Has been paid in full as invoiced for the account of Kholvad Social Welfare.

A.C. TRAVEL TICKET REFUND:

Mr. A.H.M. Jassat explained that records have to be got out for Mr. Tilly's Ticket.

The matter is under investigation and a report will be made at the next meeting.

Moved for Adoption - Mr. A.H. Chothia. Secunder - Mr. A.C. Tilly.

INDIA By Mr. G.H. Bhabha.

Balances showing in the Monthly Accounts of KESCO.

30/4/71	Rs.6400/=
30/5/71	Rs.11949/=
30/6/71	Rs.15859/=
30/7/71	Rs.15072/=

KHOLVAD WATER WORKS:

30/4/71	Rs.15420/=
30/5/71	Rs.14753/=
30/6/71	Rs.11287/=
30/7/71	Rs.11096/=

Mr. G.H. Bhabha reported that no report from the Madressa has come in.

Mr. E.A. Dadabhay suggested that a very strict letter be written to the Madressa in Kholvad regarding their monthly report not being submitted to us regularly.

FATEH ISLAM:

Electricity is paid by KESCO.

Mr. G.H. Bhabha also reported that the Re-Union Madressa served a letter to a tenant to vacate "KORISS" to build a Madressa.

Mrs. Amina Mohamed Amin Patel's land is to be sold by Madressa, which they claim was entrusted to the Madressa's care.

We have had no records and must request the India Committee for full report on this.

Can they dispose of assets without our consent?

DR. M.S. KHOTA:

Individuals in Transvaal who receive letters of complaints from Kholvad should write back and tell the complainants to write to the Madressa in Johannesburg, who would handle their complaints accordingly.

"USTAADS":

It was recommended that Ustaads must be well paid and the following suggestion/recommendation be sent to India:-

Increase of R15/00 overall.
An increase once a year.
Limit should be raised from time to time -
Minimum - Rs.200/= Maximum - Rs.300/=
Rs.25/= Ramadaan Bonus to all.

It was suggested to request the India Committee to let us have the Government Scale of Teachers' pay.

EMPIRE BUILDING: ~~Swaziland~~ --- Mbabane.

Purchase Price R109,000=00

Consisting of the following and rentals received monthly:-

Stenhouse Office	R	80.00	p.m.	Lease Expires	28/2/74
Chemist		260.00	p.m.	Lease Expires	31/5/74
Flat No. 4		90.00	p.m.	Lease Expires	31/5/74
Dr. Treadway		120.00		Monthly	
Swaziland Government					
3 offices		121.80	p.m.	Lease Expires	1/10/71
Portuguese Consulate		100.00		Monthly.	
Swazi Air		40.00	p.m.	Lease Expires	1/8/72
Dr. Anderson		100.00	p.m.	Lease Expires	31/12/72
Mr. Friedlander		180.00			
Men's Outfitting Shop		160.00			
		R1,251.80	x 12	=	<u>R15021.00</u>

Audit Fees	200.00
General Expenditure	300.00
Rates	1,026.00
Repair	600.00
	500.00
Wages	310.00
Collection	450.00

R3,500.00

Nett Return before taxation R11,000.00

The officials must take whatever action they deem fit to take over the said Empire Building.

Mover - Mr. M.O. Moolla Secondar - Mr. I. Patel.

ANNUAL GENERAL MEETING:

It was decided to hold the Annual General Meeting in Lenasia on the 26th December, 1971.

Mover - Dr. S.Y. Dindar Secondar - Mr. I.E. Moollabhay.

ZAKAAT FUNDS:

Distribution to be undertaken.

22/6/71 SCHOLARSHIP:

M.F. RANDERA - Report received from Guy's Hospital.
(Granted R240.00).

Y. SARANG - Granted R240.00

MR. A.S. DANGOR'S QUESTION : re: A. CAJEE:

"Why sum granted was rejected?"

REPLY SCHOLARSHIP COMMITTEE:

It was a unanimous decision of the Committee of which the student had been informed.

CONSTITUTION:

Mr. A.H. Jassat suggested that in order to overcome our present difficulties in the present Constitution the following Committee be appointed to investigate and recommend alterations or additions to the present Constitution.

Messrs: I. Patel.
 A.H. Jassat.
 E. Wadee.
 H. Dindar.
 A.S. Dangor.

UNANIMOUS.

Chairman recommended making a new Trust Register.

Mr. Abbas Bhaila was appointed in place of the late Bhay Pelwan. Mr. E. Wadee was appointed Hon. Auditor in place of Late Bhay Pelwan.

LENASIA ANNUAL GENERAL MEETING COMMITTEE:

Messrs: S. Tilly.
G.H. Bhabha.
A.H. Jassat.
M.O. Moolia.
I. Patel.

There being no further discussion the Meeting terminated
at 4.30 p.m.

Fateha by Mr. A.H. Chothia.

CHAIRMAN.....

SECRETARY.....

DATE.....

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

1.

BALANCE SHEET AS AT 30TH SEPTEMBER, 1971.

LIABILITIES

<u>SHARE CAPITAL</u>	46.00
<u>SUNDRY CREDITORS ON LOAN</u>	27,799.10
<u>SUNDRY CREDITORS</u>	808.28
<u>SUNDRY DEPOSITS FROM TENANTS</u>	460.00
<u>ACCUMULATED FUND</u>	293,855.74

Balance at 30.9.1970	274,830.34
Add: Profit on Sale of Stand 987/989	6,380.54
Add: Net Surplus for the year	<u>12,644.86</u>

ASSETS

<u>LAND AND BUILDINGS</u> Stand 58	116,420.44	131,504.70
304-20	13,460.37	
516	797.03	
524	<u>826.86</u>	

<u>KHOLVAD SCHOOL BUILDINGS</u>	17,796.11
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<u>FIXTURES AND FITTINGS</u>	648.18
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Less Depreciation

<u>TOOLS</u>	85.89
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<u>INVESTMENT</u>	2.00
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Madressa Anjuman Islamia of
Kholvad (Swaziland) (Pty) Ltd.

<u>DEBTORS ON LOAN</u>	55,909.76
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Madressa Anjuman Islamia of
Kholvad (Swaziland) (Pty) Ltd.

<u>SUNDRY DEBTORS</u>	114,699.53
-----------------------	------------

<u>DEPOSITS</u>	508.00
-----------------	--------

City Council of Johannesburg	488.00
Telephone Department, Jhb.	<u>20.00</u>

<u>CASH ON HAND</u>	278.80
---------------------	--------

Petty Cash	216.99
At Office	<u>61.81</u>

<u>CASH AT BANK</u>	1,534.45
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<u>DIFFERENCE IN TRIAL</u>	1.70
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<u>R322,969.12</u>	<u>R322,969.12</u>
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REVENUE AND EXPENDITURE ACCOUNT FOR THE YEAR ENDING 30TH SEPTEMBER, 1971.

Net Surplus from Stand 58		12,231.13	
	304-20	2,719.58	
	516	122.78	
	524	291.00	
	480	2,325.61	
Interest Received		9,972.22	
Donation Received		16.00	
			27,678.32
Audit Fees	125.50		
Advertisements	36.92		
Bank Charges	12.60		
Bookkeeping Fees	96.00		
Depreciation	38.63		
Donation Paid	240.00		
General Expenses	200.70		
Insurance	20.45		
Grants to Kholvad Madressa	3,131.65		
Grants to Scholarship Fund	8,053.60		
Stationery	78.71		
Salaries - A.H. Bhabha	2,101.00		
Telephones, Postages and Cables	276.60		
U.I.F.	8.81		
Workmens Compensation	5.66		
Refreshments	18.00		
Bad Debts	176.63		
South Coast Road Property Expenses	412.00		
			15,033.46
Net Surplus transferred to Accumulated Fund		12,644.86	
		R27,678.32	R27,678.32

STANDS ACCOUNTS FOR THE YEAR ENDING 30TH SEPTEMBER, 1971.

<u>STANDS 58, OLD BRAAMFONTEIN</u>	<u>EXPENDITURE</u>	<u>INCOME</u>	<u>SURPLUS</u>
Rentals Received		18,906.44	
Lights and Gas Recovered		3,318.15	
Cleaning and Polishing Recovered		<u>1.65</u>	
		22,226.24	
Water	593.25		
Lights	1,975.40		
Gas	578.90		
Gas Stoves	16.80		
Feather Dusters	.88		
Disinfectant	5.75		
Native Levy	6.81		
1st Aid Medicine	6.50		
House Licence	3.00		
Refuse Removals	34.00		
Locks Replaced	4.74		
Duplicate Keys	3.00		
Buckets and Knives	2.11		
Brooms and Floor Mops	5.95		
Naphthalene	1.10		
Spray Pump	.75		
Wages	708.80		
Drain Cleaning	22.00		
Cleaning and Polishing Materials	.28		
New Geysers Replaced	347.75		
Dust Bins	1.60		
Assessment Rates	1,929.26		
Insurance	433.86		
Electrical Repairs	156.32		
Meter Reading	66.40		
Boys' Overalls	5.95		
Plumbing Repairs	1,666.71		
Scaffold Hiring	<u>72.00</u>		
Carried Forward	8,649.87	22,226.24	

<u>STAND 58, OLD BRAAMFONTEIN</u>	<u>EXPENDITURE</u>	<u>INCOME</u>	<u>SURPLUS</u>
Brought Forward	8,649.87	22,226.24	
Signwriting	9.45		
Lift Maintenance	365.44		
Domestic Effluance	267.68		
Electric Globes	1.00		
Gas Meters Replaces	19.80		
Fumigation - Boys' Quarters	11.00		
Candles	.45		
Fire Service Fees	8.00		
Repairs to Water Substation	150.00		
Debts Collection Charges	35.00		
Repairs and Renovations	477.42	9,995.11	12,231.13
<u>STAND 304-320, VREDEDORP</u>			
Rentals Received		3,751.00	
Lights Recovered		67.30	
		3,818.30	
Debt Collection	105.29		
Water and Lights	267.05		
Domestic Effluance	8.68		
Insurance	170.26		
Assessment Rates	531.58		
Repairs and Renovations	5.76		
Meter Reading	10.10	1,098.72	2,719.58
<u>STAND 480, PAGEVIEW</u>			
Rentals Received		2,477.00	
Assessment Rates Recovered		15.00	
		2,492.00	
Stand Licences	18.00		
Water and Lights	11.73		
Plumbing Repairs	80.00		
Insurance	16.66		
Debt Collection	40.00	166.39	2,325.61
Carried Forward			17,276.3

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

<u>STAND 524, PAGEVIEW</u>	<u>EXPENDITURE</u>	<u>INCOME</u>	<u>SURPLUS</u>
Brought Forward			17,276.32
Rentals Received		300.00	
<u>Less: Stand Licence Paid</u>		<u>9.00</u>	291.00
<u>STAND 516, PAGEVIEW</u>			
Rentals Received		162.56	
Water and Lights	23.28		
Stand Licences	9.00		
Repairs and Renovations	<u>7.50</u>	<u>39.78</u>	122.78
			<u> </u>
	NET SURPLUS		<u><u>R17,690.10</u></u>

30TH SEPTEMBER, 1971.SUNDRY CREDITORS ON LOAN

Fateh Islam Mussid	120.00
Kholvad Electric Supply Corporation	4,226.86
Kholvad Islam Gymkhania	1,645.56
Kholvad Social Welfare	4,549.24
Kholvad Road Fund	106.54
Kholvad Club S.A.	10,715.81
Kholvad Investments Ltd.	130.00
Kinara Musjid	4,114.93
Meifil-Seifil	54.30
Tower Musjid	2,135.86
	<u>R27,799.10</u>

SUNDRY CREDITORS

City Treasurer	590.28
Sara Cajee	12.00
Freedman Gamsa and Partners	50.00
I.A. Karodia	96.00
Dr. Kotwal	60.00
	<u>R808.28</u>

BOOKKEEPING FEES PAID TO

I.A. Karodia	R96.00
P.O. Box 2388, Johannesburg.	<u></u>

DEPRECIATION

Fixtures and Fittings	34.11
5% on R682.29	
Loose Tools	4.52
5% on R90.41	
	<u>R38.63</u>

30TH SEPTEMBER, 1971.SUNDRY DEBTORS

J. Brittan	70.52
Amin Cajee Legal Charges O/S	882.28
Amin Cajee Rent Outstanding	185.03
Dayasons	340.00
E. Danial	75.00
Kholvad Flood Relief Fund	2,000.00
K.G. Holdings (Pty) Ltd.	109,109.00
Fatima Mayet	29.46
C. Muncherjee	65.00
M.O. Moolla	51.70
New Reef Wholesalers (Pty) Ltd.	1,026.80
I.M. Pahad	31.94
Nava Patel	777.45
A.S. Dangor and Y. Wadee	55.35
	<u>R114,699.53</u>

GENERAL EXPENSES

Photo Copies Documents	18.30
Tea Trays	1.20
Xmas Gifts	6.80
Cleaning Nana Hall	1.00
Copies of Certificate City Council	.20
Rent Act Book	9.25
Maintenance Typing and Adding Machines	34.00
Post Box Rentals	5.00
Printing of Annual Reports	114.20
Rubber Stamps	9.95
Dusters	.65
Penalty Paid on Native Levy	.15
	<u>R200.70</u>

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

30TH SEPTEMBER, 1971.

SALARIES PAID TO

A.H. Bhabha,
27 Market Street,
Johannesburg.

R2,101.00

BAD DEBTS

J.F. van Greunen)
) Present
Sally Oosthuizen) Addresses
) unknown
M.D. Patel)

109.75

16.88

50.00

R176.63

STAND 987-989 ROODEPOORT - SOLD

Selling Price

15,000.00

Book Value of Property

8,162.88

Permit Application Fees

350.00

Clearance Certificate Fees

.40

Assessment Rates

84.37

Insurance Due

4.04

Sewerage and Sanitation Due

17.77

8,619.46

SURPLUS

R6,380.54

BALANCE SHEET AS AT 30TH SEPTEMBER, 1971.LIABILITIESSHARE CAPITAL

2.00

Authorised Capital	200.00
<u>Less: Shares in Reserve</u>	<u>198.00</u>

LOAN ACCOUNT

55,869.32

Madressa Anjuman of Islamia
of Kholvad, Johannesburg

SUNDRY CREDITORS

24.00

I.A. Karodia	<u>24.00</u>
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ASSETSFIXED PROPERTY

49,838.99

Land and Buildings

SUNDRY DEBTORS

67.80

Hersowitz, Poplak and Esrock	37.80
K.G. Holdings	<u>30.00</u>

CASH AT BANK

1,110.55

APPROPRIATION ACCOUNT

4,877.98

Balance at 30th September, 1970	6,822.09
<u>Add: Income Tax Paid y/e 1970</u>	<u>775.33</u>
	7,597.42
<u>Less: Net Surplus for the year</u>	<u>2,719.44</u>

R55,895.32R55,895.32

REVENUE AND EXPENDITURE ACCOUNT FOR YEAR ENDING 30TH SEPTEMBER, 1971.

Rent Received		9,000.00	
General Expenses	20.00		
Bank Charges	23.00		
Interest	5,122.71		
Donation Paid	-		
Insurance	151.70		
Bookkeeping Fees	24.00		
Audit Fees	29.40		
Sewerage and Refuse	148.00		
Assessment Rates	746.75		
Repairs and Renovations	-		
Licences	15.00		
	<hr/>		
	6,280.56		
Net Surplus to Appropriation A/c	2,719.44		
	<hr/>		
	R9,000.00		R9,000.00
	<hr/>		<hr/>

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M. I. A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 8. 11. 1971

Mr. _____

Dear Sir,

A Meeting will be held on the 28. 11. 1971
10.30 AM at Board Room, Kholvad House, 27 Market Street, Johannesburg.

PHONED. NOW AT 2.30 PM.
22/11/71

Your presence is earnestly requested.

AGENDA

- | | |
|--------------------|------------|
| 1. MINUTES | 5. GENERAL |
| 2. ARISING | 6. _____ |
| 3. ALID RITURI | 7. _____ |
| 4. Kholvad Affairs | 8. _____ |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.



Hon. Secretary

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

MINUTES OF THE SIXTH COMMITTEE MEETING HELD AT THE
BOARD ROOM - KHOLVAD HOUSE ON SUNDAY, 29 th November,
1971; AT 2.30 P.M.

CHAIRMAN: Mr. A.H.M. Jassat.

The Chairman expressed sympathies of this Board, to the members who suffered loss through death since last meeting and Mr. A.H. Chothia offered Fateha.

PRESENT:

Messrs. E.A. Saloojee, M.A. Behra, M.S. Tilly,
G.H. Bhabha, A.S. Dangor, S.V. Dindar,
A.E. Khota, E.I. Wadvalla, A.H. Chothia,
M.O. Moolla, A.A. Cajee, A.E. Bhalla,
M.A. Denath, A.C. Tilly, A.H. Jassat,
E.A. Dadabhay, A.H. Kaka, I.E. Moollabhay.

APOLOGIES:

Messrs. Dr. M.S. Dendar - Overseas.
Dr. H. Dindar I. Patel.

ABSENT:

Messrs. Y. Wadee M.S. Khota.

MINUTES:

Circularised Minutes of the Meeting of 19th September, 1971, were taken as read with the following corrections:-

Mover - Mr. A.H. Chothia Secondar - Mr. M.O. Moolla.

PAGE 1 - TRAVEL TICKET REFUND:-

Mr. A.H.M. Jassat reported that the details supplied by Mr. A.C. Tilly, being inadequate, the matter is pending, and a report will be made at next meeting.

PAGE 2 - KHOLVAD:-

Mr. G.H. Bhabha reported that according to a letter received from Reunion, our Madressa Committee at Kholvad, has requested some tenant to vacate a "KORIOU" for rebuilding. We have not been informed by them of this matter at all.

PAGE 3 - ANNUAL GENERAL MEETING:-

The date of the meeting to read 25th December, 1971 and not 26th December, 1971.

ARISING OUT OF THE MINUTES:-

EMPIRE BUILDINGS:- The Secretary reported that the transfer of shares is being attended to.

The Minutes confirmed.

Mover - Mr. M.O. Moolla Secondar - Mr. M.S. Tilly.

AUDITOR'S REPORT:-

Mr. A.H. Chothia presented the report for the year ending 30th September, 1971; and satisfactorily replied to all queries. He further recommended that:-

- (a) In future accounts relating to Stand Nos. 589/590, 514 Vrededorp; and Stand No. 56, Burgersdorp, should be incorporated in our yearly Financial Accounts.
- (b) Interest received from the Standard Bank Development and SENAB, be separated from the general accounts, to undertake its usage separately for suitable purposes. This amounted to R4849.45.
- (c) Collection charges incurred on non-payment of rentals, be debited to the respective tenants and recovered.
- (d) The sum of R54.30 standing to the credit of Mei-fil-Saiful Islam be transferred to the credit of Kinara Masjied. ✓
- (e) The balance of R106.54 standing to the credit of Kholvad Road Fund should be transferred to the credit of Kholvad Social Welfare after having permission from donors. The details of donors will be supplied by Mr. A.C. Tilly.

Reports and Accounts confirmed.

Mover - Mr. M.D. Moolia

Seconder - Mr. M.S. Tilly.

KHOLVAD AFFAIRS:-

Mr. G.H. Bhabha informed that the credit balance per report from India as at 30/8/1971 was:-

K.E.S.K.O.R.	Rs. 16193 - 41P.
Water Works.	Rs. 12079 - 62P.

MADRESSA:-

After discussing fully the matter of conflicts in our instructions and actions of the India Committee it was agreed unanimously on suggestion of Mr. M.A. Dinath that during the ensuing year two delegates be sent to Kholvad to get full details of all matters and to arrive at a workable solution for future.

It was further agreed that the present allowance for India be increased by a further £50.00.00 sterling per month.

GENERAL:

ZAKAAT FUND:-

Various suggestions to distribute zakaat through one channel in India were made. It was decided that until some concrete solution is worked out no collections be undertaken and the sum already collected be refunded or paid to the other organisations as instructed by the donors.

WATERFORD SCHOOL:-

The request for renewal of grant was approved and the Secretary was instructed to send a cheque for R250.00 from Swaziland Account.

PROGRESS BUILDING SWAZILAND:-

A request from present tenant (Aquarium Grocery & Restaurant (Pty.) Ltd.) to construct a roof garden restaurant was tabled.

The matter was fully discussed and in view of the fact that the restaurant's business would involve sale of liquor on our premises, few members expressed displeasure at allowing construction.

Finally the matter was put to voting and with 11 to 5, it was decided to agree in principle to the construction of a roof garden restaurant and the officials were empowered to work out final details with the tenant.

Mr. E.I. Wadvalla informed the Board that Mr. R.A. Cajee, a recipient of our scholarship, has successfully completed the Medical Course.

Mr. A.C. Tilly handed in a sum of R27.00 being for collections for K.I. Gymkhana less expenses. The Secretary was instructed to post receipts to various donors.

The Meeting terminated at 5 p.m.

CHAIRMAN..... *A. H. Kaka*.....

SECRETARY..... *A. H. Chothia*.....

DATE..... *25/12/71*.....

MOVER : *A. H. CHOTHIA*

SECONDER *M. O. MODLWA*

506026

NOTICE OF MEETING

MADRESSA ANJUMAN ISLAMIA
OF KHOLVAD

All Kholvadians are hereby notified
that the FIFTY-EIGHTH ANNUAL
GENERAL MEETING of the above
institution and its subsidiary bodies
will be held on

SATURDAY DECEMBER 23
at 10.30 am at the
LENASIA BUS SERVICE BUS DEPOT
at Lenasia.

to consider the following agenda:

- (1) Minutes of the previous annual general meeting;
- (2) Arising therefrom;
- (3) Presidential report;
- (4) Secretarial report;
- (5) Financial statements and balance sheets;
- (6) Election of officials;
- (7) General.

G. H. BHABHA and A. S. DANGOR
(Hon Secretaries)
Madressa Anjuman Islamia of Kholvad,
PO Box 6590, Phone 854-4610, Jbbs.

505434

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD SCHOLARSHIP COMMITTEE

All Kholvadians are hereby notified
that: Scholarship application forms
are now available. Every person inter-
ested in whether the applicant is
applying for the first time or for a
renewal, must submit a completed
form by the 15th January, 1972. These
forms are available from the office:
5th Floor Kholvad House.

A. S. DANGOR — G. H. BHABHA
(Hon Secretaries)
PO Box 6590, Phone 854-4610, 27
Market Street, Johannesburg.

505433

STAR

7-12-71

CHOTHIA

D. MODAKA

59/1/72

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

MINUTES OF THE FIRST BOARD OF MANAGEMENT MEETING HELD IN THE
BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG ON SATURDAY, 25TH

DECEMBER 1971, at 9-30 P.M.

- COMMENCEMENT : Mr. A. H. Chothia recited a passage from the Holy Quran, thereby inaugurating the first meeting of the new Board of Management for the year 1972.
- PRESENT : Mr. A. M. Jassat, in the Chair.
Messrs. A. S. Dangor,
G. H. A. Bhabha, Hon. Secretaries.
- Messrs : E. A. Dadabhay. A. H. Chothia. Y. A. Wadee
E. A. Saloojee. Dadhie Seth. H. Dindar
M. I. Saloojee. M. A. Behra. S. Dindar
E. I. Wadvalla. M. O. Molla. A. A. Cajee
E. O. Meesat. M. A. Denath. A. H. Kaka
Ahmed Bhabha. A. C. Tilly
- ABSENT : Dr. M. S. Denidar (Overseas). I. E. Moollabhay
Abbas Nanabhay.
- GUEST : Mr. M. M. Sader of Reunion
- MINUTES : The Minutes of the previous Board of Management meeting held on 29th. November 1971, as read, was adopted on the motion of Mr. A. H. Chothia, seconded by Mr. M. O. Molla.
- ARISING THEREFROM : TRAVEL TICKET REFUND : The Chairman reported this matter was still under investigation.
- AUDITOR'S RECOMMENDATIONS : The recommendations of the Auditors would be adjusted in the accounts of the Madressa by the book-keeper.
- DELEGATION TO INDIA : Decision on this matter was deferred to the next meeting.
- ZAKAAT FUND : As this matter was fully discussed at the Annual General Meeting, a sub-committee would be elected in the course of this meeting. Names of committee members appears under "Election".
- PROGRESS BUILDING : This matter had been under discussion and consideration of the officials, and Mr. S. Y. Dindar and A. H. Kaka suggested that no monies be spent on further improvements.
- ELECTIONS : Mr. A. E. Khota, a successful candidate to the Board, thanked voters and requested to be excused from actively taking his seat on the Board. He wanted to stand down in favour of Mr. A. C. Tilly, the next in order of voting. The Chairman accepted Mr. Khota's resignation with regret and offered the vacant seat to Mr. A. C. Tilly.
- CHAIRMAN : Mr. A. H. Kaka, moved by M.A.Behra, seconded by A. H. Chothia.
Carried unanimously.

...../2. Vice-

2
VICE-CHAIRMAN : Mr. M. O. Moolla, moved by Mr. A. H. Kaka,
seconded by Mr. E. Wadvalla.

SECRETARIES : Mr. G. H. Bhabha, moved by Mr. M. O. Moolla,
seconded by Mr. A. S. Dangor.
Mr. A. H. Chothia, moved by Mr. M. O. Moolla,
seconded by Mr. A. S. Dangor.

TREASURER : Mr. E. A. Dadabhay, moved by Mr. M. O. Moolla,
seconded by Mr. A. H. Kaka.

AUDITORS : Mr. A. M. Jassat,
Mr. E. I. Wadvalla, moved by Mr. G. H. Bhabha,
seconded by Mr. M. O. Moolla.

SUB-COMMITTEES : WELFARE
Messrs. A. M. Jassat. E. A. Dadabhay. G. H. Bhabha.
Moved by Mr. A. H. Kaka, seconded by Mr. M. A. Denath.

SCHOLARSHIP COMMITTEE

Mr. M. O. Moolla, suggested that the Committee be
increased to contain seven members, instead of five.

Messrs G. H. Bhabha. A. M. Jassat. A. S. Dangor
E. A. Saloojee : Y. Wadee. H. Dindar
E. I. Wadvalla.

Moved by Mr. M. O. Moolla, seconded by A. H. Chothia.

INDIA MADRESSA
COMMITTEE

: Mr. G. H. Bhabha read a letter dated 6 Dec. suggesting
that the Committee for 1972 should be a repetition of
the previous years' committee
Messrs. Ahmed I. Saleh. Molvi G.M.Kaka.
Mahomed H. Vepari. Ebrahim S. Patel. and one
to be filled by this Committee.
Moved by Mr. G.H.Bhabha, seconded A.C.Tilly.
Question of fencing and pusta was left in abeyance.

KESKOR & WATER
WORKS

: Messrs. Y. Bhabha. S. Tilly. E. Karabhay.
S. Vania. M. Vepari. A. I. Moolla. Y. A. Moolla
E. Darie and G. H. A. Khota.
Moved by Mr. G. H. Bhabha, seconded by Mr. A.C.Tilly.

KHOLVAD AFFAIRS
COMMITTEE

: Messrs. G. H. Bhabha. A. M. Jassat. E. A. Dadabhay
A. C. Tilly. E. A. Dadabhay. E. A. Saloojee.

ZAKAT COMMITTEE : Messrs. G. H. Bhabha. E. A. Saloojee. E. A. Dadabhay
S. Tilly. A. H. Kaka
Moved by Mr. A. M. Jassat, seconded by A. S. Dangor.

FUNCTION : This committee has been entrusted to centra-
lise all existing Funds.

HANDING OVER
OF DUTIES

: At this stage, the old and retiring officials, who had
been thanked for their past services by Mr. M. I. Saloojee
stepped down to make way for the new officials.

Mr. A. M. Jassat thanked all for their respect shown to the
Chair and stated that all decisions had been taken in a de-
mocratic manner, in which the majority rule had prevailed.

Mr. A. H. Kaka, the New Chairman, in taking the Chair,
offered thanks to Allah and uttered a prayer in Arabic,
asked the House to unhesitatingly point out any shortco-
mings and make concrete suggestions. In his opinion, the
A. G. M. was conducted in an orderly manner and assured the
house that the present team of officials would always be at
the service of the community. He suggested to the Scholar-

...../3 ship

ship 'Committee to encourage students in studies' even if their first attempts prove unsuccessful.

The new secretary Mr. A. H. Chothia announced that the post of secretary was not new to him as he had served the Madressa in this post a few years ago. He assured the House of his unfailing devotion to duty at all times.

Mr. M. I. Saloojee thanked voters for electing him and extended his services to the community.

Mr. E. M. Jassat and Mr. A. E. Bhabha delivered short speeches of introduction.

Mr. A. S. Bhabha requested that an amount of R50 standing to his credit in the Canadian funds be transferred to the Zakaat Fund.

Mr. E. S. Wadvalla paid back R72 to Scholarship Fund. Mr. F. G. H. Bhabha's Loan account of R118. was also settled.

Mr. A. S. Saloojee of Rustenburg requested details of account of F. A. Saloojee, as he was anxious is settling this account. Mr. A. S. Bhabha undertook to pay this account.

Mr. A. S. Dangor reported that students from South Africa are highly welcome in Cairo by Royal Decree.

Mr. E. M. Cajee donated R50 towards Zakaat Account. Received with thanks.

Mr. A. S. Dangor donated R10 to S. A. Student's Fund in Cairo, as did Mr. M. A. Behra - R10 ; A. M. Jassat - R10 ; H. Tickle - R10; E. M. Cajee - R10.

Mr. E. A. Dadabhay suggested that leading officials of other Muslim organisation should be invited to our Annual General Meetings with a view to uniting Muslim thought and cast our image. News of common interest to Muslims should be incorporated in our Annual Report and a record of statistics should be kept.

TERMINATION : As there was no further business to transact, the meeting terminated at 11-40 p.m. with a vote of thanks from the Chairman, who was wished a pleasant trip to the Holy Land for Haj.

ADOPTION OF MINUTES

<u>CHAIRMAN</u> <i>A. H. Kaka</i>	<u>SECRETARY</u> <i>A. H. Chothia</i>
<u>MOVER</u> <i>A. Dangor</i>	<u>SECONDER</u> <i>A. Bhabha</i>

DATE*5/3/72*.....

REF : 59 / 1 / 72

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

MINUTES OF THE 58TH ANNUAL GENERAL MEETING HELD ON
SATURDAY, 25TH DECEMBER, 1971, AT THE L.B.S. DEPOT, LENASIA.

The meeting commenced at 11.30 a.m.

PRESENT: Mr. A.H.M. Jassat in the Chair and 125 members (later increased to 185).

The chairman extended wellcome to all members and to Messrs. I. Cajeebhay and M. Sader, guests from Reunion.

Quirayat was recited by Hajee Hanif Tickley and Hajee Abdulhamid Chothia offered fatiha for all deceased and duas for the betterment of Musulmans of this world in general and for unfortunate persons affected by Indo-Pakistan conflict in particular.

MINUTES:

Mr. G.H. Bhabha read notice convening this meeting and Minutes of the last A.G.M.

CORRECTION:

Page 2, under India Rand should read Rupees. Pointed by Mr. A.S. Bhabha.

MATTERS ARISING:

C.I.F.D.A.: Mr. A.S. Nanbhay, requested a report which was satisfactorily presented by Mr. E.A. Dadabhay.

The chairman informed the house that all other matters arising are dealt with in his address and secretarial report and will be dealt in discussions on these reports. Minutes confirmed on the motion of Mr. E.A. Wadvalla, Seconded by Mr. A.S. Nanbhay.

PRESIDENTIAL REPORT:

Mr. A.H.M. Jassat presented his address which was applauded with hearty clappings.

SECRETARIAL REPORT:

Mr. A.S. Dangor read secretarial report.

DISCUSSIONS ON PRESIDENTIAL AND SECRETARIAL REPORT:

Dr. S.Y. Dendar drew attention of the members to the urgency of transferring shares of K.G. Holdings and the chairman assured him that all steps necessary to take transfers of this property, will be attended to.

The purchase of Empire Building at Mbabane, Swaziland was discussed at length with great interest.

Messrs. M.S. Tilly, Y. Wadee and E. Areff questioned the advisability of this purchase in a foreign land and Messrs. A.H. Chothia, Dr. S.Y. Dendar and A.S. Nanbhay hailed same as a step in the right direction. The officials dealt with all questions and presented a candid picture of the circumstances leading to the purchase of this property, and its present position.

Reports adopted on motion of Mr. A.S. Nanabhay, Seconded by Mr. M.A. Behra.

The Secretary, Mr. G.H. Bhabha, informed all present that lunch will be served, thanked the administrators of Lenasia Bus Service, A.H. Sarong and his party of volunteers, Mr. Sam Bulbulia and all other who took part in organising this function and meals, and moved adjournment from 1.30 p.m. to 2.30 p.m.

NOMINATIONS:

	<u>Votes</u>
1. A.S. Dangor	(153)
2. G.H. Bhabha	(144)
3. E.A. Dadabhay	(144)
4. Dr. M.S. Dindar	137
5. A.H.M. Jassat	131
6. Y.A. Wadee	127
7. A.H. Chothia	125
8. Dr. Haroon Dindar	124
9. Dr. S.Y. Dindar	121
10. Essop Saloojee	121
11. Dadhie Seth	119
12. Boetie Moolla	103
13. E.I. Wadvalla	99
14. A.E. Khota	93
15. M.I. Saloojee	92
16. A.A. Cajee	89
17. M.A. Behra	87
18. I.E. Moollabhay	87
19. Abbas Nanabhay	85
20. E.M. Jassat	81
21. M.A. Dinath	80
22. Ahmed Bhabha	79
23. A.H. Kaka	79

(FULL COMMITTEE)

24. A.C. Tilly	75
25. I. Patel	65
26. M.H. Tickly	62
27. E. Areff	61
28. Yunus Bhabha	56
29. M.A. Saljoojee	52
30. M.S.A. Cajee	50
31. Ebrahim Moolla	43
32. A.H.E. Cajee	34
33. E.M. Cajee	34
34. Abbas Dadoo	32
35. M.A. Bhabha	29
36. G.M.E. Cajee	26
37. A-Hay Kaka	17

The following were nominated Ballot Supervisors, and accepted unanimously:
Messrs. Mamoo Desai, Baboo Saloojee, Amin Saloojee, Aboo Dadoo, S. Pahad,
A.H. Sarang.

FINANCIAL ACCOUNTS:

The auditor Mr. A.H. Chothia, presented detailed accounts and replied to the satisfaction of all, queries raised from the floor.

Report Confirmed: Mover E.A. Wadvalla. Seconcer Mr. M.A. Behra.

GENERAL:

Mr. G.H. Bhabha tabled letters and telephonic messages of thanks for our aid, from Messrs. M.R. Cajee and M.R. Jina and Miss F. Nanabhay. These recipients of our Scholarship Grants, qualified as medical practitioners during the year.

INDIA:

Mr. G.H. Bhabha presented a brief report from India and informed that the number of students and wages bill as under:

	<u>DINIAT.</u> <u>MADRESSA</u>	<u>PRIMARY</u> <u>SCHOOL</u>	<u>HIGH SCHOOL</u>
Male Students :	1 216	335	139
Female Students :	102	240	21
Staff :	7	15	11
Annual Wages :	Rs. 12.600	Rs. 32.500	R50.000
Annual Grants from) Government):	Nil	Rs. 16.000	R50.000

Hajee E.A. Dadabhay presented a report on his observations whilst he was at Kholvad, and advised the members not to pass the control of the schools to the Government. This was necessary to regularise and suitable to us, the timetable to fit in diniaat classes on the South African scene, he urged the incoming Board of Management to encourage technical education.

Mr. Cajeebhay from Reunion informed the house that he was disappointed to see the condition of our buildings in India. The Madressa is untidy, the school building is leaking and needs repairs and paint. He also informed the members that on the plaque at the Madressa Building the name of Chothia family is mentioned as donors, and the name of the Mogalia family is left out. This should be rectified.

Mr. M. Ader of Reunion also took the call of the Chairman and informed the members that he always reads our reports with interest, and is very much impressed with our progress. He endorsed the recommendation of Mr. E.A. Dadabhay to pay greater attention to technical education.

Mr. G.H. Bhabha, reported on the progress made in settling youths from Kholvad in Canada and recommended that they should be aided to open up businesses.

Mr. Y.A. Wadee agreed with previous speakers on matters of encouraging technical education but disagreed financial aid for business ventures in Canada. He felt that aid of this nature is required locally and should be given first preference.

Mr. E.A. Saloojee from Brazil responded to the call of the chairman and briefly informed the members of the conditions in Brazil.

JAKAT FUND FOR INDIA:

Mr. M.S. Tilly placed before the members the fact that by sending Zakaat through various channels to India, duplication of aid was taking place and requested that the incoming Board of Management should establish a central fund to distribute Jakaat through one body at Kholvad.

RESOLUTIONS:

- (1) That the cost of food served this afternoon be borne by the Madressa.
Mover: Mr. A. Nanbhay. Seconder: Mr. A.H. Sarang.

Amendment:

That the cost of food enjoyed this afternoon be collected from the members at the rate of R1 per head.

Mover: Mr. A.S. Bhabha. Seconder: Mr. Aboo Dadoo.

Voting for amendment: 3 For Resolution: 170.

- (2) The following resolution was unanimously passed: That the incoming officials be and hereby duly authorised to sign and endorse all Negotiable Documents and Bills of Exchange etc. for and on behalf of the Madrassa and to operate a Banking Account.
Mover: Mr. G.H. Bhabha. Seconder: Mr. A.S. Dangor.

VOTE OF THANKS:

Mr. M.I. Saloojee moved a vote of thanks to the Lenasie Bus Service for allowing free use of their premises and assistance rendered in organising this meeting and to the retiring officials for their efforts in looking after the affairs of our institution in the past year. This was unanimously passed.

The meeting terminated at 5.45 p.m.

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. _____ 19 ____

Mr. _____

Dear Sir,

A Committee Meeting will be held on the 5 MARCH 196210.30 AM at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

1. MINUTES 25.25.29.2. ARISING3. KHOLVAD AFFAIRS4. GENERAL

5. _____

6. _____

7. _____

8. _____

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD.

MINUTES OF THE SECOND BOARD OF MANAGEMENT
MEETING HELD AT KHOLWAD BOARD ROOM ON 5/3/72
AT 10.30 A.M.

PRESENT: Mr. A.H. Kaka in the Chair.
Mr. A.H. Chothia - Hon. Secretary.
Mr. G.H. Bhabha - Hon. Secretary.

Messrs: A.S. Dangor E.A. Dadabhay
M.S. Dendar A.H.M. Jassat
H. Dindar S. Dindar
E. Saloojee S. Tilly
M.O. Moolla E.I. Wadvalla
A.C. Tilly M.I. Saloojee
A.A. Cajee M.A. Behra
I.E. Mollabhay Abbas Nanabhay
E.M. Jassat M.A. Denath
A. Bhabha.

ABSENT: Mr. Y.A. Wadee (Flu).

COMMENCEMENT:

Mr. A.H. Chothia read Quiriat and Fateha.

MINUTES OF FIRST MEETING:

CORRECTION: Mr. A.E. Khota wanted to stand down and
tendered his resignation. Mr. A.C. Tilly
was elected to replace him.

ADDITIONS: Mr. Saleem Tilly stated that an amount of
R500.00 was donated anonymously to Zakaat
Account.

A.S. Bhabha to read A.E. BHABHA.

ADOPTION OF MINUTES:

^I
Mr. E.M. Wadwalla moved for adoption of
Minutes as circularised, seconded by
Mr. M.A. Behra.

MATTERS ARISING:

TRAVEL TICKET REFUND:

Mr. Tilly returned in May, 1967. Obtain details of
Ticket Members and when ticket was issued, and
ascertain when he left in 1964. Mr. M.I. Saloojee
said that in spite of 5 years, matter has not been
finalised.

DELEGATION TO INDIA:

Left under INDIA Affairs.

PROGRESS BUILDING:

Mr. A.S. Dangor reported that it was agreed with tenant that the premises will be let at R300.00 per month for two years, and R400.00 for next three years, thereafter option of extending basis for 4 years 11 months at rental to be negotiated by officials. Condition is that whatever improvements was necessary for compliance with Act will be borne by tenant. If venture is failure, the tenant will not be entitled to any compensation and improvements will become property of Madressa. Also agreed that rental will commence after completion of improvement and granting of licence and Agreement to be drawn by Attorney of tenant and sent to us for signature. Costs of Agreement to be split by both parties. Latest date of effectiveness to be end of June 1972. This is extension of existing restaurant business.

K.G. HOLDINGS:

Subsequent to resolution, Messrs. Jassat, Dangor and Bhabha went to Swaziland and a transfer was signed by retiring Shareholders, and all shares (76) were transferred to Madressa Anjuman Islamia of Kholvad (Swaziland) (Pty) Limited, 8 held by Mr. A.S. Dangor, 8 shares held by Mr. G.H. Bhabha and 8 shares held by Mr. A.M. Jassat (as Trustees of Madressa). Bond on property cancelled and Title Deeds on its way from Mr. Friedlander. Rentals collected on our behalf from February onwards to be credited to our Account, less incidental expenses, and forwarding deposit slips to our office, together with list of tenants and what cash paid. Commission payable is 3½%. Dr. S. Dendar moved that Mr. Friedlander should not be allowed to operate the Main rental account and suggested having a second account for expenses incurred. Officials will attend to this matter when they visit Swaziland.

Adopted on motion of Mr. A.S. Dangor, seconded by Mr. A.E. Bhabha.

ARREARS RENTAL:

Mr. Amien Cajee owing R370.00 paid today R50.00 and on 15/3/72 sum of R75.00 and R75.00 on 15/4/72, 15/5/72 and 15/6/72 and all due rentals by 7th of each and every month effective from April 1972. Binding document will be signed.

GENERAL:

The Chairman reported that Mr. Ameen Cajee was in arrears for 10 months to value of R370.00.

WELCOME:

Mr. G.H. Bhabha welcomed Mr. Nana Patel, Chairman of REUNION (BOUREON) Kholvad Anjuman, who was present at Meeting. He was on a Special Mission, which will be explained later.

SCHOLARSHIPS:

Mr. G.H. Bhabha reported that with the Grace of the Almighty Allah, through whose blessings Madressa was able to award R10,000.00 to this year's Scholarship.

He also reported that Dr. H.M. Kotwal had repaid fully his Loan Scholarship, and was continuing a payment of R20.00 towards our Scholarship, which will be awarded to the student showing the best performance during the year. A letter to Dr. H.M. Kotwal and his reply was read by the Secretary. Dr. H. Dindar moved that the R240.00 donated by Dr. H.M. Kotwal be awarded to the brightest student over and above the amount granted by Madressa viz. our R300.00. Mr. A.S. Dangor suggested that he agreed about this prize, but differed in the view that this prize should be open to all Kholwadian students, and not limited only to recipients of Kholwad Madressa Scholarship students. Dr. M.S. Dendar agreed with this suggestion, supported by Mr. A.M. Jassat and Mr. E.A. Dadabhay.

House gratefully accepted an amount of R300.00 donated by Mr. E.A. Saloojee to Mr. Dadoo.

Dr. M.S. Dendar moved that Dr. Kotwal's donation of R240.00 (to be known as Dr. H.M. Kotwal Prize) be open to all deserving Kholwadian students who show best form during the year. This is to provide added incentive to as many students as possible. Seconded by Mr. A.S. Dangor.

Dr. H. Dindar moved an amendment to effect that this prize must be confined to recipients of our Scholarship Committee, seconded by Dr. S. Dindar.

VOTING:

<u>AMENDMENT</u>	-	7 (Dr. H. Dindar)
<u>FOR RESOLUTION</u>	-	13 (Mr. M.S. Dindar)
<u>ABSTENTIONS</u>	-	1

Scholarship Committee report accepted unanimously. Certain students were granted subject to fulfilment of conditions, and academic achievements. Mr. M. Denath suggested that names of Universities where students studying be indicated next to the Applicant's name.

Mr. M.O. Moolla moved that the Scholarship Committee Report be accepted, seconded by Mr. M.A. Denath.

APPLICATION:

Sarah-Bibi Moosa Parek.
Khatija Moosa Parek Nee Banqat.

KHOLWAD AFFAIRS:

Mr. G.H. Bhabha reported that since January 1971 todate no account from India is being received.

<u>ELECTRIC:</u>	30/September/71	Rs. 17,596
	October	19,169
	November	20,591

<u>WATER WORKS:</u>	September	12,142
	October	12,587
	November	13,509

Wrote in May 1968/69/70 No Balance Sheet's Audited.

WATERWORKS: R40,000.00 to transfer to from our Account.
Resolution.

Dr. Dendar from India. Brief Observation. School building impressive, requires painting, fencing, desks. Results by graph impressive, and comparatively more favourable to others.

Funds provided by Mr. E. Kotwal. Two extra classes, leak to be fixed. Appearance was impressive.

GYMKHANA: Requires fence to Club House (Provided by Mr. Kotwal).

MADRESSA: Complete change and local committee feels staff underpaid.

WATER WORKS: Letter of Authority to be sent urgently.

MR. A.H.M. JASSAT:

Mr. Jassat fel that we should not indulge in unnecessary wastage of energy and funds when we are not getting any co-operation. We should continue sending R250.00, and rule off any further assistance. Dr. S.V. Dindar supported him.

Hajee A.C. Tilly requested not to be so disillusioned with our counterpart and further requested that he be allowed to correspond with the India Committee on our behalf. He will report to us and to members, and delegation was not necessary to for time being.

GENERAL:

Dr. S.V. Dindar drew attention of the house to the Permit on Mint Road granted to ^{ENTREPRENEUR} ~~Amalgamate~~ and recommended that our property in Mint Road be also developed.

This was unanimously agreed upon.

ACommittee to investigate the matter fully and recommend building project was formed:-

- (1) Mr. A.H.M. Jassat (Convenor)
- (2) Mr. E.A. Dadabhay.
- (3) Mr. A.H. Kaka.
- (4) Mr. A.H. Chothia.
- (5) Mr. M.O. Moolla.

This Committee will report in the next Meeting.

THREE W.C.'s IN BACKYARD OF KHOLWAD HOUSE:

A Quotation from Friendly Plumbing Service for R1,037.00, to build three W.C.'s was submitted and accepted. The officials were requested to discuss the matter of recovery of expenses from the tenants.

CENSUS:

The Draft form was placed for the benefit of the members.

The Assistant Secretary was complimented on the preparation of the Draft form, and officials were requested to pursue the matter further. Mr. A.S. Nanabhay, praised to Allah and thanked the Voters for their support and expressed sincere regret at failing to attend the First Committee Meeting.

Mr. M. ^{WA}Nan~~ee~~ Patel was requested by the Chairman to say a few words. Mr. Patel thanked members for the past support, wished them success, and expressed a hope that their need to complete the Second Wing will be taken up by the fellow Kholwadians.

In request to question Mr. Patel informed the members that:-

Present monthly gross income is approx.	R1,000.00
Debt is at Bank	R20,000.00
Private	9,000.00
	30,000.00
The cost of building when completed approx	70,000.00

There are approximately 500 Kholwadians in Reunion.

Mr. Patel requested a copy of the Constitution.

Zakaat distributed in India is approximately Rs.25,000

The Chairman informed the House that owing to resignation of the bookkeeper, there is a delay in preparation of books and Auditor's Report will be submitted in next Meeting (Insha-Allah).

Meeting terminated at 5.30 p.m.

ADOPTION... *A.S. DANGOR* CHAIRMAN... *A.H. Kaka*

DATE... *25/6/72*... SECRETARY... *J.A. b. hothia*

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 9. 6. 1972

Mr. _____

Dear Sir,

A Commitee Meeting will be held on the 25 June 197210.30 am at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

1. Minutes2. Arising3. Kholvad Affairs4. General

5. _____

6. _____

7. _____

8. _____

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.



Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

MINUTES OF THE THIRD BOARD OF MANAGEMENT MEETING HELD IN
THE BOARD ROOM, KHOLWAD HOUSE, ON SUNDAY, 25th. JUNE 1972
AT 11-00 am.

The Meeting commenced with a recital of a passage from the Holy Quran delivered by Mr. A. H. Chothia in the presence of

Mr. A. H. Kaka, in the Chair.

Mr. G. H. A. Bhabha,

Mr. A. H. A. Chothia, Hon. Secretaries,

Messrs

A. S. Dangor, E. A. Dadabhay, M. S. Dendar,
Y. A. Wadee, E. A. Saloojee, H. Y. Dindar,
S. Y. Dindar, E. I. Wadvalla, M. Q. Moolla,
M. A. Denath, I. E. Moolabhay, A. G. Tilly,
M. A. Behra, A. Nanabhay, A. A. Cajee,
S. Tilly, M. I. Saloojee, A. Bhabha

THOSE ABSENT : Messrs. A. H. M. Jassat. E. M. Jassat.

MINUTES : The minutes of the previous meeting of 5th. March, as circularised, were taken as read and the following corrections were requested to be made :-

E. M. Wadvalla, to read E. I. Wadvalla.

Nana Patel to read Nawa Patel.

MATTERS ARISING

TRAVEL TICKET : The Chairman explained that the Madressa had been reimbursed. Mr. M. I. Saloojee asked how the matter had been settled. The Chairman stated that the Madressa had been reimbursed by Mr. A. G. Tilly, with the co-operation of the travel agency concerned, and an amount of R427.10 will be received by the Madressa. The matter was now considered settled and the file closed.

PROGRESS BUILDING : Because of increase in rates, the officials were requested to increase rentals, if the leases permitted this to be done.

K. G. HOLDINGS

The Chairman explained that Mr. Friedlander did not operate the account, but is given petty cash periodically. The shares were held only as nominees and blank transfer forms bearing signatures were in our possession.

ARREAR RENTALS

The arrears in rentals owed by Mr. Ameen Cajee were to be collected by Mr. A. S. Dangor.

~~DR.~~ KOTWAL PRIZE

The Dr. Kotwal prize was open to all students, even from overseas and only the Scholarship Committee was competent to decide how this prize was to be distributed. Merit of a student during the year of study was to be taken into account, even if the University year differed. Notices of this offer must be incorporated in the A. G. Meeting notices and brief details were to be provided. The Scholarship Committee was requested to prepare all relevant details and to present its report at the next meeting.

MINT ROAD DEVELOPMENT

The Chairman reported that no meetings were held and he felt that this matter should be postponed for the time being. Noted.

TOILETS AT GROUND FLOOR

Due to difficulties encountered under the City Council Bye-Laws, the toilets could ^{not} be constructed at the rear of the shops on the ground floor. There was also a lack of space.

CENSUS

These will be distributed at the annual general meeting.

BOOK-KEEPER

Mr. A. Bhabha was appointed the bookkeeper of the Institution.

...../2. A. S. Dangor

- 2 -

Mr. A. S. Dangor moved for adoption of the minutes, seconded by Mr. Abbas Nanabhay.

KHOLVAD MATTERS

Mr. G. H. Bhabha reported that no monthly accounts of the Madressa had been received from Kholvad and there was also no response to Mr. A. C. Tilly's reminder. As private correspondences were not entertained, a letter addressed to Mr. E. A. Dadabhay could not be read officially.

KHOLVAD ELECTRIC

This account reflected a credit balance of Rs. 13,914-73 at end Dec. 1971.

At the end of January 1972, the balance was	Rs. 13,914-73
February	Rs. 13,921-59
March	Rs. 23,606-90

The balance sheet as at 31st. March 1971, was read and tabled and it reflected a profit of Rs. 4,908-00.

KHOLVAD WATER WORKS

The Balance Sheet reflected a profit of Rs. 1,104-84 as at 31st. March 1971.

KHOLVAD MADRESSA

The Balance Sheet reflected a nett loss of Rs. 20,021-70 as at 31st. March 1971. The loss was made good by the Madressa.

SARAH BIBI MOOSA PARAK

An application by this student was not entertained, because the ancestry of this student was in doubt. Mr. A. H. Chothia volunteered to grant a donation of Rs. 1,000-00 for this year. The House expressed its appreciation to Mr. Chothia.

CANADIAN IMMIGRANTS

A Mr. Patel, relative of Mr. G. M. Dinat of Boksburg was provided suitable guarantee for his passage to Canada. The funds for his trip were provided by the Welfare Fund to be repaid by guarantee from Mr. Dinat, to be paid upon demand.

IT WAS RESOLVED

"THAT the Welfare Committee is urged to do all in its power to assist Kholvadians in India who wish to settle in other parts of the world in order to enhance their moral, material and spiritual conditions. The Committee shall render assistance to the Welfare Committee in so far as it is able to do so, by way of extending loans to the Welfare Committee for this purpose."

IT WAS FURTHER RESOLVED

"THAT the financing of this object shall be refunded from any such source as Zakaat fund, voluntary contributions from the members of the Community etc. In so far as is possible and permissible, commitments shall be obtained from those persons who receive assistance in terms of this resolution that they shall reimburse the Madressa in the amount of the financial assistance received, as and when he or she is able to do so".

Moved by Mr. Saleem Tilly,
Seconded by Mr. M. I. Saloojee.

GENERAL

The House decided to instruct Mr. A. C. Tilly to demand an audited account from Kholvad and to warn them at Kholvad of our intention to restrict funds if accounts were not received within a reasonable period (latest - December this year). The letter should also convey the strong reaction of this House.

...../3. Mr. A. C.

Mr. A. C. Tilly handed an amount of R24-00 he had received from well-wishers at weddings, for credit to the Kholvad Islam Gymkhana account. Amount gratefully acknowledged.

Mr. Abbas Nanabhay questioned about the last time when rentals of Kholvad House were reviewed and how letting took place. Mr. G. H. Bhabha replied that an application for increase in rentals was pending before the Rent Board and officials used their discretion in letting flats that became vacant.

Mr. A. C. Tilly volunteered to collect outstanding scholarships loan accounts.

Mr. E. A. Dadabhay asked Mr. M. I. Saloojee what irregularities, to which he had earlier hinted, had been perpetrated by the Committee. Mr. Saloojee replied that he had no other complaint other than obtaining payment of Mr. Tilly's ticket fare and assured the House that he had full and complete confidence in the integrity of the officials of the Madressa.

Mr. E. A. Dadabhay paid glowing tribute to the services rendered by Mr. A. H. Bhabha, the caretaker of the building, who had given notice of his intention to resign from his position, as assistant secretary as and from 30th. June 1972. Mr. M. I. Saloojee and Mr. A. H. Chothia endorsed the remarks made by Mr. Dadabhay and pleaded with Mr. Bhabha to reconsider his intention. Mr. A. S. Dangor paid compliments to Mr. Bhabha's services and said that he was not out to gain materially and wished him success in his future undertaking. Mr. Bhabha replied that his notice was to be regarded as bidding.

The meeting terminated at 1-45 p.m. with a vote of thanks from the Chair and a final duah by the secretary Mr. A. H. Chothia.

ADOPTION OF MINUTES

Moved by *M. I. Saloojee* Secretary *A. H. Chothia*
Seconded by *A. S. Dangor* Chairman *A. H. Kaka*

DATE *30/9/72* 197.....

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,
5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M. I. A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG, 15th. September 19 72

Mr. A. H. Chothia.
P. O. Box 8729.
Johannesburg

Dear Sir,

A Committee Meeting will be held on the 1st. October 196^x72

at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|------------------------------------------|-----------|
| 1 <u>Minutes of the Previous Meeting</u> | 5 <u></u> |
| 2 <u>Matters Arising therefrom</u> | 6 <u></u> |
| 3 <u>Kholvad Affairs.</u> | 7 <u></u> |
| 4 <u>General</u> | 8 <u></u> |

Yours faithfully,
MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

A. H. Chothia
Hon. Secretary

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

MINUTES OF THE FOURTH BOARD OF MANAGEMENT MEETING

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG

ON SUNDAY, 1ST OCTOBER 1972, AT 9.45 A.M.

PRESENT: Mr. A.H. Kaka in the chair.

Messrs.

A.H. Chothia	Y.A. Wadee
F. Dindar	M.S. Dindar
M.A. Denath	A.A. Cajee
A.S. Dangor	M.A. Nanabhay
S. Tilly	M.A. Behra
A. Bhabha	E.I. Wadvalla
A.C. Tilly	I.E. Moollabhay
M.O. Moolla	E.A. Dadabhay
A.M. Jassat.	

ABSENT:

<u>Messrs.</u>	G.H. Bhabha
E.A. Saloojee	E.M. Jassat
Dr. S. Dendar	M.I. Saloojee.

QURANIC RECITAL: Mr. A.H. Chothia read a passage from the Quran and fateha.

MINUTES OF THE PREVIOUS MEETING: Minutes were circulated and taken as read.

CORRECTION: UNDER TOILETS AT GROUND FLOOR:

.....Toilets could NOT be constructed.

No other corrections.

Minutes taken as read on motion of Mr. A.S. Dangor, seconded by Dr. M.S. Dendar.

MATTERS ARISING: Madressa not advised of any increase in rates. Rents will be adjusted when new rates become effective.

ARREAR RENTAL: Mr. A.S. Dangor stated that he offered his assistance in collecting from Mr. Ameen Sajee, who paid some arrears. Arrears will be paid regularly.

DR. KOTWAL PRIZE: Mr. E.I. Wadvalla reported that the Scholarship Committee did not meet and therefore could not prepare all details. Chairman ordered that this report be tabled at the next Board Meeting.

MINT ROAD DEVELOPMENT: One tenant had a lease, and no demolition order necessary for development could be obtained. Mr. A.S. Dangor expressed his disappointment at the fact that the Committee had not made any progress, and suggested that this Committee must meet, and Mr. Jassat to report back at next meeting.

CANADIAN IMMIGRANTS: Mr. A. Jassat reported that

Mr. G.H. Bhabha had collected data in Canada and at least 10 Kholvad families are settled there. Only about 3 individuals have their applications for Immigration settlement pending. House complimented Mr. A.E. Khota and Mr. A.S. Dangor for being primary movers in re-settling Kholvadians in Canada, and Madressa had been instrumental in initiating this scheme.

General discussions followed and House agreed that monetary assistance should be given. An amount of R15,000 was available for assistance from Zakaat Account, Welfare Account, Relief Account etc.

House resolved :

"The sum of R5,000 standing to the credit of Interest Account be donated to Welfare Fund for carrying out Welfare work. A further sum of R5,000 be advanced as a loan to Welfare Fund, repayable when convenient".

Moved by Mr. A.S. Dangor, seconded by Mr. M.S. Dendar.

House resolved that :

"A Committee of Messrs. E.A. Dadabhay, A.M. Jassat, G.H. Bhabha, A.S. Dangor and A.E. Khota will constitute the Canadian Resettlement Committee, and account to House for all monies".

Moved by Mr. M.A. Behra, seconded by Mr. Abbas Nanabhay.

This Committee to screen Applications, select the immigrants and report back at next meeting.

RENT INCREASES: House approved that an amount of approximately R500 could be spent on obtaining valuations of Kholvad House, as well as other incidental expenses. Case hearing is on 31st October, 1972.

SCHOLARSHIP
LOAN ACCOUNT:

Mr. Tilly reported that because he was not given the Ledger he could not proceed. Request that the Ledger be handed to him and Letter of Demand be handed to him as well.

NEW ASSISTANT
SECRETARY:

Mr. Mahomed Omarjee's services had been engaged as from the 1st August, 1972.

ADOPTION OF
MINUTES:

Moved by Mr. M.O. Moolla, seconded by Mr. A.S. Dangor. Minutes adopted.

KHOLVAD AFFAIRS:

KHOLVAD ELECTRICITY:

April 1972	Credit Balance	Rs.8859.33
	Loss	Rs.414.00

June 1972	Credit Balance	Rs.6972.87
	Loss	Rs.4394.00

WATER WORKS:

April 1972	Balance	Rs.13806.62
	Profit	Rs.230.00

June 1972	Balance	Rs.13776.22
	Profit	Rs.86.00

No other letters received from Kholvad.

GENERAL:

Mr. A.C. Tilly reported that Mr. Joe Kotwal pledged R15,000 to Gymkhana as donation. It was requested that Mr. Kotwal be approached to give this amount to another cause as the Gymkhana no longer serves the needs of a depleted community at Kholvad. Secretary will contact Mr. Kotwal.

Dr. M.S. Dendar submitted that Madressa that Madressa purchase a 20 year debenture in a company called PROFILE with good prospects of good returns. Mr. Dadabhay replied that instead of co-operating with this company, we should co-operate with other Muslim bodies in Natal.

Mr. A.S. Dangor felt we should have a permanent Investment Committee who would look into favourable investment possibilities.

Mr. S. Tilly objected to any form of investment from which interest would accrue.

Dr. M.S. Dendar moved that Madressa apply for R10,000 worth of debentures in Profile Bedfordview Syndicate by raising bond on Kholvad House, seconded by Dr. H. Dendar.

Mr. M.O. Moolia moved at amendment to the effect that the Investment Committee be entrusted to attend to any form of Investment, seconded by Mr. Abbas Nanabhay.

INVESTMENT COMMITTEE TO COMPRISE OF:

1. Mr. E.I. Dadabhay
2. Dr. M.S. Dendar
3. Mr. A.S. Dangor (Convenor)
4. Mr. A.H. Kaka
5. Mr. E.A. Saloojee
6. Mr. A.H. Chothia.

AMENDMENT : 10 votes

FOR DR. DENDAR: 7 votes.

Amendment carried by three votes.

ANNUAL GENERAL MEETING:

House agreed that the Annual General Meeting be held in Civic Centre on the 24th December, 1972 at 10.30 a.m. Secretary to make application to City Council.

Mr. A.H. Chothia welcomed Mr. Dinath and congratulated Mr. A.C. Tilly on his marriage.

Mr. E.A. Dadabhay reported that because of education at Kholvad, new immigrants in Kholvad owe their success to good grounding at Madressas in Kholvad. Owners of land and houses must consider future prospects of their assets in Kholvad.

Meeting terminated at 12.20 p.m. with a vote of thanks from the Chairman.

ADOPTION OF MINUTES.

CHAIRMAN... *N.H. Kaku*... SECRETARY... *J.A. Chothia*

MOVER..... SECONDER.....

DATE... *25/11/72*

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 12/11/72 19

Mr. A. H. Chothia.
23, Commissioner Street.
Johannesburg

Dear Sir,

A Committee Meeting will be held on the 26th. November 196 72at 10-30 a.m at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|-------------------------------------------|-------------------|
| 1 <u>Minutes of the Previous Meeting.</u> | 5 <u>General.</u> |
| 2 <u>Matters arising therefrom.</u> | 6 <u></u> |
| 3 <u>Auditor's Report.</u> | 7 <u></u> |
| 4 <u>Kholvad Matters.</u> | 8 <u></u> |

Yours faithfully,
MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

MINUTES OF THE FIFTH BOARD OF MANAGEMENT MEETING HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY 26 NOVEMBER 1972 AT 10.20.

The meeting commenced at 10-20 a.m. with a recitation of a passage from the Holy Quran delivered by Mr. A. H. Chothia, followed by an offer of duahs and fateha .

The Chairman, Mr. A. H. Kaka, moved an un-opposed motion from the Chair expressing the sympathies of the House to Mr. Mahomed Omarjee on the sad loss of his beloved wife.

THOSE PRESENT : Mr. A. H. Kaka, in the Chair.
Mr. A. H. A. Chothia,
Mr. G. H. A. Bhabha, Hon. Secretaries.

Messrs. A. M. Jassat. E. I. Wadvalla. M. S. Dindar.
M. A. Denath. M. A. Nanabhay. A. S. Dangor.
I. E. Moolla. E. A. Dadabhay. A. C. Tilly.
M. S. Tilly. I. E. Moolla . H. Dindar
M. A. Behra. M. O. Moolla. Y. A. Wadee.
A. A. Cajee. E. A. Saloojee.

THOSE ABSENT :

Messrs. A. Bhabha. M. I. Saloojee. E. M. Jassat.
Dr. S. Dendar (overseas - apologies).

MINUTES : CORRECTIONS

- (a). Page 3 : Under GENERAL - M. S. Dendar should read "20 year debenture plus shares".
.... Profile "BEDFORDVIEW"
- (b). F. Dindar to read H. Dindar.
..... R10,000 worth of debentures plus 10 shares.
- (c). ANNUAL GENERAL MEETING : To Civic Centre add LENASIA
- (d). MINT ROAD should be corrected to read and "demolition order necessary for development should be obtained".
- (e). INVESTMENT COMMITTEE should read "E. A. Dadabhay".
- (f). DINATH on page 4 should read "ABOOBAKER DINATH" of Jeddah.

Subject to above corrections being made, Mr. A. S. Dangor moved that the minutes be taken as read, seconded by Mr. E. I. Wadwalla.

MATTERS ARISING : MANZINI PROPERTY ; The Chairman advised house that the Madressa had not been advised of any increase in rates.

RENT BOARD HEARING : The Secretary reported that the hearing of the Rent board took place on the 31st. October, and postponed to 8th. November and 14th. November 1972. The application was opposed by Messrs. G. Saloojee, G. H. Saley, I. Pahad, G. Cajee, Ameen Cajee, I. M. Cassoo and Gokal. As the case was still sub-judice, no other comments could be made at this stage. The House condemned very strongly the action of members of our own community in their participation and staging an opposition, since six of them were Kholvadians. Mr. A. S. Dangor complimented the secretary for his un-tiring efforts and sincerity, even at the risk of losing goodwill, but not deviating from loyalty to the Madressa. Mr. Dangor condemned the untruths advanced by the opposition, but yielded to the fact that tenants had a legitimate right which were not denied. The House expressed its confidence in the secretary and empowered him to act in all Rent matters that may come up before the Rent Board.

Mr. E. I. Wadwalla moved that unless Mr. Ameen Cajee pays all arrear rents, immediately, legal action must be instituted against him.

THE HOUSE RESOLVED

This Board meeting resolved that all and every action be taken, including the institution of legal action in the appropriate and relevant Court of Law with jurisdiction to exercise its rights in terms of and arising out of an agreement against any of its tenants who have violated or breached

...../2 any of

any of its terms, conditions or provisions of such agreement arising between the Madressa and such tenant. The terms and provisions of this resolution shall also extend to the institution of such actions including legal actions against any of its tenant who has acted contrary to or has violated or breached any of his/her duties and/or obligations as a statutory tenant under the Rent Act. The Board further empowers and authorises and vests authority in any of its officials and more specifically in its Chairman and secretaries to do and perform all necessary and relevant acts including the signing of any documents instructing legal representatives and empowering such representatives with the necessary mandate to give effect to and achieve the aims and objects of this resolution. "

IT WAS RESOLVED

That the caretaker should not be allowed to grant access to any files and other Madressa documents to anyone without prior permission of the officials. "

Moved by Mr. E. I. Wadwalla.

Seconded by Mr. E. A. Dadabhay.

MINT ROAD DEVELOPMENT : A written report by the Committee was tabled recommending that the scheme be delayed for another year and seeking permission to draw sketch plans. The investment committee was authorised to spend funds on preparation of plans. Mr. M. S. Dendar agreed with the report tabled.

CANADIAN MIGRATION : Mr. A. E. Khota had just returned from a trip to Kholvad where he screened the application received from prospective emigrants. In all, over one hundred applications had been received. Only relatives of settlers in Canada could sponsor new applications under new immigration laws of Canada. Mr. Khota recommended that Mr. Moosa Vepari, Ebrahim Vania and others already in Canada be given financial assistance to enable them to remain. Mr. Abbas Nanabhay sought information regarding 35 applications worthy of consideration and on what grounds these were considered. Mr. A. S. Dangor replied that it was absolutely necessary to send Mr. Khota to Kholvad to gather vital information before new draft law was promulgated, information which could not be obtained by post. Mr. Dangor undertook to prepare an account of amounts collected, expenses paid out, etc. which would be tabled at the Annual General meeting. A general discussion took place on what to do with the amount collected and since the cause for which the amount had been collected could not be fulfilled in the foreseeable future, the Committee is morally bound to refund the amount collected. Mr. A. S. Dangor suggested that the Madressa pay the cost of Khota's passage to Kholvad.

IT WAS RESOLVED

"That the cost of Mr. A. E. Khota's airfares and all other incidental expenses be paid and borne out of Madressa's funds and that Canadian Committee refund all funds collected so far".

Moved by Mr. M. A. Denath.

Seconded by Mr. M. A. Behra.

Passed unanimously., with exception of Mr. Abbas Nanabhay, who dis-sented to refunding of monies to donors but agreed to expenses being paid by the Madressa.

At this stage, the House adjourned for lunch from 1-10 p.m. until 2-15 p.m.

DR. KOTWAL PRIZE : The Scholarship committee would advertise the award and will decide on the prize after the application were received.

SCHOLARSHIP LOAN ACCOUNT : Members were once again reminded to try and influence their associates to pay up outstanding loan accounts. The secretary was instructed to send Molvie Behra his account. Mr. Abbas Nanabhay was requested to assist Mr. A. C. Tilly in drafting and despatching letters of demand requesting payment.

Mr. A. M. Jassat suggested that all resolutions be written by the mover.

AUDITOR'S REPORT : Mr. A. M. Jassat presented the report for year ending 30th. September 1972. It was agreed that

R54.30 in Meifil Seifil be transferred to Kinara Masjid account.

R106.54 Kholvad Road Fund be transferred to K. Social Welfare.

R4226.86 in K. E. Supply be transferred to Kholvad Gen. Aid Fund.

R130.00 Kholvad Investment be transferred to Kholvad General Aid Fund.

R2000.00 Kholvad Flood Relief to be transferred to Kholvad Gen. expenses.

Arrear rentals to be indicated for months owing.

Stand 480 to be reflected in Income and Expen. account.

Mint Road stand to be reflected in Income and Exp. account,

SWAZILAND PROPERTY : If existing regulations permit, the surplus of R2519-83 should be donated to Madressa as this will offset un-distributed profit tax. Suggestion of Mr. A. S. Dangor, who also moved acceptance of Auditor's Report.

...../3. Scholarship

SCHOLARSHIP : Mr. Y. Wadee undertook to prepare proper and correct scholarship account of awards made during the year for inclusion in the secretarial report

KHOLVAD MATTERS : Mr. G. H. Bhabha reported that no audited accounts had been received since 1970 and a request by Mr. A. E. Khota also met with no response. Mr. Khota, who had just returned from Kholvad, said that he had contacted Mr. E. Bhooskav, who promised to give an account before his departure. No accounts were received neither names of candidates who wished to serve on the Board at Kholvad next year. Mr. A. S. Dangor suggested that the only way to obtain proper accounts and obtain first-hand information would be to send a competent official from South Africa to Kholvad and extract information required. The secretary was instructed to incorporate this suggestion in his report as being a recommendation by this Committee.

GENERAL :

MANZINI PROPERTY : The House resolved that should it be determined that Mr. Diamond had not exercised his right to the option by 30th. Sept. 1972, the right of exercise be cancelled forthwith. Mr. Y. Wadee was instructed to terminate Mr. Diamond's lease by writing to him. Dr. Dendar was instructed to obtain names of all tenants from Mr. Tilly to inform our office.

FIXED DEPOSIT : As an amount of R20,000 was lying idle, it was agreed to place this amount on 90 day call at bank.

A motion by Dr. M. S. Dendar to purchase 5 debenture and 5 shares in Profile Bedfordview at cost of R10,00 was defeated by 10 votes to eight 8.

ANNUAL GENERAL MEETING :

The House decided to hold the A. G. M. at the Civic Centre at Lenasia on 24th. December 1972 at 2-30 p.m.

Notices of the meeting to appear in the Star in good time and a notice for Scholarship applications be also inserted. Recommendations for encouraging Technical Training be incorporated in the secretarial report.

Mr. M. O. Moolia and Mr. Hamid Sarang were instructed to attend to the preparation of supper as well as loudspeaker system.

Mr. A. M. Jassat was instructed to review all the Insurance policies of the Madressa and to report back at the next meeting.

The secretary was instructed to increase Electricity charges at Stands 304 and 480 in line with City Council increases.

Mr. G. H. Bhabha was authorised to pay three months's allowance to Khota boys in Canada.

TERMINATION

The meeting terminated at 6-00 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Mover by Chairman

Seconded by Secretary

DATE19.....

THE MADRESSA ANJUMAN ISLAMIA OF KHOWAD

NOTICE OF MEETING

Khowadians are hereby notified that the Fifty-ninth Annual General meeting of the above Institution and its subsidiary bodies will be held on Sunday, the 24th December, 1972, at 2.30 pm at the Civic Centre, Lenasia, to transact the following business:

- Minutes of the previous A.G. meeting.
- Arising therefrom.
- Presidential address.
- Secretarial report.
- Adoption of financial statements.
- Election of officials and board of management.
- General.

THE MADRESSA ANJUMAN ISLAMIA OF KHOWAD

SCHOLARSHIP COMMITTEE

Khowadian members are hereby notified that applications for scholarships, renewals must be submitted on the official application form to reach the offices not later than January 15, 1973.

Completed application forms to be submitted to:

HON SECRETARY,
THE MADRESSA ANJUMAN ISLAMIA
OF KHOWAD.

27 Market Street, Johannesburg.
A. H. A. CHOTHIA,
G. H. A. BHABHA,
Hon Secretaries,
27 Market Street, Jhbs.

PO Box 6590, Johannesburg.

Phone 834-4610.

7480

D22532

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THE MADRESSA ANJUMAN ISLAMIA OF KHOWAD

SCHOLARSHIP COMMITTEE

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HON SECRETARY,
THE MADRESSA ANJUMAN ISLAMIA
OF KHOWAD.

27 Market Street, Johannesburg.

A. H. A. CHOTHIA,
G. H. A. BHABHA,
Hon Secretaries,
27 Market Street, Jhbs.

PO Box 6590, Johannesburg.

834-4610

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

MINUTES OF THE 59th. ANNUAL GENERAL MEETING HELD IN THE CIVIC
CENTRE, LENASIA ON SUNDAY, 24th. DECEMBER 1972 AT 3-30 P.M.

The meeting commenced at 3-30 p.m. with Mr. A. H. Kaka in the Chair and in the presence of about 60 members, which later increased to 85 in number.

Hafez E. Areff recited a passage from the Holy Quran, followed by the delivery of a fateha and duahs by Mr. A. H. Chothia, the secretary in attendance. Special duahs were offered in remembrance of all deceased members and their families.

(a). MINUTES OF THE PREVIOUS A. G. MEETING :

The secretary, read the Notice convening the meeting, which appeared in three (3) issues of the STAR daily newspaper, followed by the reading of the Minutes of the previous minutes.

(b). ARISING THEREFROM :

It was pointed out that certain names had to be added to Madressa in Kholvad and Mr. E. A. Dadabhay requested that if this has not been done, then attention of the officials of Kholvad be drawn to this and matter be attended in the near future. Mogalia family name also to be added.

Mr. Abbas Nanabhay asked whether shares of K. G. Holdings were transferred and what steps were taken to establish Zakaat Fund. The chairman replied that shares were transferred and a Zakaat Fund was established some time ago.

Mr. A. S. Dangor moved for the adoption of the minutes, seconded by Mr. E. E. Pahad.

(c). CHAIRMAN'S ADDRESS :

Mr. A. H. Kaka delivered his inspiring Presidential address.

(d). SECRETARIAL REPORT :

Mr. A. H. Chothia presented his report dealing with various activities of the Madressa for the past year.

ADDITIONAL REPORT BY G. H. BHABHA

Read by Mr. A. H. Chothia in the absence of Mr. G. H. Bhabha, who was away overseas on Haj. Report was on Mr. Bhabha's observations concerning Kholvadians in Brazil, Barbados, U. S. A. Canada and United Kingdom.

DISCUSSION ON REPORTS :

Mr. A. E. Khota explained that he resigned his seat and Mr. A. C. Tilly, who was next in line of nominated persons, replaced him.

Mr. Y. A. Wadee accepted the suggestion of the Chairman to donate R1,500 to T. E. A. C. H. Fund, sponsored by the "STAR". He requested members to give serious thought to this worthy cause and was supported by Mr. A. S. Dangor.

IT WAS RESOLVED

" That a sum of R1,600 be donated to the TEACH FUND operated by the STAR and hereby authorises the incoming Board of Management to perform such acts as are necessary to give effect to this resolution".

Moved by Mr. Y. A. Wadee, seconded by Mr. A. S. Dangor.

Hafez Areff raised his objection to the donation, saying excess funds should be utilised for assistance to Kholvadians only. The House unanimously resolved to make the donation to TEACH.

DR. KOTWAL PRIZE :

Dr. H. Kotwal made an amount of R250 available annually to be given to the best and most promising student during any year. The award was open to

...../2 all university

all university students. The House placed on record its appreciation to Dr. Kotwal for paying off his loan account and launching this new prize.

Dr. M. Dendar invited suggestions from the floor requesting how loan scholarships could best be collected.

The secretary A. H. Chothia replied that written requests for payment sent from our office to beneficiaries have been ignored and a new approach will have to be made. Positive steps for recovery of monies owing to the Madressa will have to be taken.

Mr. I. E. Moolla moved that

"All peaceful efforts should be taken to recover monies owing in the Scholarship fund and the House gives incoming Board of Management the mandate to take further or any action it deems expedient, legal or otherwise, to recover grants already paid."

The motion was seconded by Dr. Haroun Dindar.

ADOPTION OF CHAIRMAN & SECRETARIAL REPORTS.

The reports were adopted on the motion of Mr. A. S. Dangor, seconded by E. A. Dadabhay, who suggested that in future, the reports must first be tabled at the last Board of Management meetings.

INDEPENDANT OBSERVERS COMMENTS

Mr. E. A. Abdulla, representing Lenasia Muslim Association, complimented the officials for their splendid presentation.

Mr. A. H. Lahori, representing Nurul Islam Trust, expressed similar sentiments and hoped that the Madressa will come to their aid in establishing Madressas in Lenasia.

Mr. E. A. Vania, a visitor from Salisbury, Rhodesia congratulated the Madressa on its successful fifty-nine years of existence.

NOMINATIONS :

The following members accepted nominations and offered themselves for election to the Board of Management :-

1. Bhabha, G. H.
2. Dangor, A. S.
3. Wadee, Y. A.
4. Dadabhay, E. A.
5. Dindar, Dr. M. S.
6. Moolla, M. O.
7. Dadhi, Saleem.
8. Dindar, Dr. H.
9. Jassat, A. M.
10. Kaka, A. H.
11. Dindar, Dr. S. Y.
12. Saloojee, E. A.
13. Chothia, A. H.
14. Wadwalla, E. I.
15. Nanabhay, A. S.
16. Khota, A. E.
17. Bhabha, M. Y.
18. Dangor, Hamid.
19. Dinath, M. A.
20. Tilly, A. C.
21. Cajee, A. A.
22. Patel, I. E. (Bhai).
23. Moollabhai, I. E.

24. Dangor, E. I.
25. Jeena, A.
26. Bhabha, A. E.
27. Dadoo, Abbas.
28. Pahad, E. E.
29. Behra, M. A.
30. Moolla, Ebtahim.

THE FOLLOWING MEMBERS HAS BEEN ELECTED TO THE MANAGEMENT BOARD

FOR THE YEAR 1973.

	NO. OF VOTES.
✓ I.G. H. BHABHA.	66.
✓ 2. A. S. DANGOR.	66.
✓ 3. Y. A. WADEE.	64.
✓ 4. E. A. DADABHAY.	63.
✓ 5. DR. M. S. DINDAR.	59
✓ 6. M. O. BOTIE. MOOLLA.	55
✓ 7. SALIM. DADHI.	54.
✓ 8. DR. HAROON. DINDAR.	53.
✓ 9. A. H. M. JASSAT.	52.
✓ 10. A. H. KAKA.	50.
✓ 11. DR. S. Y. DINDAR.	49.
✓ 12. E. A. SALOOJIE.	48
✓ 13. A. H. CHOTHIA.	45
✓ 14. E. I. WADWALLA.	44
✓ 15. A. S. NANABHAY.	43
16. A. E. KHOTA.	41.
17. M. Y. BHABHA.	33.
18. HAMID. DANGOR.	28.
✓ 19. M. A. DINATH. BLOUKOOP.	26.
✓ 20. A. C. TILLY.	26.
✓ 21. A. A. CAJEE.	22.
22. I. E. PATEL. (BHAI)	21.
✓ 23. I. E. MOOLABHAI.	20.

24. E. I. DANGOR.	17.
245. A. JEENA.	16.
26. A. E. BHABHA.	14.
27. ABBAS. DADOO.	14.
✓ 28. E. E. PAHAD. (Checker)	12.
29. M. A. BERA.	12.
30. EBRAHIM. MOOLABHAI.	7.

I SPOILT PAPER.

Er. Sahad
m. a. m. m. m.
Q. D. Sahad
m. a. m. m. m.
B. a. h.

The following were elected ballot officials :-

Mr. E. M. Pahad. S. Pahad. M. A. Moolla.
Amin Wadee. A. B. Patel.

Mr. A. K. Dinat, a member of the Lenasia Muslim Association, thanked the Madressa for its past donations and appealed to the House that the need for more Madressas existed in Lenasia and we should come to its aid.

(e). FINANCIAL STATEMENT :

Mr. A. M. Jassat presented the financial report which included the Balance Sheets and Revenue and Expenditure Accounts for year ended 30th. September 1972.

From the Income of K. G. Holding, it was observed that our nett income was R12,557 on an investment of R112,000, which yields a return of 10% on the investment.

The financial statement was accepted on a motion moved by M. A. Behra, seconded by M. O. Moolla.

(f). GENERAL

KHOLVAD MATTERS :

Mr. E. A. Dadabhay explained that our pleas and requests for audited accounts from Kholvad had been ignored for the past five years and the time has now come to take stern measures to compel the authorities in Kholvad to yield. Owing to the mass exodus of younger members of the Kholvad sector, only about 60 now remain in Kholvad and the time will soon come when we will be swamped by outsiders. Owners of houses in Kholvad would be well advised to dispose of their assets before it is too late. Some houses were let to diamond polishers and if timely action is not taken, the tenants will become owners of these houses.

A recent Revenue and Expenditure accounts from Kholvad indicates that against an income of Rs. 48,420/- made up of Grants of Rs. 36,850/- and Fees of Rs. 11,570/-, there is an expenditure of Rs. 47,093/-. In the primary school, we are getting Rs. 900/- for 500 students, and the expenditure is Rs. 22,000. The incoming Board will have to consider this responsibility of the Government of India.

K. E. S. C. O. R. :

The gri contract terminated on 16/12/72 and to negotiate compensation, we have to establish a Co-operative Committee in Kholvad.

MUSJIDS :

The musjids are getting empty and no-one is interested in their welfare. We dread to think of the day when the Gujarat Government takes control of our Mosques and when they will force their will upon us.

TECHNICAL TRAINING :

Mr. Dadabhay appealed to the youth to obtain senior technical training and to go out into other industrial fields. In the High school in Kholvad, there were 124 boys and 29 girls. In the primary school, there were 339 boys and 205 girls, and in the Dinyat classes, there were 142 boys and 98 girls.

IT WAS RESOLVED

"THAT the new officials are hereby empowered to operate a Banking Account in the name of the Madressa Anjuman Islamia of Kholvad and to sign all cheques, bills of exchange and other negotiable documents". Moved by Mr. Y. A. Wadee, seconded by Mr. A. S. Dangor.

Mr. Saleem Dadhiseth, in a moving speech, expressed his gratitude to those wellwishers who assisted in financial help for Kholvad Youth settlement in Canada and announced a scheme to collect cent-a-day payable by each Kholvadian., to assist needy Kholvadian shopkeepers.

...../4 A. S. Dangor

Mr. A. S. Dangor felt that it was necessary for the Madressa to send a competent official to Kholvad to obtain firsthand information on our activities there. He felt that there was no close liason between the elected Committee in Kholvad and our Committee here. The officials in Kholvad were hopelessly disunited and a bridge must be created between the Committee in Kholvad and us here.

At this stage, tea and refreshments were served at 7-15 p.m. and the House agreed to send an envoy to Kholvad with specific instructions. Moved by Mr. Saleem Dadhi, and seconded by M. O. Moolla.

Mr. M. O. Moolla, moved that

"In keeping with present-day thoughts and circumstances, it was deemed expedient that the Annual General Meetings of the Madressa be held on the second Sunday in February in future".

Seconded by Mr. A. M. Jassat. Passed unanimously.

TERMINATION :

Mr. E. I. Wadwalla passed a vote of thanks to the past officials for the services rendered by them during the year and offered the hope and prayer that they will continue to take interest in the Madressa in the future. Mr. Areff seconded the motion and expressed his gratitude to all the members of the Board of Management.

The Chairman, Mr. A. H. Kaka, thanked all the members present and terminated the meeting with the wish that members will show keener interest in our Institution in the future.

ADOPTION OF MINUTES

MOVED BY CHAIRMAN

SECONDED BY SECRETARY ... *A. H. Kaka* ...

DATE

THE FOLLOWING MEMBERS HAS BEEN ELECTED TO THE MANAGEMENT BOARD

FOR THE YEAR 1973.

NO. OF VOTES.

✓ I.G. H. BHABHA.	66.
✓ 2. A. S. DANGOR.	66.
✓ 3. Y. ⁹ WADEE.	64.
✓ 4. E. A. DADABHAY.	63.
✓ 5. DR. M. S. DINDAR.	59
✓ 6. M. O. BOTIE. MOOLLA.	55
✓ 7. SALIM. DADHI.	54.
✓ 8. DR. HAROON. DINDAR.	53.
✓ 9. A. H. M. JASSAT.	52.
✓ 10. A. H. KAKA.	50.
✓ 11. DR. S. Y. DINDAR.	49.
✓ 12. E. A. SALOOJIE.	48
✓ 13. A. H. CHOTHIA.	45
✓ 14. E. I. WADWALLA.	44
✓ 15. A. M S. NANABHAY.	43
16. A. E. KHOTA.	41.
17. M. Y. BHABHA.	33.
18. HAMID. DANGOR.	28.
✓ 19. M. A. DINATH. BLOUKOOP.	26.
✓ 20. A. C. TILLY.	26.
✓ 21. A. A. CAJEE.	22.
22. I. E. PATEL. (BHAI)	21.
✓ 23. I. E. MOOLABHAI.	20.

24. E. I. DANGOR.	17.
245. A. JEENA.	16.
26. A. E. BHABHA.	14.
27. ABBAS. DADOO.	14.
✓ 28. E. E. PAHAD. (Checker)	12.
29. M. A. BERA.	12.
30. EBRAHIM. MOOLABHAI.	7.

I SPOILT PAPER.

K. S. Anand
m. a. m. m.
M. A. M. m.
M. a. m. m.
B. a. h.

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTIETH BOARD OF MANAGEMENT

MINUTES OF THE FIRST MEETING OF THE 60TH. BOARD OF MANAGE-
MENT HELD IN THE BOARD ROOM, KHOLVAD HOUSE ON SUNDAY, 24th
DECEMBER 1972 AT 10-45 p.m.

THOSE PRESENT : Mr. A. H. Kaka, in the Chair
Mr. A. H. Chothia, Hon. Secretary

Messrs. A. A. Cajee. E. A. Dadabhay. Y. A. Wadee
A. C. Tilly. E. I. Wadwalla. A. S. Dangor
A. E. Khota. I. E. Moolabhay. H. Dangor
M. S. Tilly. M. A. Denath. M. Y. Bhabha
I. E. Patel. M. O. Moolla. D. Dindar
A. M. Jassat.

THOSE ABSENT : Messrs. G. H. Bhabha. Dr. S. Y. Dindar (on Hajj).
Dr. M. S. Dendar. E. A. Saloojee. A. S. Nanabhay.

MINUTES CORRECTIONS:

(a). PAGE 2 "Caretaker not allowed to grant access to
anyone "... should read

... Except members of Board."

Mr. A. S. Dangor moved for adoption of minutes, seconded
by Mr. Y. A. Wadee.

MATTERS ARISING :

RENT BOARD HEARING : The decision of the Rent Board has not been
handed down.

AMEEN CAJEE - ARREARS : The House unanimously resolved to instruct
the officials to take immediate legal steps to recover arrears and to
protect interests of the Madressa. The officials were authorised to
sign legal documents to give effect to the resolution.

DR. KOTWAL PRIZE : Mr. A. S. Dangor made it clear that it was the
decision of the Scholarship Committee that a deadline be fixed du -
ring which applicants were invited to apply. Further details would
be decided upon and an advertisement would be inserted in the local
press.

IT WAS RESOLVED

"THAT this Board of Management resolves that all recipients of Khol-
vad Madressa scholarships automatically become eligible for consi -
deration of the Dr. Kotwal prize ".

Moved by Dr. H. Dindar
Seconded by A. S. Dangor.

MANZINI PROPERTY : Mr. Y. A. Wadee reported that a lease was in force
with Mr. Diamond who had an option of renewal before 1st. October
1972 for a further period of five years at an increase in rental
from 1st. January 1973. No notice of option was received in our
office until the deadline and two letters were despatched by Mr.
Wadee to Mr. Diamond. Mr. Diamond had replied that he had ex-
ercised his right to the option by registered letter in January
1972. Mr. Wadee replied that no such letter had ever been recei-
ved and requested documentary evidence. Letters were also despa-
tched to all four sub-tenants informing them of the exact position.

The House decided to instruct Mr. Wadee to obtain legal opinion
from senior counsel. The officials were empowered to institute
action and sign all necessary documents.

MEALS FOR GUESTS AT A. G. M. MEETING : Mr. A. S. Dangor asked Mr. M. O.
Moolla why no arrangements were concluded to provide meals for mem-
bers who attended the A. G. meeting. Mr. Moolla replied that no

...../2 cooks

cooks were available during the Xmas period.

ELECTION OF

OFFICIALS

: The House went into Committee to elect office-bearers for the new year and the following officials and members were unanimously elected for the various vacant posts.

CHAIRMAN

: Mr. M. O. Moolla ;
Moved by A. S. Dangor, seconded by E. I. Wadwalla.

VICE-CHAIRMAN

: Mr. Y. A. Wadee ;
Moved by A. S. Dangor, seconded by Saleem Dadhi.

SECRETARIES

: (a). Mr. A. H. Chothia ;
Moved by A. S. Dangor, seconded by E. A. Dadabhay.
(b). Mr. G. H. Bhabha ;
Moved by A. S. Dangor, seconded by E. A. Dadabhay.

TREASURER

: Mr. E. A. Dadabhay ;
Moved by Y. A. Wadee, seconded by A. C. Tilly.

AUDITORS

: (a). Mr. E. I. Wadwalla ;
Moved by A. E. Khota, seconded by Saleem Dadhi.
(b). Mr. A. M. Jassat ;
Moved by A. E. Khota, seconded by Saleem Dadhi.

SOCIAL WELFARE COMMITTEE

: E. A. Dadabhay. G. H. Bhabha. A. M. Jassat.
Moved by M. O. Moolla, seconded by A. C. Tilly.

SCHOLARSHIP COMMITTEE

: Y. A. Wadee (Convenor), Dr. M. S. Dendar.
A. M. Jassat. A. S. Dangor. H. Y. Dindar
E. A. Saloojee. E. I. Wadwalla.
Moved by M. O. Moolla, seconded by A. C. Tilly.

KHOLVAD AFFAIRS

: G. H. Bhabha. A. M. Jassat. A. C. Tilly.
E. A. Dadabhay. A. E. Khota.
Moved by A. S. Dangor, seconded by E. Wadwalla.

KESKOR & WATER WORKS COMMITTEE

: E. A. Nallabhai. E. A. Bhabha. Essop Karabhai.
Mahomed Veparie. G. A. Badat. Yunus Moolla.
Suliman Vania. Ameen Moola. Ebrahim Dadiseth.
M. A. Khota.
Moved by A. C. Tilly, seconded by A. E. Khota.

KHOLVAD MADRESSA COMMITTEE

: E. A. Nalabhay. E. A. Bhabha. M. A. Vania (Gora).
Ahmed I. Saleh. G. A. Badat.
Moved by A. C. Tilly, seconded by A. E. Khota.

The elections having been completed, the retiring Chairman Mr. A. H. Kaka took leave and vacated the Chair after thanking all the members present for their support and co-operation.

Mr. M. O. Moolla, the newly-elected Chairman, took the chair and expressed his loyalty to the Madressa and sought Allah's guidance and requested orderly meetings and proper meeting procedure.

Bhai I. E. Patel thanked the members for their support.

Yunus Bhabha assured the House of his unfailing loyalty.

Hamid Dangor expressed his willingness to serve the Madressa sincerely.

Mr. E. A. Dadabhay congratulated all the new members and assured them of his support. Mr. Dadabhay handed in a list of names of recipients of Zakaat which

...../3 indicated

indicated that most were outsiders. He appealed for greater use of the facilities made available by the Madressa for the pooling of the Xakaat funds.

Mr. A. M. Jassat suggested a blueprint of plans for Kholvaf to be recorded.

Various other members expressed their views on the outcome of the results and ways of improving the workings of the Madressa and plans for creating greater interest on the part of all our members.

There being no further business to transact, the meeting terminated at 12-25 a. m. on Xmas day morning - 25th. December 1972, with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by H. DINDAR Chairman N. Q. Nalla
Seconded by M. S. TILLY Secretary M. S. Tilly

DATE ADOPTED 25 FEB 19 73

MINUTE NO. 1/ BOM 60/ 73.

MINUTES OF THE KHOLVAD AFFAIRS COMMITTEE
MEETING HELD AT THE BOARD ROOM KHOLVAD
HOUSE ON THE 10th. FEBRUARY 1973:

PRESENT : Messrs : G.H.BHABHA (CONVENOR) E.A.DADABHAY,
A.M.JASSAT, A.E.KHOTA, A.H.CHOTHIA, E.A.WADVALLA,
M.S.TILLY, Dr.M.S.DENDAR, A.H.KAKA, I.E.MOOLLABHAY,
Y.A.WADEE, A.A.CAJEE, I.E.PATEL, Y.E.BHABHA,
E.A.SALOOJEE.

Mr. Bhabha in outlining the purpose of calling the meeting, informed the house that according to a report received from the WATER WORKS committee in Kholvad, that water crisis has developed following the take over of Keskor by the Gujrat Electricity board. The take-over of Keskor which, so far supplied power, free of charge to water work means now that water works has to buy power from the board at monthly cost of approximately Rupees 1,200)

The water works stated in its report that in order to overcome this huge monthly expenditure, it decided to take the following action as from 17th December 1972.

- (1) To restrict water supply to 3 hours a day from 7.30 p.m. to 10 p.m.
- (2) To impose a water tax of Rupees 2, per household in order to minimise serious drain on its funds.

This action on the part of Kholvad water works committee, brought about considerable agitation from the public; which culminated in the formation of a committee, called, the Kholvad town committee comprising of all the castes, creed of Kholvad. In a memorandum submitted to the head office, dated 23rd January 1973. The committee sets out the villagers dissatisfaction at the curtailment of water supply and the imposition of the water tax without representation.

The memorandum further asserts that the action of Kholvad water works committee, according to its constitution as a public trust, is unconstitutional, and goes on to advocate the calling of a mass meeting of all the residents of Kholvad, where free elections would be held to elect a water works committee, representative of all the residents. Mr. G.H.Pahad intervened between the two parties. And the outcome of his efforts, was that both parties agreed to write to head office, presenting their respective cases. And that pending replies from head office, the supply of free water be resumed forthwith.

A letter received from Mr. G.H.Pahad in which he suggested.

- (A) That the head office authorize the water works committee to continue supplying free water.
- (b) That initially it will cost R100 per month, but the cost will be reduced to 50 Rand per month, after 6 months (No reason for expected reduction advanced)
- (c) Should the head office disagree with the above suggestion, then the Kholvad water works be handed over to the Gujrat Government
- (d) And finally offered his full cooperation in negotiating the sale and compensation of our investment in the water works, should the Madressa decide to dispose off the water works to the Government.

CONT...../2.

In discussing the matter Mr. Y.Wadee stated that this was no longer a community question but a family matter and suggested that the head office agree to hand over the water works to the Government, and to subsidise, those families who find it difficult to pay water tax. Dr. M.S.Dendar also agreed that the water works be handed over to the Government.

Mr. G.H.Bhabha stressed that his late father and many other donors who donated land, money, shares ETC. to establish the water works for the Isale-Sawaab and of their families. It now appears that we are prepared to lose sight of their original intentions, discontinuing the supply of free water to the villagers. Mr. Bhabha maintained that it was a matter of honouring the trust placed in the Madressa, by the donors to ensure that the water works continue supplying free water.

Mr. E.A.Dadabhay disagreed with Mr. Bhabha, and said the imposition of the water tax is not a breach of faith with the donors, the original intention of supplying water to householders in Kholvad is carried out, and the tax of Rupees 2 is levied only to cover cost of Electricity in order to provide the required pressure.

Mr. Moollabhay and others took part in the discussion, which finally resulted in the following decision.

- (a) Water works committee be advised to continue supplying free water and to utilise its funds for the purpose, until further notice.
- (b) That the committee to supply water throughout the day, but should that not be possible, to revise the hours to suit the majority of residents.
- (c) To advise Mr. Pahad of the committee's reply to the Kholvad water works committee.
- (d) Write to the Kholvad town committee that their representation will be submitted to the board of management at its meeting later this month, and the decision of the board will be conveyed to them in due course.
- (e) To submit this matter to the board of management for final decision.

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,
5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 10th February 1973

Mr. A.H.CHOTHIA,
23 COMMISSIONER STREET,
JOHANNESBURG.

Dear Sir,

A Committee Meeting will be held on the 25th February 19673

10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|-------------------------------------------|-----------------------------------|
| 1 <u>Minutes of the Previous Meeting.</u> | 5 <u>General.</u> |
| 2 <u>Arising therefrom.</u> | 6 <u>DR. H.M. KOTWAL PRIZE</u> |
| 3 <u>Kholvad Matters.</u> | 7 <u>SCHOLARSHIP COMM. REPORT</u> |
| 4 <u>Swaziland Matters.</u> | 8 _____ |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

MINUTES OF THE SECOND BOARD OF MANAGEMENT MEETING HELD IN

THE BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG ON SUNDAY, 25

FEBRUARY 1973 AT 1-40 A.M.

THOSE PRESENT : Mr. M. O. Moolla, in the Chair
A. H. A. Chothia, and
G. H. A. Bhabha, Hon. Secretaries.

Messrs.	A. H. Kaka.	I. E. Moolla.	E. I. Wadvalla
	A. E. Khota	M. A. Denath.	M. A. Nanabhai
	I. E. Patel	M. Y. Bhabha.	E. A. Dadabhay
	Y. A. Wadee	M. S. Dendar.	E. A. Saloojee
	A. C. Tilly	S. Y. Dindar.	A. M. Jassat
	A. A. Cajee	H. Y. Dindar.	A. S. Dangor
	M. S. Tilly		H. M. Dangor

COMMENCEMENT : The meeting opened by a recitation of a passage from the Holy Quran.
The Chairman moved an un-opposed motion paying tribute to the memory of Late E. I. (Joe) Patel and Mrs. S. Dendar. Mr. A. H. Kaka offered fateha to all departed members of the Muslim community.

MINUTES OF THE PREVIOUS MEETING DATED 24th. DEC. 1972

CORRECTIONS : D. Dindar to read H. Dindar.

Mr. A. S. Dangor moved acceptance of the minutes to be taken as read, seconded by Mr. A. H. Kaka. Accepted unanimously.

MATTERS ARISING :

RENT BOARD HEARING : The secretary Mr. A. H. Chothia, reported that rentals of flats in Kholvad House were increased by approximately 25% and the total increase sanctioned by the Rent Board was R235 per month retrospective to 1st. October 1972.

AMEEN CAJEE : The secretary reported that legal action has been instituted against this defaulting tenant for recovery of arrear rentals and ejectment.

DR. KOTWAL PRIZE : Circulars were despatched to various centres by the Scholarship Committee in preference to an advertisement in the daily newspapers due to costs involved. Mr. Abbas Nanabhay queried that students outside our immediate circle would not become aware of the requirements and steps be taken to make contact with them.

MANZINI PROPERTY : Mr. Y. A. Wadee reported that senior counsel had given an opinion which was quite favourable to us and which described Diamond's case "as an uphill task". Counsel for Diamond now maintained that the option was exercised in January 1972 and NOT in June 1972, as originally alleged. A reply from the postmaster was awaited. The House decided to leave this matter in the hands of Mr. Wadee, to be instructed by A. H. Chothia.

The Minutes were adopted on motion of Dr. H. Dindar, seconded by Mr. A. C. Tilly.

SCHOLARSHIP COMMITTEE REPORT : A written report was tabled by this Committee and read by Mr. Y. Wadee. The total amount granted for renewals for the year 1973 was R6,300 and new applications to R9,800. The correct name appearing as No. 6 should read Ebrahim Suliman Nanabhay. The report was accepted unanimously.

Dr. M. S. Dendar suggested that grants should be increased to include fees, board and lodging etc. The Treasurer replied that the machinery for repayments should first be created before the House considered increasing grants. A general discussion followed and members felt that stricter conditions for repayment be imposed. Mr. G. H. Bhabha reported that all applications had been approved, but a lack of interest on part of recipients was apparent. The report was adopted on motion of Mr. Y. Bhabha, seconded by Bhai Patel. New application forms would be prepared before the next Annual General Meeting.

...../2 SWAZILAND

SWAZILAND PROPERTY : K. G. HOLDINGS.

Mr. G. H. Bhabha reported that he was in M'babane and both the properties have been registered with the Swaziland Land Board. Dr. S. Dindar queried why no increase in rentals had been exercised in June 1972, as tenants were liable to pay pro rata increase of assessment rates. Dr. A. S. Dangor replied that vouchers and books were with auditors and it could not be determined whether an increase in rates had been effected. The officials were instructed to go into this matter and if an increase had been paid, then an increase in rents should be enforced.

IT WAS RESOLVED

"THAT the Executive Committee investigate whether rates and taxes levied in respect of property in M'babane had been increased since purchase of property and this be so, then the rentals of the respective tenants be increased proportionately, where this was legally permissible. The Executive Committee is to have this matter finalised before the next meeting and to table a report. "

Moved by Dr. S. Dindar, seconded by Hamid Dangor.

Similar action is to be taken with regard to the Mahzini property.

REPORT OF INFORMAL DISCUSSIONS OF CERTAIN OFFICIALS IN MEENA,

A report of informal discussions held in Meena, district of Mecca on the 15th. January 1973 was tabled at the meeting. Objections were raised regarding the heading of the report which was tabled. The House felt that the meeting was not an official meeting and the proceedings of the historical Meena meeting be given an un-official status. Mr. S. Tilly moved that the report be discarded, seconded by G. H. Bhabha and H. Dindar. On a majority vote of twelve (12) against ten (10), the meeting decided to scrap the entire report.

MINUTES OF KHOLVAD AFFAIRS COMMITTEE :

A report of proceedings dated 10 February 1973 was tabled. Mr. Hamed Dangor asked who comprised Kholvad Affairs Committee and why he was not informed about the meeting. Mr. G. H. Bhabha replied that a phone message was left. It was decided that members of Kholvad Affairs Committee should be separated from those who had attended in an advisory capacity. It was also ordered that A. H. Chothia attended in his official ex officio capacity and Y. E. Bhabha attended in an advisory capacity.

A report prepared by Mr. M. O. Moolla was read by him and the matter was opened for discussion.

Mr. Moolla's observations were

- a). Mr. Bhushkav was quite co-operative and willing to resign, but local committee was not keen on his withdrawal.
- b). Dinyaat Madressa - House resolved that extra two toilets and six urinals be erected at cost of Rs. 10,000. Mr. A. S. Dangor suggested that Suliman Dadabhay be approached and A. E. Khota, A. H. Chothia and G. H. Bhabha be instructed to interview Mr. Dadabhay.
- c). System of examining Madressa pupils be revised and principals be instructed to take examinations.
- d). Services of two additional Ustaads be engaged and salary be increased to a minimum wage of Rs. 175 to Rs. 250 p.m. with annual increment of Rs. 50 p.a. An increase of Rs. 50 take immediate effect.
- e). High School building in delapidated condition and requiring a coat of paint. House decided to delay painting until sufficient funds become available to committee from sale of KESCOR assets.
- f). Primary School.

IT WAS RESOLVED

" THAT negotiations be commenced forthwith for handing over Primary School at Kholvad to Gujrat Government at nominal rental and a progress report be tabled at next meeting".

Moved by Abbas Nanabhay, seconded by E. I. Wadvalla.

...../3 Services

Services of Mr. G. H. Pahad could be co-opted in Kholvad Madressa Committee and Water Works and Kescor. Kholvad committee to be advise accordingly. Moved by Mr. A. S. Dangor, seconded by Saleem Tilly. Mr. E. A. Dadabhay suggested that negotiations with Gujrat Government be carried out peacefully and with understanding.

KINARA MUSJID

The affairs of Kinara Musjid were conducted by Mr. E. Bhabha, who has invested donations received in certain shares. House resolved that Kholvad Affairs Committee and Investment Committee meet to decide on probable investments.

ELECTRICITY SUPPLY CORPORATION

An inventory of assets was taken and proceeds of sale were expected soon. The House resolved that funds received from sale of Grid Power assets etc. should be supervised by Madressa from our local office.

WATER WORKS

According to a Trust established in Kholvad in 1952, water was to be supplied free of charge. The Kholvad Committee has now decided to hand over control of water supply to Government and impose a levy of Rs2.00 per household. A letter from NAAGRIG COMMITTEE dated 23rd. January 1973 was read. The subject matter was that no water was to be supplied free but a levy of Rs2.00 be imposed. A from of local representation by all section of public was also sought. Mr. G. H. Bhabha stated that providing water free of charge had always been the aim of the Madressa and a general discussion followed. Three issues were at stake

1. Should the waterworks be handed over to Government?
2. Was this House competent to give its decision?
3. Should water be continued to be supplied free in Kholvad?

Mr. A. S. Dangor suggested that a public meeting of interested parties be called specifically to decide this issue. Mr. Abbas Nanabhay felt that the House should not take any decisions on this major issue which should be decided by the public.

IT WAS RESOLVED

"THAT a Special meeting be convened on the the 13th. May 1973 at Nana Memorial Hall to decide the question of handing over Water Works to local Government".

Moved by Abbas Nanabhay, seconded by A. S. Dangor.

In the meantime, the officials were instructed to test the reaction of our office at Kholvad and obtain their feelings and consequences of handing over of control of Water Works and their comments.

ZAKAAT FUND AT KHOLVAD

Mr. Saleem Tilly suggested that this matter be left in abeyance until the next meeting when he will report back.

SCHOLARSHIPS IN KHOLVAD

Mr. G. H. Bhabha reported that Amina Parak did not qualify for a grant from our Madressa and Mr. A. H. Chothia provided the sum of Rs.1000/- for her education. She now requires Rs.1700/- as against her original application of Rs900/-. Mr. Moolla has now reported that she is getting grants from other sources as well.

At this stage, Mr. A. S. Dangor moved the appreciation of the House to those members who had met in Meena and as a result of their deliberations, quite a lot of first-hand reports had been received from Kholvad.

The House thanked Mr. Moolla for his reports and efforts made during his recent visit to Kholvad. Mr. A. M. Jassat and E. A. Dadabhay endorsed the same sentiments and expressed their appreciation.

GENERAL :

EXTRA-ORDINARY GENERAL MEETING OF SHAREHOLDERS :

The secretary Mr. A. H. Chothia gave notice of meeting of shareholders

scheduled to take place on 18th. March 1973.

DONATION TO T. E. A. C. H. FUND

The House resolved that a donation of R1,500 be made to STAR TEACH Fund on the 18th. March 1972. Mr. A. E. Khota undertook to contact a reporter of the Star to give the donation wide publicity.

PROPERTY INVESTMENT

Mr. H. Dindar enquired about any progress being made regarding prospects of investing Madressa's surplus funds. He also enquired about the development of Mint Road property. The house felt that positive steps be taken to invest the funds but Mr. E. A. Dadabhay cautioned the house into taking hasty steps before Fordsburg complex was ready for development.

Mr. A. S. Dangor suggested that wide powers be given to Investment Committee who were authorised to bond the Swaziland holdings to raise sufficient funds for acquiring new properties. A new investment committee comprising of A. M. Jassat (convenor), A. H. Chothia, E. A. Saloojee, A. S. Dangor and G. H. Bhabha was appointed with full powers of investments.

Moved by Br. S. Dindar, seconded by Mr. H. Dindar.

Mr. E. I. Wadvalla queried about the repayment of R3,000 loan advanced by Welfare Fund to Mr. M. O. Moolla. This matter was left in abeyance until the next meeting.

The meeting terminated at 7-50 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by Chairman

Seconded by Secretary *A. H. Chothia*

DATE 10/6/73 19

REF : 2/BOM. 60/73

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD IN BOARD

ROOM, KHOLVAD HOUSE, on 18th. MARCH 1973 at 10-55 a.m

THOSE PRESENT

A. H. Chothia	Proxy	Mamoojee Ebrahim Bhyat
G. H. Bhabha	Heir	A. E. Bhabha
A. H. Kaka	Proxy	A. A. Bhabha
A. E. Khota	Proxy	Ahmed Suliman Khota
G. H. Bhabha	Proxy	Ebrahim Moosajee Saloojee
E. A. Saloojee	Heir	Ahmed H. Moosajee Saloojee
E. I. Wadvalla	Heir	Ismail Hajee E. Wadvalla
M. A. Nanabhay	Heir	Suliman Ahmed Nanabhai
M. O. Moolla	Proxy	Ebrahim Mahomed Moolla
S. Dindar	Proxy	Ismail Mohamed Dindar
S. Tilly	Proxy	Mahomed Cassim Desai
A. Cajee	Heir	Essop Mohamed Cajee
A. H. Chothia	Proxy	Mahomed Suliman Cajee
E. A. Dadabhay	Proxy	Mahomed Ismail Saloojee
E. A. Dadabhay	Proxy	Ismail Mahomed Dendar

Mr. A. H. Chothia recited a passage from the Holy Quraan.

The House elected Mr. A. H. Kaka to act as its Chairman, and A. H. Chothia as secretary to record proceedings.

SPECIAL RESOLUTION OF THE MADRESSA ANJUMAN ISLAMIA OF KHOKWAD was adopted

Moved by Mr. E. I. Wadvalla, seconded by M. O. Moolla.
Adopted unanimously.

ARTICLES OF ASSOCIATION, passed with certain amendments.

IT WAS RESOLVED

" THAT the Heirs and Proxies resign from office and
appoint twenty-three (23) fully elected members
in their place ".

The Meeting terminated at 2-15 p.m. with a vote of thanks from the Chair.

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

MINUTES OF THE MEETING OF BOARD OF MANAGEMENT HELD

IN THE BOARD ROOM, ON SUNDAY 18th. MARCH 1973 2-15.

The meeting commenced with a recitation of a passage from the Holy Quran read by Mr. A. H. Chothia.

THOSE PRESENT : Mr. M. O. Moolla, in the Chair.

A. H. A. Chothia, and
G. H. A. Bhabha, Hon. Secretaries.

Messrs.	A. M. Jassat.	A. E. Khota.	M. A. Nanabhai
	H. M. Dangor.	A. C. Tilly.	E. A. Dadabhay
	M. Y. Bhabha.	A. A. Cajee.	E. I. Wadvala
	S. Y. Dindar.	I. E. Patel.	Y. A. Wadee
	H. Y. Dindar.	A. H. Kaka .	S. A. Tilly
			E. A. Saloojee.

THOSE ABSENT :

A. S. Dangor. I. E. Moolla. M. A. Denath
M. S. Dendar.

The Chairman, Mr. M. O. Moolla explained that he had called the meeting in consultation with Mr. E. A. Dadabhay to clear a confusion that arose out of our donation to TEACH fund and a subsequent publication of the donation in the "STAR".

As he was a party to the whole issue, he recused himself and the Chair was taken by Mr. Y. A. Wadee, the Vice-Chairman.

Mr. Abbas Nanabhai arose and questioned the validity of the meeting - it being called by giving only about 48 hours's notice. He was supported in his contention by A. H. Chothia, who stated that the constitution did not make provision for a meeting to be called by the Chairman without consultation with the two secretaries. Mr. G. H. Bhabha maintained that although he was told about a meeting, he did not consent to one being called at such short notice.

Mr. M. O. Moolla said Mr. Y. A. Wadee was not consulted and his prior approval was not obtained. Mr. Moolla said that a decision to donate R1500 to TEACH was taken at our A. E. Meeting and the officials decided that the donation would take place on the 9th. March. The Madressa had no connection with Mr. Latha or any other reporter from Star Line. A Mr. van Zyl of TEACH fund was not available and Mr. Baccalor was present. A Mr. Dwyer had said to him that the article would be published in the Star line as well. Mr. Abbas Nanabhai emphasized that the first paragraph was not Mr. Chothia's version, as the original statement given by Mr. Chothia could not be traced in the offices of the Star.

Mr. Y. A. Wadee stated that the meeting was not necessary and should not have been called.

Mr. M. O. Moolla alleged that Mr. Chothia published the said article.

Mr. A. H. Chothia stated that the article as published in the Star was not the correct version and in support of his claim read a letter of apology from the Editor of the Star. He also read a corrected version from the copy of the Star of the same date, but which appeared in another part of the newspaper. He accused Mr. Moolla of making political capital out of this issue to gain a commercial advantage over him.

Mr. E. A. Saloojee asked what steps were taken by the Chairman to correct the situation. Mr. Moolla replied that certain members came to him and asked for a meeting. No Board of management members made such an approach and he refused to name the members who had asked for the meeting.

Mr. A. E. Khota wanted to know why Mr. Chothia instructed him not to contact the Star and informed him that Mr. Latha would come.

Mr. Chothia explained that Mr. Latha came of his own accord and brought along a photographer. He further explained that the widest publicity was given to the Chairman, who was seen handing the cheque to the reporter

Mr. Chothia wanted to know why Mr. Moolla had not taken exception when the cheque was being handed.

After expressing his bitter disappointment at the attitude of the Chairman, he tendered his resignation and left his seat.

There was an immediate uproar in the House and Mr. E. A. Dadabhay, A. C. Tilly and A. A. Cajee pleaded with him to take his seat again, as the House had the fullest confidence in him.

Dr. H. Dindar moved the fullest confidence of the House in Mr. A. H. Chothia and asked that he be re-instated as secretary. Mr. Chothia took his seat again in reponse.

Mr. E. A. Saloojee condemned the holding of the meeting which he said was totally un-necessary and a waste of time for its members. He suggested that such petty differences must in future be settled by mutual discussion and officials should refrain from bringing such issues before a Board meeting. He expressed the need for greater co-operation and caucus meetings of the officials.

The Meeting terminated at 4-55 with a mutual handshake of Mr. M. O. Moolla and A. H. Chothia.

Duah was read by Mr. A. H. Chothia.

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,
5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG, 23rd. MAY 19 73

Mr. A.H. CHOTHIA,
P.O. BOX 8729,
JOHANNESBURG.

Dear Sir,

A Committee Meeting will be held on the 10th June 196 73
at 10 - 30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|-------------------------------------------|----------------------------|
| 1 <u>Minutes of the previous Meeting.</u> | 5 <u>Auditor's Report.</u> |
| 2 <u>Arising therefrom.</u> | 6 <u>General.</u> |
| 3 <u>Kholvad matters.</u> | 7 <u></u> |
| 4 <u>Report of Special meeting.</u> | 8 <u></u> |

Yours faithfully,
MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

MINUTES OF THE FOURTH BOARD OF MANAGEMENT MEETING HELD IN THE

BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG ON SUNDAY, 10th. JUNE

1973 AT 11-00 A.M.

THOSE PRESENT : Mr. M. O. Moolla, in the Chair
A. H. A. Chothia, and
G. H. A. Bhabha, Hon. Secretaries.

Messrs.	A. E. Khota	I. E. Moolla.	E. I. Wadvalla
	I. E. Patel	M. A. Denath.	E. A. Dadabhay
	Y. A. Wadee	M. Y. Bhabha.	A. M. Jassat
	A. C. Tilly	M. S. Dendar.	A. S. Dangor
	A. A. Cajee	S. Y. Dindar.	H. M. Dangor
	M. S. Tilly	H. Y. Dindar.	A. H. Kaka

THOSE ABSENT : Messrs. E. A. Saloojee. A. M. Nanabhay.

COMMENCEMENT : The meeting opened with a Qirayet delivered by A. H. Chothia from the Holy Quran.

MINUTES OF THE PREVIOUS MEETING : These were taken as read - Moved by Mr. A. H. Kaka, seconded by Mr. A. S. Dangor.

MATTERS ARISING :

AMEEN CAJEE : The secretary reported that Ameen Cajee was a statutory tenant and was in arrears to the amount of R63.97 plus June rental and lights. The officials were requested to take legal action and failing payment of rent, to issue ejectment order without any further notice.

DR. KOTWAL PRIZE: The Scholarship Committee awarded the prize to Mr. Cassim Dangor who obtained a first class 98% aggregate pass for the year 1973.

DR. M.S.DINDAR : Also donated R100.00 per annum to the best matriculation or equivalent student who showed best performance at the end of 1973 and thereafter each year. House thanked Dr. Dindar.

MANZINI PROPERTY: Mr. Y. Wadee reported that the house had decided to rescind the lease of Mr. Diamond. The documents were sent to five different firms in Swaziland who would not act. Summons had now been served and pleadings were awaited. House decided to await closure of pleadings.

K.G.HOLDINGS : Mr. A. Bhabha, the book-keeper, reported that the total rental from this property was R1302.80 p.m. but it appeared that the total collected by Mr. Friedland was about R1700. Certain discrepancy in rentals was revealed by his own investigation and certain tenants were in arrears. Details of assessment rates were

R787.95	for year	1969
R787.95		1970
R954.20		1971
R1329.20		1972
R1329.20		1973.

There was thus an increase of R375.00 in rates since we took possession of this property. In reply to a question by Dr. Dindar as to why rentals were not increased pro rata to the increase in rates, Mr. A. S. Dangor replied that the report submitted by Bhabha be thoroughly investigated and that new leases be drawn up and implemented immediately. A committee compri-

...../2

sing Dr. S. Dindar, Ahmed Bhabha, Y. Bhabha and A. S. Dangor was instructed to proceed to Swaziland as soon as convenient. This committee was given full powers to increase rentals, review and/or appoint new collector, determine correct monthly rentals and generally do all that is expedient to protect the interests of the Madressa and to report back at the next meeting.

The House resolved

" THIS meeting of directors and shareholders of K. G. Holdings (Pty.) Ltd. hereby resolves that Messrs. S. Dindar, A. Bhabha, M. Y. Bhabha and A. S. Dangor, in their discretion are empowered to appoint a firm of auditors in Swaziland for the purpose of auditing the books of the company and to perform whatever acts that become necessary in order to comply with the requirements of the Companies Act applicable in Swaziland."

Moved by Mr. Y. A. Wadee, seconded by A. H. Kaka.

M. A. I. K. Swaziland Ltd. It was reported that the donation of R250 made by this company was disallowed by the Receiver of Revenue. This amount should in future be channelled thru Minister of Education. The register of this company should be kept in Swaziland in future.

SCHOLARSHIP COMMITTEE

Mr. Y. Wadee reported that most applicants had complied with our requirements except Mr. Sarang of Cairo and Mr. Saloojee, who did not respond. Mr. Randera did not submit any application this year. Mr. Wadwalla deplored the practice of some students in making personal approaches to members outside the scholarship committee. Mr. A. H. Kaka suggested that the first grant be made by March each year and students should make direct approaches to our office only.

ZAKAAT FUND AT KHOLVAD

Mr. Saleem Tilly reported that no replies were received from Kholvad. Mr. A. H. Kaka wanted to know what steps were taken to provide immediate temporary relief. The Zakaat committee was instructed to meet during the day and send remittance to Kholvad immediately. Mr. A. S. Dangor said if Zakaat committee does not reach finality, then the whole idea be scrapped and Zakaat be distributed along properly organised lines.

LOAN TO MOOLLA

Mr. M. O. Moolla stated that the R3,000 advanced to him was repaid.

LUNCH ADJOURNMENT

The House rose at 1-10 p.m. for lunch until 2-15 p.m.

RESUMPTION AFTER LUNCH at 2-20 p.m.

The Zakaat Committee met during the lunch adjournment and announced that an amount of £100 would be handed to a Zakaat committee comprising Mr. Nallabhai Khota (Convenor), . I. Saleh and Mahomed A. Moolla. An amount of £80 will be distributed and £20 would go towards the opening of a banking account. A detailed survey would be initiated in Kholvad and the committee's findings be tabled at Board's meeting. A list of recipients would also be requested.

KHOLVAD AFFAIRS :

In terms of a mandate given by the Special meeting of 13th. May, instructions were sent to Kholvad to hand over the primary school to Government. A reply had been received that this was not possible since the new term had commenced and would have to continue through for another year. A further request was received that owing to increase in roll of pupils, a dire need for another classroom existed and about R2,000 was urgently required. Temporary classes were conducted in a room at Joe Patel Bangla. An amount of Rs. 11,050/- was required for benches and the buildings of toilets. Mr. A. H. Kaka donated an amount of Rs. 1,050/- received with thanks. It was decided that Mr. A. E. Khota would collect R1,500 from Mr.

Essop Bhalla, who was in possession of Flood Funds for despatch of R1,000 to Kholvad to be utilised towards the erection of toilets. The balance of R500 was to remain in trust. The following donations were gratefully received :-

Dr. M. S. Dendar	R 100.00
Bhai Patel & family	100.00
Mrs. Joe Patel	200.00
A. H. Kaka	100.00
I. E. Moolla	100.00
Moosa Moolla (C.T.)	100.00
A.H. Chothia & family	100.00
M. Y. Bhabha	50.00
A. M. Jassat	50.00
A. A. Cajee	50.00
Dr. S. Dindar	50.00
G. H. Bhabha	50.00
M. O. Moolla	50.00
Mrs. Fatima Bhai Pelwan	50.00
M. A. Denath	50.00
Mrs. Amina Wadee	50.00
A. E. Khota	50.00
E. I. Wadwalla	50.00
E. T. Vaal Funds	500.00
Dadabhay & Sons	100.00

Mr. A. C. Tilly volunteered to allow the free use of his house for conducting classrooms. The House expressed its sincere appreciation to all the donors who rallied to the cause of education.

KHOLVAD MADRESSA

Cash on Hand at Kholvad.	Rs. 371.70
Electricity.	12880.30
Water Works	14887.14

KHOLVAD WATER WORKS

No reaction had come forward from Kholvad yet over the question of handing over and Mr. G. H. Bhabha was instructed to write a reminder.

MINUTES OF MEETING OF 18th. MARCH 1973

CORRECTION : Dr. H. Dindar to read Dr. S. Dindar.

Moved for adoption by Mr. A. H. Kaka,
Seconded by Mr. E. I. Wadwalla.

Mr. A. S. Dangor asked whether attendances at Emergency meetings are regarded as official attendances and wanted a ruling from the Chair.

Mr. A. S. Dangor moved that record of attendances and absentees at emergency meetings be recorded separately in the secretarial report. Seconded by Dr. S. Dindar.

Mr. A. M. Jassat moved an amendment that ALL attendances should be recorded together, seconded by Mr. Y. A. Wadee.

<u>VOTING</u> :	<u>AMENDMENT</u>	- 7 votes
	<u>FOR RESOLUTION</u>	- 12 votes.
	<u>ABSTENTION</u>	- 1.

RESULT : RESOLUTION CARRIED - SEPARATE RECORDING TO BE KEPT.

AUDITOR'S REPORT

It was reported that the books had been written up to 30 May 1973, but no auditor's report was tabled. Mr. E. I. Wadwalla informed that no report was prepared. The secretary Mr. A. H. Chothia objected to the explanation of the auditors and stated that although our books had not been audited by the Chartered accountants, it did not follow that the Revenue and Expenditure accounts could not be prepared. The House instructed the auditors to have their accounts ready by the next meeting.

...../4. Articles

ARTICLES OF ASSOCIATION

The secretary read out the amended clauses of the Articles and these were confirmed by the House unanimously.

GENERAL

It was reported that Mr. E. Nanabhay had repaid R 300.00 as conscience money for favours received from the Madressa in past years. Gratefully acknowledged.

PAID SECRETARY FOR MADRESSA OFFICE

Dr. S. Dindar stressed importance of employing paid officials to do all the extra volume of work entailed. Mr. A. S. Dangor fully supported the idea.

IT WAS RESOLVED

"THAT officials are instructed and empowered to employ capable persons to perform duties for Madressa, at their sole discretion".

Moved by Dr. S. Dindar, seconded by Mr. E. I. Wadvalla.

CLUB PREMISES

Mr. A. E. Khota was appointed to take inventory of assets of Kholvad Club and to perform such acts and supervise the club premises as to maintain a high standard of cleanliness and proper maintenance.

ACCOMMODATION OF QUWALIS

The secretary reported that an amount of R182.00 was paid by the organiser for accommodation provided to visiting Quwali artists. Mr. A. E. Khota complained that these artists had created a nuisance and arrived for sleeping at hours outside those normal for the Club rules.

IT WAS RESOLVED

"THAT commercial groups requiring accommodation in Club premises be discouraged and if allowed, payment must be made".

Moved by Mr. E. I. Wadvalla, seconded by Mr. A. S. Dangor.

KHOLVAD HOUSE INSURANCE

Mr. E. I. Wadvalla queried that payment of R465.97 for insurance premium on Kholvad House for year 1972 and why 25% rebate was not allowed. Mr. G. H. Bhabha replied that as a result of representations he had made to Commercial Union, we were allowed 25% rebate as our organisation fell under charitable institutions. Premiums were increased and storm cover of 100% had to be taken. Mr. Bhabha asked why the previous insurer's agents had not allowed the applicable rebate. Mr. Wadvalla said that the insurance of Kholvad House MUST be taken out with a company which will give best cover at lowest premium. Mr. Bhabha was instructed to approach Commercial Union and obtain clarification of 25% rebate allowed to charitable institutions.

INVESTMENT AT PIETERMARITZBURG

The secretaries reported that the property recently purchased in P. M. Burg at cost of about R100,000 had to be developed to make the acquisition payable. A broad outline of how funds could be raised by means of forming a syndicate and giving active participation to Kholvadians was fully discussed. Dr. M. S. Dendar warned the House that the Madressa should not involve itself in commercial ventures which have an element of risk. Mr. E. A. Dadabhay explained that it was a sad reality that Kholvad House would be lost to us soon and we have to compensate for this loss. One had to look to the future and it was intended to allow participation to members of the Kholvadian community. Mr. A. S. Dangor further elaborated that forming a syndicate was very welcome and the Madressa's purchase of a property in P. M. Burg was a very sound investment venture. A lengthy debate ensued.

The House adjourned for Maghrib namaaz and continued after 20 minutes.

...../5. S. Tilly

Mr. S. Tilly stated that shares will be issued to Kholvadians and he did not foresee any snags or material loss for Madressa.

IT WAS RESOLVED

"THAT this meeting accepts the principle of syndication and a Committee is to be appointed by this Board which would be directed to go into the mechanics of syndication and submit its proposals to the Board within sixty (60) days. The Committee may, at its discretion, consult legal and company experts in its investigations".

Moved by A. M. Jassat, seconded by S. Dindar. Carried unanimously.

The committee to consist of Messrs. A. H. Kaka. A. S. Dangor. S. Dindar.
Y. A. Wadee. M. S. Dendar. A. M. Jassat
plus ex. officio.

IT WAS FURTHER RESOLVED

" THAT The Madressa take transfer of the P. M. Burg property in the name of an existing public company, viz. CIFAD LIMITED, and empowered Mr. E. A. Dadabhay and A. M. Jassat to negotiate the cost of sale of the company to the Madressa."

Moved by S. Dindar, seconded by Y. Bhabha.

CANADA FUNDS

Mr. G. H. Bhabha reported that an amount of \$900 was owed to Mr. Saloojee in Canada. Mr. A. M. Jassat queried this amount and asked for a detailed breakdown of this figure. Further proof of handover of amounts to recipients had to be furnished by Mr. Saloojee. Mr. Dadabhay said that morally, the House was honour-bound to pay this amount and House decided to discharge this amount to Mr. Saloojee.

LETTER FROM MADRESSA ANJUMAN - UNITED KINGDOM

A letter was received from this organisation asking for loan of £2,000 for cost of property purchased by them in Britain. House felt that it could not assist in advancing this amount but suggested that private donors would assist if two collectors come over to South Africa for collections. As madressa also operated on an overdraft, the saving would be minimal.

AFRICAN BUREAU OF EDUCATION

A letter was received from thos organisation seeking donations in cash or kind. The House decided to donate the typewriter in use if our office.

THE MEETING TERMINATED at 7-45 p.m. with a vote of thanks from the Chair.

*****?*****

ADOPTION OF MINUTES OF MEETING

Moved by Secretary ... *A. Bhabha*

Seconded by Chairman

DATE ... *19/8/72* ... 19.....

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD
MINUTES OF A SPECIAL MEETING HELD IN THE NANA
MEMORIAL HALL, JOHANNESBURG ON SUNDAY, 13 MAY

1973 AT 3-05 pm.

The meeting, attended by 68 members, opened with a recital of a passage from the Holy Quran by Mr. H. Tickley at 3-05 pm.

This was followed by a Fateha delivered by A. H. Chothia in memory of all deceased members and particularly in memory of Late C. E. Bhagalia, who passed away recently.

THOSE PRESENT : Mr. M. D. Moolla, in the Chair.
 Mr. A. H. Chothia, and
 Mr. G. H. Bhabha, Hon. Secretaries.

A. L. Pambes.	M. A. Nanabhai	A. E. Korta
A. Moolla	S. Tilly	A. S. Dangor
M. S. Dandaz	H. M. Dangor	A. S. Bhabha
E. Dindar	S. Moolla	M. Dadabhay
F. Bhabha	H. Dindar	A. A. Bhyat
M. D. Moolla	A. H. Kaka	E. I. Wadvalla
M. H. Tikly	A. C. Tilly	E. I. Bham
A. H. Bhabha	Y. Timol	E. A. Desai
A. H. Bhyat	M. S. Moolla	G. M. Magalia
I. M. Casspo	M. I. Bhabha	E. A. Boorani
M. I. Bhagalia	S. A. Bhabha	M. A. Bhabha
D. E. Bhabha	A. Cajee	Cassim Ragie
C. Sarang	E. Areff	E. Dinath
A. H. Bhabha	A. Dinath	E. A. Dadabhay
Abbas Bhailla	Y. A. Wadee	M. V. Bhabha
M. A. Wadee	M. E. Patel	M. A. Behra
G. M. Saloojee	M. Saloojee	I. Jassat
E. E. Dendar	E. A. Saloojee	M. M. Moolla
S. Patel	A. Wadee	A. A. Saloojee
M. A. Cajee	M. A. Saloojee	M. A. Chothia
M. E. Saloojee	G. M. Saloojee	A. K. Chothia
Y. I. Dindar	G. H. Bhabha	A. M. Jassat

NOTICE OF MEETING

The secretary Mr. A. H. Chothia, read an extract from the Notice of meeting which appeared in the "STAR" of the 1st. May 1973. He stated that circulars for the meeting had also been posted to various centres in the Transvaal.

KHOLVAD WATER WORKS

Mr. G. H. Bhabha read a Memorandum received from Kholvad calling upon the Madressa to hand over the control of Water Works to the local Gam Panchat (Municipality). Other letters pertaining to the same subject were read, outlining details of water being supplied to the village of Kholvad. As the question of handing over control was an important one, and involving major issues of a principal nature, the Board of Management decided at its last meeting to take a referendum and therefore, called this meeting.

A general discussion followed.

Mr. A. S. Dangor stated that we have always subsidised Water Works from our funds here. It was his contention that because we were a minority community in Kholvad, we will now have to pass on control to other communities outside of our Madressa, and give local inhabitants of other castes a say in the affairs.

...../2 Y. Wadee

Mr. Y. Wadee required clarification on two points, viz.,

- a). Details of Land donations given to Water Works,
- b). Does present Gam Panchat enjoy Government recognition?

Mr. G. H. Bhabha read names of donors and stated that the Gam panchat was recognised by the Indian Government.

Mr. E. A. Dadabhay wholeheartedly supported Mr. A. Dangor and agreed that control and operation of Water Works be handed to Village Council, as the majority was always entitled to rule their own affairs. The Madressa should subsidize householders who faced financial difficulties.

Mr. Abbas Nanabhay favoured a postponement of the scheme.

Mr. Saleem Tilly said that the crux of the matter was that the local inhabitants now demanded representation on civic body on the grounds of increase in numbers. He said that a charge be levied on the supply of water.

Dr. M. S. Dendar agreed with the views expressed and said that the time was appropriate for handing over control.

At this stage, a resolution moved by Dr. H. Dindar calling for free water provision to householders in Kholvad was ruled out of order by the Chairman on the ground that the House did not have sufficient discussion on the subject.

Mr. A. S. Dangor again elaborated his reasons for handing over the control of the Water Works.

Dr. M. S. Dendar felt that essential basic civic amenities must be provided by municipalities, as it was their function and not ours.

Mr. E. A. Dadabhay outlined the new Hindu regime and stated that it is absolutely essential that representation be given to local inhabitants, who have a right of say. We have to bow to Government pressure and allow representation.

Dr. S. Y. Dindar moved that

"THE Water Works be handed over to the Gam Panchat at Kholvad as soon as it is expedient."

Seconded by Mr. A. S. Dangor.

Mr. G. H. Bhabha challenged the Chairman's ruling in allowing this resolution and disallowing a previous one. The Chairman ruled that his previous ruling stands.

Mr. Abbas Nanabhay moved an amendment to the effect

"THAT control of Water Works be NOT handed to Gam Panchat".

Seconded by Mr. M. I. Bhabha.

Mr. E. A. Saloojee elaborated on the resolution that civic amenities was the responsibility of all municipalities everywhere.

Mr. G. H. Bhabha supported the amendment and added that the Gam Panchat was not competent of conducting the affairs of Kholvad, as per past experience.

The motion was put to the vote and the House voted as follows :-

	<u>FOR AMENDMENT</u>	-----	14 votes.
	<u>FOR RESOLUTION</u>	-----	30 votes.
<u>RESULT :</u>	The motion that control be handed to Gam Panchat was carried.		

DR. S. Y. DINDAR moved a further amendment and IT WAS RESOLVED

"THAT in the event of a levy on Water supply be imposed, then the Madressa is directed to give financial assistance to those needy and deserving cases who merit support and pay for Water supply. Madressa will exercise its sole discretion in considering cases of merit ".

Seconded by Mr. A. S. Dangor. Adopted with 4 abstentions.

...../3. Mr. M.

Mr. M. Hoosen Ragie, a visitor from Leicester, United Kingdom, stated that the Kholvad Jamaat in Leicester had purchased a property for £3000, on which an amount of £2000 was owing on a mortgage bond. Interest at 14½% was payable and he requested a loan from the Madressa to pay off the bond.

Mr. A. S. Dangor replied that since the Madressa was itself in need of finance at the moment, circumstances were such as to prevent us from making a favourable grant. However, he was prepared to call on the community to come to the assistance of Mr. Ragie.

It was decided that the Board of Management would take a decision on this matter at its next meeting.

GENERAL

The Chairman explained that the Madressa had purchased a property in Pietermaritzburg at a cost of R100,000 and it was the decision of the Investment Committee to make improvements on the site of about half a million rands. The secretary Mr. A. H. Chothia gave details of the property and how it was intended to finance the scheme, and how the property could be developed by a joint effort in which members of the Madressa could participate and benefit financially by forming a syndicate.

IR WAS RESOLVED

"THAT the officials of the Investment Committee, namely Messrs. E. A. Dadabhay, A. H. Chothia and A. H. Kaka be hereby authorised to seek a loan of R55,000 from Standard Bank, Library Gardens Branch on our current account and to make such capital repayments as our financial position allowed. They are further instructed and empowered to sign any documents and pledge such securities as they deem necessary to give effect to this resolution and in obtaining the loan."

Moved by Mr. A. S. Dangor, and seconded by Dr. S. Y. Dindar.

Passed without dissension.

Mr. Iqbal Patel asked why the Board Room had been allowed to be used for the purpose of a film preview. Mr. G. H. Bhabha replied he had used his personal discretion in showing the film. It was decided that this matter will be discussed by the next Board of Management meeting.

The Meeting terminated at 6-50 p.m. with a duah offered by Mr. A. H. Chothia.

ADOPTION OF MINUTES

Moved by Chairman

Seconded by Secretary *A. H. Chothia*

DATE *19/8/73* 19

Gentlemen,

Assalamu- Alaikoom.

It is with pleasure that I present this report of my findings in Kholvad during my recent visit. At the outset I must thank all Committee Members and residents of Kholvad who were very cooperative and gave me all the information and assistance. I have brought with me accounts of the Madressa, high and primary schools, Electricity, Waterworks, Kinara and Tower Masjids. Accounts of all the above are very well kept and they are annually audited by registered accountants.

Gentlemen, I appeal that serious thought be given to many burning questions of Kholvad. I here below give you a brief summary of conditions in Kholvad and Inshallah during the course of discussions I will enlighten you in detail on all matters.

DINIVAAT MADRESSA.

The roll of the Madressa is as follows: 140 boys and 90 girls - Total 230. There are 6 Ustads who are qualified and who are in our employ for the last 21 months. The salary bill for the Madressa is Rupees 970.00 per month.

The classes commences at 7.45 a.m. and terminates at 10.15 a.m. The examinations are taken twice yearly by the Principal of our High School and Committee Members and the annual examinations are taken by Moulanas from neighbouring villages.

The progress of pupils in the Madressa is good and residents of Kholvad are happy with our Madressa. The Madressa is understaffed and requires 2 additional Ustads. The appearance of the building is very poor and toilet facilities are very bad (i.e. 1 each toilet for boys and girls).

I recommend that the board give immediate attention to erect additional toilets, increase Ustads, and repaint the building.

HIGH SCHOOL.

The high school functions extremely well. The results at examinations and at school competitions of our pupils is of a high standard. A number of trophies and shields are on display which were won by our pupils. The condition of the school building is very pathetic and it is an eyesore. Here also I recommend that the school be given a facelift. Gentlemen, I have to remind you that we do not incur in any expenses in salaries etc. for the running of the high school. The government grant plus fees balances the expenses.

PRIMARY SCHOOL.

The running of the Primary School has been a burning question. We have always debated and spent many hours thinking what should be done. Should we continue the school or ask the Government to take the responsibility? Here are a few facts and figures:

The cost of running the school is Rupees 42,000 for this year. The Government grant will be Rupees 12,000, leaving a deficit of Rupees 30,000. This amount we are supplementing owing to influx of more people to Kholvad every year this amount of deficit will increase yearly. Gentlemen, it is the duty of the Government to provide primary education in India. How long are we going to carry on? Let's be realistic and give this matter urgent priority. Friends, I strongly recommend that we come to a decision today and that the Primary School be handed over to the Government.

KINARA MASJID.

The Masjid is once more functioning smoothly. There was a problem of Imam and Baangi which was solved. The Mosque has shares to the value of ₹ Rupees 43,000. National Savings Certificates Rupees 9,700, and additional shares of ₹ Rupees 12,000. Total shares value Rupees 55,000. Approximately

18 acres of Land was donated to the Mosque which brought in yearly rental of Rupees 372. Gentlemen, there is an amount of R4,679-00 in our books for the Masjid. I wish to suggest that this amount be invested and the amount receivable in dividends or rentals be sent regularly. I'm sure with the above investments the Mosque will be easily maintained.

TOWER MASJID.

The Tower Masjid has sufficient income and is maintained well. The Mosque has shares to the value of Rupees 62,402. The income for the year is + Rupees 6,492 (i.e. Dividends, Rentals, etc.). Here also we have an amount of R2,301-00 in our books. This amount should also be invested.

ELECTRICITY.

Nothing much to report as Grit took over control on 15.12.1972. An inventory was taken and our Committee will now be negotiating for payment. We should be hearing from them in due course.

WATER WORKS.

For the last 10 years the expenses incurred in supplying free water was borne by the Committee in Kholvad. As Grit took over the electricity our Committee in Kholvad now cannot maintain the expenses for the supply of free water.

The water works Committee rightly asked the residents of Kholvad a maintenance cost of 2 Rupees per house. To this there was opposition and a Naagrig Committee was formed. I had discussions with both Committees and residents. The majority of the people are quite happy to pay the maintenance cost.

Gentlemen, the waterworks is 40 years old. Very soon pipes will have to be replaced. The cost will be + Rupees 250,000. Who is going to bear this cost? We should all think very seriously and come to a unanimous decision today. I will give you my recommendations in the course of discussion on this subject.

ZAKAAT.

Our Committees and people are very happy if we could commence with distribution of Zakaak to people monthly by cheques. This would create harmony and avoid duplication. Time should not be wasted any longer and channelling of Zakaak through our body should start immediately.

GENERAL.

I called a General Meeting of all Kholvadians on the 11th February at the High School Hall. An opportunity was given to all present to air their views and grievances. The Meeting was well attended and peaceful. No decisions were taken but there were a few suggestions, i.e. that each member be advised of his nomination personally, by letter. The people are quite happy with our nominations.

The opinion of the majority of the people present was that a maintenance charge be made for water and the Primary School be handed over to the Government.

Gentlemen, with these suggestions and remarks, I now open the discussion on Kholvad and hope and pray that some final decisions be taken today.

May Allah guide us wisely in our decisions.

WAS SALAAM.

M.O. MOOLLA

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,
5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 2nd. August 19 73

Mr. A.H. CHOTHIA.

Dear Sir,

A Board Meeting will be held on the 19th. August 1973

at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|-------------------------------------------|---------------------------|
| 1 <u>Minutes of the Previous Meeting.</u> | 5 <u>Kholvad Affairs.</u> |
| 2 <u>Arising therefrom.</u> | 6 <u>General</u> |
| 3 <u>Auditor's Report.</u> | 7 <u></u> |
| 4 <u>P. M. Burg Project.</u> | 8 <u></u> |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

MINUTES OF THE FIFTH BOARD OF MANAGEMENT MEETING HELD IN THE
BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG ON SUNDAY, 19th, AU-

GUST, 1973 AT 10-50 A.M.

THOSE PRESENT : Mr. Y. A. Wadee, in the Chair.

Mr. A. H. A. Chothia, Hon. Secretary.

Messrs : A. E. Khota I. E. Moolla. E. I. Wadvalla
I. E. Patel M. A. Denath. E. A. Dadabhay
A. C. Tilly M. Y. Bhabha. E. A. Saloojee
A. A. Cajee S. Y. Dindar. M. A. Nanabhay
A. H. Kaka H. Y. Dindar. H. M. Dangor

THOSE ABSENT : A. S. Dangor M. D. Moolla. G. H. A. Bhabha
M. S. Dendar A. M. Jassat. M. S. Tilly

Apologies were tendered on behalf of those absent.

COMMENCEMENT : The meeting was opened by the Chairman, Mr. Y. A. Wadee with a welcome to all members. Mr. A. H. Chothia recited a passage from the Holy Quran and Fateha was offered in memory of deceased persons.

MINUTES OF THE PREVIOUS MEETING : Before the minutes were adopted, Mr. E. I. Wadvalla moved

"THAT the question of absenteeism on the part of some Board members be first discussed".

This motion was seconded by Mr. A. H. Kaka.

Mr. Wadvalla queries why the Chairman, secretary and auditor were absent from the meeting and enquired the reasons for their absence. Dr. H. Dindar emphasised that the meeting of the Board was more important than any other function and should take precedence over all other engagements. Mr. E. A. Dadabhay agreed with this argument and warned that the electorate should note who they place in office. After some discussion, Mr. H. Dangor moved the closure of the debate. Mr. A. H. Kaka stated that Mr. Moolla had important assignments entrusted to him at the last meeting and had to report back on important matters, and that the meeting was more important than weddings. Dr. H. Dindar seconded Mr. Dangor's proposal that the matter be closed. The secretary stated that there was unanimity in absence of notice to the contrary. The minutes, as circularised, were confirmed on the motion of Mr. M. A. Denath, seconded by Mr. I. E. Moolla.

MATTERS ARISING :

AMEEN CAJEE : Mr. M. A. Nanabhay enquired whether Mr. Cajee had paid arrear rents. The secretary replied that all arrears had been fully settled.

MANZINI PROPERTY : Mr. Y. A. Wadee reported that summons had been served against Mr. Diamond and pleadings had been filed by Messrs. Robin, Scott-Smith, our correspondents in Swaziland.

K. G. HOLDINGS : Dr. S. Dindar outlined his visit to Swaziland and stated that Mr. A. Taylor would draw up new leases and would collect rentals on our behalf @ 3% collection charges, and would increase rentals pro rata on the basis of increased assessment rates. The house expressed its appreciation to the delegation that visited Swaziland. A letter was

...../2 received

received from Barclays Bank, M'Babane declining our request for overdraft facilities. The Bank would, however, consider an application for loan from the owners of Progress Building. Mr. A. H. Kaka advised that a banking account be opened in the name of the M. A. I. K. of Swaziland in Barclays Bank, Swaziland.

IT WAS RESOLVED

"THAT a current account be opened in Barclays Bank, M'Babane in name of Madressa Anjuman Islamia of Kholvad (Swaziland) (Pty.) Ltd."

Moved by Dr. S. Dindar, seconded by M. V. Bhabha.

Resolution adopted with one abstention. Officials were instructed to apply for overdraft facilities after account was opened.

ZAKAAT FUND

IN KHOLVAD : This matter was left in abeyance until the next meeting owing to the absence of Mr. S. Tilly.

KHOLVAD
AFFAIRS

: Mr. E. A. Dadabhay reported that in future, photo copies, translated in English from gujarati, would be made available to all members. Mr. A. E. Khota reported that R1500 had been collected from Essop Bhaila. Further sums donated by the following to the Classroom Fund were gratefully acknowledged :-

Hajee M. Moolla (Bloemhof).	50.00
Hajee M. Anver & family	50.00
Ismail A. Tickly	25.00
I. Kika Bham	10.00
M. E. Ismail Bham	10.00
I. M. Saloojee	10.00
A. C. Tilly	25.55

It was reported that certain donors who had pledged donations had not paid yet and Mr. A. H. Kaka condemned these wellwishers for holding up and hampering progress.

Mr. M. A. Nanabhay reported that the previous minutes should clearly state that Mr. M. E. Nanabhay of Boksburg had repaid R300.00. Noted.

CLUB PREMISES : Mr. M. A. Nanabhay asked what stocks and inventories were taken of goods on club premises. Mr. A. E. Khota replied that stock was not taken but that the place had improved in appearance. The House thanked Mr. Khota and instructed him to take an inventory soon.

KHOLVAD HOUSE
INSURANCE

: This matter was left in abeyance in the absence of Mr. G. H. Bhabha,

The minutes were finally adopted on the motion of Dr. H. Dindar, seconded by Mr. E. I. Wadvalla.

AUDITOR'S
REPORT

: Mr. E. I. Wadvalla presented detailed report of Revenue and Expenditure account for the period ended June 1973.

The secretary explained that an amount of R51.02 shown as travelling expenses in the Swaziland Account was for disbursements paid by him for petrol and accommodation paid for the delegation of four members who overstayed at the Holiday Inn. The visit to Swaziland was authorised by the Board at its February meeting and the expenses were met on Madressa's behalf. The Treasurer Mr. E. A. Dadabhay explained that when legitimate accounts were received for expenses incurred in the execution of work for Madressa, we were obliged to pay them.

STAND 58

: The auditors reported that a lot of money was being spent on the lift and for plumbing repairs and electrical repairs. Discussions followed with arguments as to how to reduce wear and tear to lift. The Chairman reported that the feelings of the officials regarding use of lift by his Bantu clients was conveyed by the secretary to him but one

...../3 official

official had indicated to him "not to take any notice". Mr. A. E. Khota agreed with the secretary that Mr. Wadee's tenancy was discussed at official level and the secretary was delegated to approach the latter with plea to find alternative accommodation so as to retain the residential character of Kholvad House.

The highly complex question of paying interest to bank was discussed and Mr. M. A. Nanabhay suggested that separate accounts should be kept, in view of conflicting fatwas.

The House rose for lunch at 1-30 p.m., and remained adjourned until 2-30 p.m. when the meeting resumed.

A detailed account of arrear rentals was tabled and these included

E. Sarang	34.14	paying off R2 per month
M. O. Moolla	51.20	- June rent.
Sara Cajee	94.34	- Arrears. A. E. Khota to collect.
Yusuf Mahomed	- Stand 514.	- 166.23 - Summons issued.
A. S. Omar		93.10 - secretary to collect.
F. Mayet	Stabd 516	- 38.25 - secretary to collect.
A. Seedat		33.16 - secretary to collect.

Mr. A. H. Kaka moved for the adoption of the audited accounts, seconded by M. Y. Bhabha. Accepted unanimously.

Dr. H. Dindar and M. A. Nanabhay again raised the question of the Madressa paying interest and both stated that they cannot be parties to any act which is "Un-Islamic". The Treasurer replied that banking institutions relied on transactions based on receiving and giving interest.

P.M.BURG
PROJECT

: Mr. E. A. Dadabhay reported that although the committee has detailed the scheme, tentative plans have been drawn up, which shows cost of erection at about R550,000, yielding 8% for first three years and 10% thereafter. Sales of shares are being undertaken and the property has been transferred to Cifad Ltd. Estimates were given regarding building project. An amount of R5,000 in commission was due to the agent.

Mr. M. A. Nanabhay asked that minutes of the Investment Committee be made available to him. The Treasurer stated that the House should have confidence in its officials and the committee and the verbal report be accepted in the spirit in which it was presented. Mr. Nanabhay, at this stage, left the House after complaining that all his queries remain unanswered.

GENERAL

: The secretary reported that the new Articles of Association were registered and tables Certificate No. T4747, registered in terms of Section 11 15 65 dated 10/7/73. Mr. A. H. Kaka reported that Freedman and partners have volunteered to audit our books free of charge. The secretary was instructed to write a letter of appreciation.

The assistance of the assistant secretary was sought in announcing funeral notices to country members by the use of the phone. This request came from Dr. H. Dindar.

As there was no further business to transact, the meeting terminated at 3-40 p.m. with a vote of thanks from the Chairman to all members present.

ADOPTION OF MINUTES

MOVED BY CHAIRMAN

SECONDED BY SECRETARY *P. H. Khota*

DATE 19

SBURG FRIDAY DECEMBER 2

FRIDAY DECEMBER 28 1973

THE STAR JOHANNESBURG SATURDAY JANUARY 5 1974

Madressa Anjuman Islamia of Kholvad Scholarship Committee

All Kholvadian students who wish to apply for scholarships and those wishing to renew their scholarships must do so by sending completed application forms to the address stated herein. The application and renewal forms are available at the same address and must reach the scholarship committee not later than January 15 1974.

Honorary Secretary,
Kholvad Scholarship Committee,
Kholvad Scholarship Committee,
27 Market Street, PO Box 6590,
Tel 834-4610 Johannesburg.
Hon. Secretaries:
G H A BHABHA, A H A CHOTIA.

D119012

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Honorary Secretary,
Kholvad Scholarship Committee,
27 Market Street, PO Box 6590,
Tel 834-4610, Johannesburg.
Honorary Secretaries:
G H A Bhabha, A H A Chotia

D119012

21-1-74

The Madressa Anjuman Islamia of Kholwad

— NOTICE OF MEETING —
KHOIVADIANS are hereby notified that the Sixtieth Annual General Meeting of the above institution and its subsidiary bodies will be held in the

L M A MADRESSA HALL,
LENASIA — on

SUNDAY FEBRUARY 10, at 10 am
to transact the following business:

- (a) Minutes of the previous Annual General Meeting.
- (b) Arising therefrom.
- (c) Presidential Address.
- (d) Secretarial Report.
- (e) Adoption of Financial Statements.
- (f) Election of Officials and Board of Management.
- (g) General.

A H A CHOTIA, G H A BHABHA,
Hon. Secretaries,
PO Box 6590,
Phone 834-4610 Johannesburg.
8171570

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

MINUTES OF THE SIXTH BOARD OF MANAGEMENT MEETING HELD IN THE

BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG ON SUNDAY, 4TH. NOV-

EMBER 1973 AT 10-45 A.M.

THOSE PRESENT : Mr. M. O. Moolla, in the Chair.

Mr. A. H. A. Chothia,
Mr. G. H. A. Bhabha, Hon. Secretaries.

MESSRS : A. E. Khota I. E. Moolla. E. I. Wadvalla
I. E. Patel. M. A. Denath. E. A. Dadabhay
A. C. Tilly M. Y. Bhabha. E. A. Saloojee
A. A. Cajee S. Y. Dindar. M. A. Nanabhay
A. S. Dangor H. M. Dangor. M. S. Dendar
M. S. Tilly A. M. Jassat.

THOSE ABSENT : Y. A. Wadee H. Y. Dindar. A. H. Kaka
With apologies.

COMMENCEMENT : The meeting commenced with a recital by A. H. Chothia from the Holy Quran and a special fateha in memory of the Late Mr. Mahomed Omarjee, assistant secretary and caretaker of Kholvad House.

An unopposed motion of condolence expressing sympathy to the family of Mr. Omarjee was adopted unanimously.

MINUTES OF THE

PREVIOUS MEETING : The minutes of the previous were circularised to all members and Mr. M. A. Nanabhay queried the use of the words "unanimity in absence of notice to the contrary!" The secretary explained that it meant exactly what it conveyed and stated that no-one had raised an objection to the date of the meeting when the notice of meeting was despatched. The House decided that the minutes were correct as written. Mr. Y. Bhabha moved a closure of the matter, supported by Mr. A. S. Dangor.

Another objection by Mr. Nanabhay regarding correctness of minutes regarding the P. M. Burg project was overruled by the majority of the members present and the Chairman gave his ruling accordingly.

CORRECTION : An explanation that no loan of R3,000 was advanced to Mr. M. O. Moolla was ordered.

Mr. Y. Bhabha moved confirmation of the minutes, seconded by Mr. E. I. Wadvalla. The minutes were adopted with the above correction.

MATTERS ARISING :

NOTICE OF MEETING 19/8/73

: Mr. G. H. Bhabha reported that the Chairman and other officials had agreed on 26th. August as being the date for a Board meeting. The secretary replied that due to the fact that this day was Shabe Meraaj day, some members would have been absent due to fasting. No pressure was brought to bear upon him to arrange the meeting for 19th. August. Mr. A. S. Dangor said responsible members should clear the air and misunderstandings before making speeches which would could be a reflection on the integrity of members. After a lengthy debate, the Chairman closed the matter.

...../2. MANZINI

- MANZINI PROPERTY : A letter was received from Mr. Y. A. Wadee stating that the pleadings were closed and that the matter would now be set down for hearing.
- K. G. HOLDINGS : No account had been opened in Swaziland in view of the fact that no official had gone down to Swaziland. Mr. A. S. Dangor was requested to open an account at a bank there soon.
- ZAKAAT ACCOUNT : Mr. S. Tilly reported that nothing had been done during the past few months. Mr. A. S. Dangor made a plea that the question of Zakaat distribution be disposed of immediately and Mr. Tilly was instructed to report back at the next meeting.
- CLUB PREMISES : Mr. A. E. Khota prepared an inventory and this was tabled at the meeting. Mr. A. S. Dangor complimented Mr. Khota on his efforts to refurbish the Club premises and for other renovations and suggested that Club funds be utilised where-ever necessary.
- KHOLVAD HOUSE PREMISES : Mr. E. I. Wadvalla, in his capacity as auditor, queried the payment of R465.97 as premium on insurance of Kholvad House. He stated that he was not certain whether the applicable 25% rebate had been passed on in respect also of the Swaziland property, nor on any other premises owned by the Madressa. Mr. G. H. Bhabha explained that our dealings in matters regarding insurance were only with Tariff Companies and saw no reason why our present agents, viz. Saley's Agencies (Pty.) Ltd. were not giving us the benefits accruing to registered welfare organisations, when other leading companies were enjoying similar concessions. As a result of his ambitious approach and efforts, the Madressa enjoyed certain facilities and queried why these facilities were not extended to include all our properties. Mr. A. S. Dangor was of the opinion that the "privileged" letter should not have been distributed and we should not concern ourselves with tariff and/or non-tariff companies. Mr. E. I. Wadvalla read a letter from Saley's Agencies dated June advising acceptance of premium of R300 odd for insurance worth R250,000 on Kholvad House. The House decided that any Insurance company willing to give best and most favourable rate of premium be approached with a view to insuring Madressa's assets. Mr. A. M. Nanabhay wanted to know whether Mr. Bhabha had applied his mind to the issues involved. Mr. A. M. Jassat replied that all Madressa's properties enjoy 25% on all premiums, but Mr. G. H. Bhabha maintained that this was not allowed, particularly on the Swaziland property.
- STAND 58 - KHOLVAD HOUSE : A petition signed by many tenants of Kholvad House was tabled. The petition complained about the nuisance occasioned by undesirable elements coming to consult attorneys Wadee & Mia and also regarding loiterers which disturbed the peace and privacy of the tenants. The secretary Mr. A. H. Chothia explained that a decision taken by the officials earlier in the year appealing to Wadee & Mia to seek other premises was conveyed by him to Mr. Y. Wadee, who was subsequently told by Mr. M. O. Moolla (correctly or otherwise) to ignore Mr. Chothia's plea. The verbal notice had thus no effect. The secretary was instructed to write to Dangor & Wadee requesting them to vacate the premises by the end of January 1974.
- The secretary Mr. A. H. Chothia further reported that a

...../3 summons

summons had been served on him to answer a charge of dumping rubbish in the yard at back of Kholvad House and a contravention of the Health By-Laws. The House resolved that since Mr. Y. A. Wadee and partner were responsible for creating this nuisance, they be held for any fines imposed by the court.

The Minutes were finally confirmed and adopted on the motion of Dr. S. Dendar, seconded by Mr. A. E. Khota.

STAND 304/320 - VREDEDORP :

A letter offering R36,000 for the purchase of the above property was received from Tyre Centre (Pty.) Ltd. The House unanimously decided NOT to sell this property, as the offer was too low.

NEW PROCEDURES :

Mr. E. A. Dadabhay moved that

"Officials of Madressa meet twice monthly to discuss relative matters."

Seconded by Dr. M. S. Dendar.

The secretary was also instructed to prepare the minutes within a fortnight of the meeting and members were informed that corrections to the minutes were to be submitted at least two weeks prior to the date of the Board meeting.

AUDITOR'S REPORT : Mr. A. S. Dangor moved that the report be accepted, seconded by Mr. S. Tilly.

INCREASE OF RENTALS OF OFFICE PREMISES :

The officials were instructed to increase the rentals payable by the tenants of office premises retro-actively.

WATER-PROOFING OF ROOF OF KHOLVAD HOUSE :

Mr. A. S. Dangor moved that officials are hereby authorised to accept any tender they think best for the repairs necessary to prevent roof leaking at Kholvad House.

KHOLVAD AFFAIRS :

A detailed report on Kholvad matters was circularised. Mr. G. H. Bhabha tabled a resume of letter received from Kholvad Water Works dated 29/6/73 raising certain points. The House resolved to send copies of resolutions adopted at Emergency Meeting, where decision to hand Waterworks to Indian Government was taken. The question of assets was left in abeyance.

P. M. BURG PROJECT :

It was reported that monies received for this project was being deposited in a No. 2 Account. The affairs of Cifad Ltd was being handled by attorneys Werksman and Partners and no prospectus was necessary, but a placing document was required. Rentals from the property were being received. The cost of purchasing Cifad Ltd. was not paid yet although the property was already transferred to this company. Certain questions put by Mr. Nanabhay were replied by Mr. A. S. Dangor.

GENERAL :

It was resolved that the public be informed about the important items discussed during the year.

ROOMS ON ROOF :

Mr. A. E. Khota reported that Bantus occupying the rooms must be made to vacate these rooms and they are to report to work daily.

...../4 A transport

A transport allowance of at least R5.00 was to be granted to each worker and the rooms be renovated and prepared for occupation by suitable tenant.

POST OF CARETAKER :

Mr. A. S. Dangor reported that work of a caretaker was increasing and felt that an attractive salary be paid to encourage a suitable person to fill this vacancy.

The House felt that the vacant post be advertised immediately and the services of an adult responsible person be engaged to assume duties which would include night service for accommodating members and facilitate entry to rooms for overnight rest.

MR. A. H. KAKA'S RESIGNATION :

The House felt that the officials be instructed to contact Mr. A. H. Kaka with a request to reconsider his decision to tender his resignation.

MR. MAKKI'S TENANCY :

The officials were authorised to deal with a letter from Mr. Makki seeking permission to remain overseas for a prolonged period and leaving his sister to remain in occupation of his flat until his return. He tendered a cheque for a full year's rent.

MR. A. H. (BABU) PATEL :

The House resolved that

"Legal action including the taking of steps for the ejectment of Mr. A. H. (Babu) Patel be taken in view of non-payment of rent for over six months".

The officials were instructed to implement this resolution with immediate effect.

The secretary Mr. A. H. Chothia was granted permission to absent himself for the late afternoon session owing to his engagement at the airport. Mr. G. H. Bhabha was allowed similar permission.

The meeting terminated at 6-15 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by Secretary

Seconded by Chairman

DATE19.....

P. O. BOX 6590

PHONE 834-4610

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,
5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG, 5th January 1974

Mr. A.H.A CHOTIA

P.O.BOX 8729

JOHANNESBURG

Dear Sir,

A Committee Meeting will be held on the 20th January 1974
10-30 A.M. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

1 Minutes Of Previous Meeting.

2 Matters Arising Therefrom.

3 Auditors Report.

4 Kholvad Matters.

5 GENERAL.

6

7

8

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD
MINUTES OF THE SEVENTH BOARD OF MANAGEMENT MEETING HELD IN THE
BOARD ROOM, KHOLVAD HOUSE, JOHANNESBURG ON SUNDAY, 20th. JANU-
ARY 1974 AT 11-10 A.M.

THOSE PRESENT : MR. Y. A. Wadee, in the Chair.

Mr. A. H. A. Chothia,
Mr. G. H. A. Bhabha, Hon. Secretaries.

MESSRS : A. E. Khota. I. E. Moolla. E. A. Dadabhay
A. C. Tilly. M. A. Denath. E. A. Saloojee
A. A. Cajee. M. Y. Bhabha. M. A. Nanabhay
M. S. Tilly. S. Y. Dindar. M. S. Dendar
H. M. Dangor. A. S. Dangor. H. Y. Dindar

THOSE ABSENT : I. E. Patel. M. O. Moolla. E. I. Wadvalla
A. H. Kaka. A. M. Jassat.

COMMENCEMENT : The secretary Mr. A. H. Chothia read the minutes of the previous meeting as these were not circularised and tabled only at this meeting.

CORRECTIONS : The meeting commenced with a passage of the Holy Quran rendered by the secretary Mr. A. H. Chothia and thereafter special duas were offered in memory of deceased.

A. H. PATEL : It was ordered that
"No resolution regarding taking legal action including taking steps for ejectment order" was taken and the deletion of this item was moved by Mr. A. S. Dangor, seconded by Mr. M. A. Nanabhay.

A. M. Nanabhay SHOULD READ M. A. Nanabhay.

The minutes were adopted and confirmed as being a true record of proceedings of the last meeting. Moved by Mr. Y. Bhabha, seconded by Mr. A. S. Dangor.

MATTERS ARISING : (a). MANZINI PROPERTY

Mr. M. A. Nanabhay requested details of progress that was made in this regard. Mr. Y. Wadee reported that Mr. G. H. Bhabha had held consultations with Mr. Diamond whom he met accidentally in Swaziland and the matter was discussed without prejudice. He said that a possibility of a settlement out of court existed and there was also a possibility that Mr. Diamond may release his tenants from the lease. No further contact has been made so far, but it did appear that Mr. Diamond was amenable to settlement. Mr. E. A. Dadabhay appealed to the house to leave this delicate matter of compromise to the confidence of the officials. Mr. M. A. Nanabhay moved

"THAT The House had the fullest confidence in its officials who are hereby empowered to approach Mr. Diamond and resolve the dispute regarding the lease in a manner beneficial to the Madressa".

Seconded by Dr. M. S. Dendar.

(b). K. G. HOLDINGS

A banking account in the name of K. G. Holdings (Pty.) Ltd. has been opened at Barclays Bank, Manzini.

(c). ZAKAAT ACCOUNT

Mr. S. Tilly reported that no progress had been made
...../2 and no

and no collections had been undertaken. Mr. M. A. Nanabhay moved "THAT the Zakaat Funds standing to the credit of this Fund be remitted to Kholwad for distribution there to the needy by the Kholvad Madressa !

Seconded by Mr. M. A. Denath.

The Zakaat Committee was granted the discretion to peruse the list submitted and select names of recipients.

(d). KHOLVAD HOUSE INSURANCE

Mr. A. S. Dangor re-iterated that consideration be given to giving insurance to any company, either tariff or non-tariff, but that the guiding factor should be the selection of a company which gave the Madressa best terms and most competitive rates.

(e). STAND 58 - KHOLVAD HOUSE

Mr. Y. A. Wadee reported that he was in search of alternative accommodation which should be available to him in about eight weeks' time. Mr. Wadee further explained that there were two causes for complaints by the Health Department, viz. one of dumping rubbish and another for water flowing into Council sewers and street. The case against the Madressa had been withdrawn.

(f). NEW PROCEDURES

The secretary reported that officials met at fairly frequent intervals to discuss various matters concerning the Madressa.

(g). INCREASE OF RENTALS OF OFFICE PREMISES

The officials were again reminded that the rentals of office premises in Kholvad House be increased to the level granted by the Board. The officials were requested to report progress in this matter by the next meeting.

(h). ROOM IN ROOF

The secretary reported that the room on the roof of Kholvad House had been renovated by a private person to whom it was now let at R25.00 per month.

POST OF CARETAKER : Mr. A. S. Dangor again stressed the importance of engaging the services of an appropriate full-time worker proficient in typing and general office work. This person would be in charge of giving effect to resolutions taken at meetings and other allied duties. Top priority must be given to this important matter to obtain services of competent person. Mr. E. A. Dadabhay supported this contention.

MR. A. H. KAKA'S RESIGNATION : Mr. E. A. Dadabhay reported that Mr. Kaka had withdrawn his letter of resignation and the matter was closed.

MR. MAKKI'S TENANCY : A copy of a letter addressed to Mr. Makki was read to the House by the secretary advising him that the flat was to be occupied by his sister temporarily during 1974. Mr. A. E. Khota reported that he had noticed new furniture being installed in Makki's flat. The officials were instructed to investigate and report back.

MR. A. H. BABU PATEL : The secretary Mr. A. H. Chothia reported that he had collected six months rent at great danger to himself, but Mr. Patel had again fallen in arrears for another three months. Mr. A. S. Dangor, A. H. Chothia and Dr. M. S. Dendar suggested that whilst Mr. Babu Patel remained in difficulty, leniency should be extended to him and his family, but that compassion should remain within reasonable bounds.

The House adjourned at this stage for lunch until 2-30 p.m.

AUDITOR'S REPORT : Mr. G. H. Bhabha severely rebuked and criticised the absence of Mr. E. I. Wadvalla, who he understood, was participating in a cricket match. He stated that the auditors should take their assignment more seriously and attend to Kholvad matters before sport. Mr. A. H. Chothia supported Mr. Bhabha and stated that it made his task of compiling the Annual Report very difficult, since the reports have to be typed and bound and there was very little time left for this work. It was also regrettable that Mr. Ahmed Bhabha, the book-keeper, who was seen earlier in the Board room, had also left without leaving any accounts or reports. The House also agreed that if the Chairman's report was not received in good time, it would be omitted from the Annual Report of the Madressa and a separate annexure be inserted.

KHOLVAD MATTERS : Mr. M. A. Nanabhay enquired whether copies of resolutions taken at Emergency Meeting had been despatched to Kholvad. Mr. G. H. Bhabha replied that this had been done.

LETTER FROM KHOLVAD : A letter dated 16/12/73 regarding handing of the Primary School to Gujarat Government was received. The letter was dismissed on the grounds that it had been drafted by an anonymous person to whom the Madressa was not answerable.

LETTER OF A. H. KHORI : Appealing for funds to proceed to France. This letter was handed to Mr. A. E. Khota for his attention and assistance.

LETTER FROM NALLABHAI KHOTA : Dated 5 November 1973 stating that the condition of the Water pipes was deteriorating. It also stated that a Hafez class was started and had 23 pupils studying. It was made clear that Dr. A. Bhyat undertook to finance this undertaking and pay the salary of the teacher as well as pay for the maintenance of the students from outside Kholvad. It was learnt that Dr. Bhyat now wants the Madressa to pay maintenance costs, but limited to local children of Kholvad. Mr. G. H. Bhabha was instructed to contact Dr. Bhyat and clarify the position.

P. M. SURG PROJECT : Mr. M. A. Nanabhay requested what progress had been made. Mr. G. H. Bhabha stated that he was not fully aware of the new company and asked for some pertinent details about Cifad Ltd. Mr. E. A. Dadabhay reported that Mr. A. M. Jassat was in charge and in his absence, could not throw any light on this matter. Mr. A. S. Dangor further explained that transfer of shares and resignation of previous directors, appointment of new directors had not taken place and Mr. Jassat would answer these questions. Selling of shares to members had been a slow process, and this aspect deserved serious thought and immediate attention. Mr. G. H. Bhabha wanted to know to whom commission was paid and Mr. Dadabhay replied that this was paid to some estate agent. A lengthy debate then ensued to determine why there had been such a delay. The House resolved to instruct Mr. Dadabhay and Jassat to effect immediate transfer of shares and bring all other legal company requirements up-to-date. Also undertaking are to be taken from all directors that the shares were only held as nominees and in trust.

GENERAL : Mr. Hamid Dangor enquired what amount had been collected on loan scholarships and asked for details. Mr. Wadde promised to provide these details in the Annual Report.

A. G. MEETING : The House agreed to hold the annual general meeting on the 10th. February 1974 at the L. M. A. Hall at 10-00 a.m.

Mr. A. S. Dangor moved a motion expressing appreciation and thanks of the House to the officials and sub-committees for the good work done during the year. Mr. M. A. Nanabhay explained that his motives in asking questions were honourable and he meant no harm to the secretary in whom he had the fullest confidence. The meeting terminated at 5-50 p.m. with thanks.

Mr. Y. Bhabha congratulated Mr. A. H. Chothia on his appointment as the new Radio contributor for Transvaal.

172 kg

BALLOT PAPER
MADRESSA ANJUMAN ISLAMIA OF KHOLVAD 1974

PLACE X HERE

1. AREFF, EBRAHIM.	Lenasia	9.3
2. BHABHA, YUNUS.	Kinross	6.0
3. BHABHA, H. H. A.	Roodepoort	13.6
4. BHABHA, FAROUK.	Roodepoort	4.3
5. BHABHA, A. H.	Johannesburg	4.4
6. BADAT, FAROUK.	Heidelberg.	3.3
7. BEHRA, MAHOMED.	Boksburg	9.4
8. CHOTHIA, A. H. A.	Johannesburg	13.5
9. CAJEE, A. A.	Roodepoort	7.4
10. CAJEE, ABOO .	Lenasia	3.5
11. DINDAR, DR. S. Y.	Breyten	12.6
12. DENDAR, DR. M. S.	Ermelo	13.8
13. DANGOR, A. S. A.	Johannesburg	14.9
14. DADABHAY, E. A.	Johannesburg	14.2
15. DADABHAY, BHAI.	Vereeniging	9.0
16. DADHIE, SALEEM.	Nigel	13.9
17. JASSAT, A. M.	Johannesburg	12.5
18. JASSAT, ISMAIL.	Roodepoort	5.2
19. KAKA, DR A.	Lichtenburg ,.....	11.5
20. KHOTA, A. E. (1/4)	Johannesburg	11.8
21. MOOLLA, MAHOMED MAJIED.	Lenasia	9.7
22. MOOLLA, M. O. (Boetie)	Lenasia	13.6
23. MOOLLABHAI, I. E.	Nigel	6.1
24. NANABHAY, ABBAS .	Azadville	9.2
25. PATEL? IQBAL.	Lenasia	8.2
26. PATEL, ISMAIL. (Bhai)	Bloemhof	5.3
27. PAHAD, BABOO.	Lenasia	9.8
28. POCHEE, NANOO.	Nigel	3.3
29. SALEY, SALEEM.	Krugersdorp	13.0
30. SALOOJEE, E. A.	Krugersdorp	12.3
31. SALOOJEE, BABA.	Rustenburg	8.5
32. SALOOJEE, G. H. (Baboo)	Johannesburg	5.0
33. TILLY, A. C.	Pietersburg	8.3
34. WADEE, Y. A.	Johannesburg	14.9

%%%%%%%%%

N.B. Place "X" against names of
NOT LESS THAN 15 NAMES
NOT MORE THAN 23 NAMES.

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

MINUTES OF THE 60th. ANNUAL GENERAL MEETING HELD IN THE L.M.A.

HALL, LENASIA ON SUNDAY, 10th. FEBRUARY 1974 at 11-30 A.M.

The meeting commenced at 11-30 a.m. with a Qirayat rendered by Hafez Ebrahim Areff, followed by a fateha offered by Mr. A. H. Chothia in memory of deceased members and their families and generally for all Muslims and peace on earth.

PRESENT : Mr. M. O. Moolla, in the Chair.
Mr. A. H. A. Chothia,
Mr. G. H. A. Bhabha, Hon. Secretaries.
Mr. Y. A. Wadee, Vice-Chairman.
Mr. E. A. Dadabhay, Hon. Treasurer.

191 Members of the Association.

The Chairman declared the meeting, welcomed all members present, and asked the secretary to read the Notice convening the meeting.

(a). MINUTES OF THE 59th. A. G. MEETING :

The Minutes were read by Mr. G. H. Bhabha and it was ordered that the following corrections be made :-

The word "MOSQUE" to read "FUND".

Dr. Kotwal prize money to read "R250 made available to Scholarship Committee to be used by them at their discretion".

Mr. A. S. Bhabha moved confirmation of the minutes as read, seconded by Mr. E. Pahad.

(b). MATTERS ARISING THEREFROM :

TEACH FUND : Mr. H. Dindar explained that the amount of R1500 was derived from accrued interest., and raised his objection to collection of interest.

Mr. M. Moolla asked how the Dr. Kotwal prize was advertised as many students were not aware of such a prize. Mr. A. S. Dangor replied that circulars were sent out to various centres.

Mr. M. A. Nanabhay asked why the Chairman's and Secretarial reports were not tabled at the last meeting of the Board. The secretary, Mr. A. H. Chothia explained that his secretarial report was ready but because the Chairman was away overseas, both reports had to be omitted. Mr. Y. A. Wadee supported Mr. Chothia in his explanation and added that both auditors were also absent and could not table their accounts and financial statements.

Mr. Aboo Cajee asked why the L. M. A. were not supported financially by the Madressa. Mr. A. H. Chothia replied that because no written request was made, the Madressa was not aware of L. M. A.'s needs and could not entertain any application in its absence.

It was also reported that Mr. Saleem Dadhi did not launch a cent-a-day scheme during the year.

Mr. A. S. Bhabha finally moved for the adoption of the Minutes, seconded by Mr. A. S. Patel.

(c). CHAIRMAN'S REPORT :

Mr. M. O. Moolla read his report.

(d). SECRETARIAL REPORT :

Mr. A. H. Chothia delivered the secretarial report dealing with all

...../2 aspects

aspects of the Association's activities during the year.

DISCUSSION ;

Dr. S. Dindar took exception to the opening remark of the Chairman's report which stated that "no achievements have been made during the year". He asked whether the adoption of the new Articles of Association were not a major achievements.

Mr. G. H. (Babu) Saloojee stated that the Chairman had cast a bad reflection on the ability of all 23 members and asked whether the elected members were not dedicated men. He also asked whether all the officials co-operated or not and what was meant by "sad" year, as the report reflected bad impressions.

Mr. Y. A. Wadee, in a moving reply, said that not one iota had made the work of the officials inoperable and many achievements had been made during the year.

At this stage, the House adjourned for lunch until 2-15 p.m.

After the lunch adjournment, Mr. Wadee continued his defence of the work of the Board and refuted emphatically the Chairman's allegation that "no progress had been recorded" and there were many items of progress.

Mr. G. H. Bhabha made it clear that he had been in complete agreement with all officials.

Mr. G. H. Saloojee suggested that the entire report be rejected and he was supported by Mr. Saleem Saley, who returned to the meeting after an absence of 10 years. He stated that he was happy to be back and said that the Madressa was a charitable Institution and was at a loss to understand why the Madressa should interest itself with "bulk buying and other commercial undertakings". Mr. Farouk Badat asked the Chairman to name the official with whom he could not co-operate, and the same request came from Mr. Iqbal Patel. Dr. A. Bhyat said that achievements were the end results of the sacrifice of officials and the attack by the Chairman was unwarranted.

The Chairman ruled that the matter was closed and immediately there was an uproar in the House. Many objections to the ruling of the chairman could be heard and Mr. Farouk Badat insisted on knowing and having a reply to his question.

The Chairman Mr. M. O. Moolla yielded to the pressure and said that the disharmony related to his relationship with Mr. A. H. Chothia.

Mr. A. H. Chothia stated that he had prepared a lengthy indictment on the workings of the Madressa for the year which could throw all the lights on the subject of diminished harmony with the chairman. He said that it was felt by him that reading the prepared report would harm public interest and cause friction. He abstained from reading the report and the action was received by the meeting with warm applause. However, he did wish to make certain observations. The disunity had probably some origin in the fact that both he and the Chairman were travel agents and some rivalry was inevitable. But this rivalry was not introduced into the workings of the Madressa and he had not allowed this to cloud his sense of duty and judgment and of his commitments to the cause of the Madressa. Mr. Chothia then referred to the achievements made by the Madressa during the year, stating that the highlight of the year was the adoption, after three years of preparation, of the Articles of Association and Memorandum and to bring the Madressa on a legal footing. All these were dealt with in His secretarial report and extended his hand of friendship to the chairman. The public appreciated this gesture and good spirit and of Mr. Chothia and applauded him encouragingly.

Continuing the discussion on the secretarial report, Mr. G. H. Saloojee suggested that the results of students be incorporated in the report in future. Noted.

Mr. Farouk Badat wanted details of his loan scholarship and said that if this information was forthcoming, he would be prepared to pay his debt.

Mr. Y. A. Wadee gave details of the dispute with Mr. Diamond and explained

...../3 that

that there did exist some grounds of settlement. Mr. A. S. Bhabha suggested that the matter be left to the new officials.

PIETERMARITZBURG PROJECT :

Mr. M. Moolla and Mr. A. K. Dinat asked what was the size, extent, cost and state of the land purchased by the Madressa in P. M. Burg. They also asked what amount had been paid for the purchase of the company Cifad Ltd. and the commission that was paid and to whom it was paid. They asked many other pertinent questions. Mr. A. S. Dangor gave an outline of the project, how the committee proposed to develop the scheme, and what difficulties were foreseen. Money for the purchase of the property was raised by means of an overdraft of R50,000. Mr. Dinat raised his objection to the payment of commission by the purchaser as it was accepted that the sellers generally paid commission.

Mr. E. A. Dadabhay explained that all members should participate in the scheme and as a result the public will have a direct interest in the Madressa. Mr. Dadabhay explained that it was the aim of the Madressa to generate interest among members and should participate in the purchase of shares. Mr. Y. Moolla wanted to know how shares would be allocated and what procedures would be followed. The Chairman replied that contact would be established.

CHANGE OF DATE OF A. G. MEETING :

It appeared that there was some justification in the change of date of our annual general meeting and there was good evidence from the record attendance that the change had been well received.

Mr. Y. Bhabha moved for the adoption of the Secretarial report, seconded by Mr. Farouk Badat.

NOMINATIONS :

Mr. A. S. Dangor moved

"THAT each voter must vote for NOT LESS than 15 candidates and NOT MORE than 23 members."

Seconded by Mr. G. H. Bhabha.

Mr. A. S. Bhabha moved an amendment which read

"THAT voting follow past procedures "

Seconded by Mr. Y. Bhabha.

VOTING :

<u>FOR AMENDMENT</u>	-	28 votes.
<u>FOR MOTION</u>	-	79 votes

MOTION CARRIED BY MAJORITY OF 51 VOTES

The following members were nominated for election to the Board of Management :-

1. Dangor, A. S.
2. Wadee, Y. A.
3. Dadabhay, E. A.
4. Dadhi, Saleem.
5. Dendar, Dr. M. S.
6. Bhabha, G. H. A.
7. Moolla, M. O.
8. Chothia, A. H. A.
9. Saley, Saleem.
10. Dendar, Dr. S. Y.
11. Jassat, A. M.
12. Saloojee, E. A.
13. Khota, A. E.
14. Kaka, Dr. A.
15. Pahad, Baboo.
16. Moolla, M. Majid.
17. Behra, Mahomed.
18. Areff, Ebrahim.
19. Nanabhay, Abbas.

...../4. BHAI

- 4 -

20. Dadabhai, Bhai
21. Saloojee, Baba
22. Tilly, A. G.
23. Patel, Iqbal

24. Cajee, A. A.
25. Moollabhai, I. E.
26. Bhabha, Yunus.
27. Patel, Bhai.
28. Jassat, Ismail.
29. Saloojee, G. H.
30. Bhabha, A. H.
31. Bhabha, Farouk.
32. Cajee, Aboo.
33. Badat, Farouk.
34. Pochee, Nanoo.

The following members were nominated to be Ballot Officers in charge of counting the votes and announcing the results :-

Messrs. Hamid Sarang. Mamoo Desai. Aboobaker Patel.
Essop Pahad . Baboo Saloojee.

SCHOLARSHIPS :

Encouraged by the generous offer of prizes by Dr. Kotwal and M. Dendar, the following members made the following awards :-

- BA ✓ 1. Mr. Essop Bhagalia donated R100 per annum to be utilised by the (SAAM) Scholarship Committee in memory of Late C. E. Bhagalia. ERMELO.
- PAID ✓ 2. Sun 'n Sand donated R500 to be used at discretion by Scholarship Comm.
3. Ebrahim Cajee donated R100.
- 110 4. Iqbal Patel donated R100 to be used for Islamic studies.
5. S. E. Desai donated R50.
- PAID 6. ✓ Baba Saloojee donated R100 towards Islamic studies.
7. Mahomed Rafiek Moolia donated R50.00
8. Mr. A. H. Chothia of Saley's Travel Agencies donated R100.00 to be awarded to student showing outstanding merit.
9. G. H. Saley donated R50.00 towards Islamic studies.
- PAID 10. ✓ Mr. M. I. Areff donated R100 towards Islamic studies.
11. Mr. E. A. Dadabhai donated R500 towards technical trained artisans.
12. Mr. S. M. Dendar donated R200.00 towards Islamic studies. ERMELO.
13. Nallabhai Denath donated R100 towards Islamic studies.
14. Vereeniging Boys donated R150 towards Islamic studies. ✓
15. Dr. Ameen Bhyat donated R100 towards Islamic studies. Switzer Roscoe

Mr. G. H. Saloojee volunteered to assist young boys who desired to take up artisan work, e. g. electricity, plumbing, telephones etc.

(e). AUDITOR'S REPORT :

Mr. A. M. Jassat presented the auditors report and answered all questions

...../5 put

put to him. It was suggested that comparative figures of previous years should be shown on all accounts. The House resolved

1. Fateh Islam should be paid out R120 outstanding to them.
2. Kholvad Road Fund and Gymkhana account to be transferred to Main account.

Mr. A. S. Dangor moved for the adoption of the Income and Expenditure accounts, seconded by Mr. Y. Bhabha.

Mr. E. Areff appealed for funds for L. M. A. He was requested to do so in writing.

KHOLVAD AFFAIRS : Mr. G. H. Bhabha reported that KESCOR and Water Works was handed to Gojarat Government and Mr. Bhuskav was nota competent worker. Mr. Y. Moolla was expected in South Africa shortly.

Mr. A. C. Tilly suggested that we subsidise the Water Works to extent of £25 per month and do not give away control.

Mr. A. S. Dangor replied that we could now rescind the resolution taken at a Special meeting of 13th. May 1973 whereat it was decided to hand over control to Gujarat Govt.

Mr. Hoosen Bhaila related his experiences during his visit to Kholvad and emphasized that the people of Kholvad did not deserve any financial assistance from here.

Mr. G. H. Bhabha reported that the step to hand over control of Water Works was a retrogressive step and we should rescind the previous resolution.

Mr. A. H. Chothia replied that Mr. Bhabha should give Notice of Motion and call a special meeting for the purpose and read an extract from the New Articles of Association. It was not true that the Water supply had been stopped in Kholvad - only the control of Water Eorks was handed over.

The Chairman Mr. M. D. Moolla gave a report of his own findings during his visit to Kholvad which was incorporated in his recommendations. Running the school was the responsibility of the Gujarat Govt. and water pipes would have to be renewed.

Mr. M. A. Nanabhay commented that our aim was charity and for the conduct of a Madressa.

Mr. Y. A. Wadee stated that opinions on what procedure to follow may differ but it was not correct to rescind the previous resolution without giving Notice of Motion. After Mr. Chothia had again referred to the new articles of Association and read an extract therefrom, the matter was closed.

(f). GENERAL :

Mr. A. S. Bhabha moved "THAT the incoming officials be and are hereny authorised to operate a Banking Account in the name of the Madressa and sign all cheques, bills of exchange and other negotiable documents necessary for the operation and maintenance of the Account." - Seconded by Mr. A. C. Tilly.

Mr. A. M. Jassat moved a vote of thanks to officials and members who completed a full year of work and the splendid piece of work done during the year.

Mr. A. K. Dinat supported Mr. Jassat and thanked the officials for their devotion to duty.

After the reading of a Fateha by Mr. A. H. Chothia, the meeting terminated at 8-15 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

MOVED BY CHAIRMAN

SECONDED BY SECRETARY

DATE19

P. O. BOX 6590

PHONE 834-4610

Madressa Anjuman Islamia of Kholvad

OFFICE: 27 MARKET STR.,
5TH FLOOR,

Representing:

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG, 22/2/74 19

Mr. A. H. CHOTIA
P.O. Box 8729
Johannesburg

Dear Sir.

A Board Meeting will be held on the 10th. March 1974
at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- 1 Minutes of the Previous Meeting.
- 2 Arising therefrom.
- 3 Auditor's Report.
- 4 Kholvad Matters.

- 5 P. M. Project
- 6 General.
- 7
- 8

Yours faithfully,
MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

A. H. Chotia
Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

SIXTY-FIRST BOARD OF MANAGEMENT

MINUTES OF THE FIRST MEETING OF THE 61ST. BOARD OF MANAGEMENT

HELD IN THE L.M.A. HALL, LENASIA ON 10th. FEB. 1974 AT 8-45 PM.

THOSE PRESENT : Mr. M. O. Moolla, in the Chair.

Mr. A. H. Chothia,
Mr. G. H. Bhabha, Hon. Secretaries.

Messrs	A. C. Tilly.	E. A. Dadabhay.	A. S. Dangor
	Y. A. Wadee.	M. A. Saloojee.*	M. S. Dendar
	A. E. Khotia.	E. A. Saloojee.	A. M. Jassat
	M. A. Behra.*	E. M. Dadabhay.*	S. Y. Dindar
	I. A. Patel.*	M. A. Nanabhai.	M. M. Moolla*
	S. Saley.*	Salim Dadhie.	A. M. Kaka *
	E. Areff.*	M. H. E. Pahad.*	

(* denotes newly elected member)

COMMENCEMENT : Mr. A. H. Chothia read a passage from the Holy Quraan and thereafter the Chairman welcomed all the members present. He welcomed and congratulated all the new members who had just been elected.

ELECTION OF
OFFICIALS

: The House went into Committee to elect new office-bearers and after some deliberation, the following members were duly elected to hold office until the next A. G. meeting :-

CHAIRMAN

: MR. Y. A. WADEE ;
Moved by G. H. Bhabha, seconded by E.A.Saloojee.

VICE-CHAIRMAN

: MR. M. A. SALOOJEE ;
Moved by M. O. Moolla, seconded by A. S. Dangor

SECRETARIES

: (a). MR. A. H. CHOTHIA ;
Moved by Mr. M. O. Moolla, seconded by S. Saley.
(b). MR. G. H. BHABHA ;
Moved by Mr. M. O. Moolla, seconded by S. Saley.

TREASURER

: MR. E. A. DADABHAY ;
Moved by Mr. A. S. Dangor, seconded by M. S. Dendar

AUDITORS

: (a). MR. A. M. JASSAT ;
Moved by Mr. Babu Pahad, seconded by A. S. Dangor.
(b). MR. M. M. MOOLLA ;
Moved by Mr. Babu Pahad, seconded by A. S. Dangor.

SOCIAL WELFARE

COMMITTEE

: A. M. Jassat. E. A. Dadabhay. G. H. Bhabha.
Moved by M. Saloojee, seconded by A. H. Chothia.

SCHOLARSHIP

COMMITTEE

: Dr. A. M. Kaka. G. H. Bhabha. A. M. Jassat.
A. S. Dangor. Y. A. Wadee. A. S. Dangor.
Dr. M. S. Dendar. Babu Pahad .
Moved by E. M. Dadabhay, seconded by A. H. Chothia.

..... INDIA

INDIA COMMITTEE :

MADRESSA :

Nallabhai Khota. Essop Karabhai. Yunus Moolla.
Ebrahim Patel . Goolam Badat .

Moved by A. C. Tilly, seconded by G. H. Bhabha.

KESCOR AND WATER

WORKS COMMITTEE :

Nallabhai Khota. Essop Karabhai. Yunus Moolla.
A. Samad Chothia A. K. Cajee . Mahomed Vepari.
Ebrahim Dadiseth Ameen Moolla . Ahmed Saleh.
Suliman Vania.

Moved by A. C. Tilly, seconded by G. H. Bhabha.

KHOLWAD AFFAIRS

COMMITTEE :

Saleem Dadhia. E. A. Dadabhay. A. E. Khota.
A. M. Jassat. G. H. A. Bhabha. A. C. Tilly.

Moved by A. S. Dangor, seconded by M. O. Moolla.

Mr. A. S. Dangor emphasized that this Committee must remain active and meet often to complete its task.

INVESTMENT AND

DEVELOPMENT COMM :

E. M. Dadabhay. E. A. Dadabhay. A. S. Dangor.
A. M. Jassat . A. E. Khota, plus ex. officio.

Moved by M. O. Moolla, seconded by I. Patel.

It was a directive that this Committee meet at least once in a fortnight. The Committee must also be unanimous in its decisions and all confidential matters must be kept in secrecy.

Mr. A. M. Jassat apologised for the "bad feeling" that prevailed during the year and promised that no such feeling will emanate from his person. The Board could be assured of his whole-hearted support and appealed to the officials to execute all decisions made by the House.

At this stage, the new members were formally invested to office and the new Chairman, Mr. Y. A. Wadee, took the Chair. He assured the house of his support and asked Allah for wisdom and blessings.

Mr. Saleem Saley thanked the public for supporting him and voting him back to office after an absence of ten years.

Mr. Iqbal Patel was happy to have been returned to the Board.

Mr. M. Saloojee (Baba), undertook to do his best for Madressa.

Dr. A. Kaka felt that he was conscious of the honour and promised to work for the Madressa.

Mr. M. M. Moolla said he was happy to be on the Board.

Bhai Dedebhay felt honoured by his new appointment to Board.

Mr. Babu Pahad assured Board of his co-operation and was willing to serve.

Mr. Ebrahim Areff said that he would do his best for Islamic education.

Mr. Mahomed Behra was happy to be back on the Board.

The meeting terminated at 9-40 with a dual by Mr. E. Areff.

MOVED BY

CHAIRMAN

SECONDED BY

SECRETARY

REPORT OF THE SCHOLARSHIP COMMITTEE.

The Scholarship Committee met twice this year on the 13th of February and on the 2nd of March. The first meeting was convened in order to deal with the application of all those students who had previously been granted scholarships.

They were 29 application and all these applications were granted subject to normal conditions that these students provide proof of admission and enrolment at the Institution concerned. The total amount of grant made for and in respect of these students is R8171.00.

At the second meeting the applications of those ~~in~~ students who are applying for scholarship grants for the first time were considered.

There were 21 applicants in this respect. 14 of these applicants were granted scholarships subject to the usual conditions of proof of admission, enrolment.

We had not received application forms duly completed from four of the applicants and we have informed them accordingly. However we have not closed the door completely to their applications as we have considered possibilities that they may not have received the application forms. One student was refused a grant as we considered that the particular applicant was a non-Kholvadin. One student was refused a grant on the ground that he was still a J.C. student and another was refused on the ground that a member of her family was already a recipient of a scholarship.

The break down of students in the various fields of studies is as follows:

1. B.A. 4.
2. BSc 6.
3. Medicine 12
4. Technical 5
5. Dentistry - 1.
6. Matric 3
7. Islamic Studies 5
8. BCom. 4
9. L.L.B. 1
10. Pharmacy 1

This breakdown does reveal that students are not confining themselves to a narrow and limited range of studies but are diversifying their interest. It is healthy and encouraging. We are hopeful and confident that in time to come this interest will spread to even wider field of study and pursuit.

The number of applicants increase yearly and so are the financial needs of each and every student. However our funds are limited and aware as we are, of the fact that the amounts granted by us can never really be adequate and meet the circumstances of the student, we cannot do but what is best in our circumstances.

The total amount of scholarship grant to new applicants comes to R3896.00 giving us a grant total of R1267.00 in respect of all the grants that had been made for this year.

y

The second meeting of the Scholarship Committee was held on Saturday the 2nd March 1974 at the Board Room.

Those Present:

G.H. Bhabha; E. Wadee; Dr. A. Kaka, A.S. Dangor; Baboo Pahad; A.H. Jassat; Dr. M. Dandar.

Anver D. Saloojee	B.A.	300-00	R
Aysha I. Bhabha	"	300-00	R
Mohamed Rashid V. Patel	"	300-00	R
Raza C. Pochee	"	300-00	N

Mohamed Momaf Sarang	Medicine	300-00	R
Salim Areff	"	300-00	R
Dawood M. Bhayat	"	300-00	R
Rubana D. Bhorat	"	300-00	R
Mohamed Amin Chotia	"	300-00	R
Ismail Ahmed Cajee	"	300-00	R
Ahmed E. Desai	"	300-00	R
Yusuf A.H. Dangor	"	300-00	R
Ebrahim S. Nanabhay	"	300-00	R
Mohamed Fazel Randera	"	300-00	R
Fareed A.H. Saleh	"	300-00	N
Areena E. Cajee	"	300-00	N

Zano Baboo G.H. Bhayat	G.E.C.	300-00	R
Mohamed Said Jina	"	300-00	R

Zamel Abedien G. Cajee	B.Sc	300-00	R
Mohamed Hamid Dangor	"	300-00	R
Mohamed Yussuf Cajee	"	300-00	R
Goolam A.H. Kaka	"	300-00	R
Mohamed Farouk Bhabha	"	300-00	N
Suliman A. Dinath	"	300-00	N

Farouk S. Dinath	Radio & T.V.	300-00	R
hamed A. Khota	"	300-00	R
Naseem G.H. Saloojee	"	300-00	N
Suliman A.L. Pochee	"	300-00	R

Moosa Ahmed Ali Jina	B. Comm	300-00	R
Mohamed Cassim Patel	"	300-00	R
Shabier Ahmed G.H. Bhayat	"	300-00	N
Mohamed Hamid Pahad	"	300-00	N

Farouk Suliman Patel	Molvi	300-00	R
Younus M. Wadee	Molvi	300-00	N
Suliman E. Dangor	Arabic	200-00	N
Suliman M. Tickley	Molvi	300-00	N
Yusuf E. Sarang	Molvi	300-00	R

Mohamed Fazel Saloojee	Std 8	96-00	R
Haroop E. Saloojee	Std 9	96-00	N ?
C. M. HAJSA ?		96-00	

Mohamed Rafic G.H. Saloojee	Pharmacy	75-00	R
Hilmi S. Desai	Dentistry	300-00	N
Mohamed Essop Cajee	L.L.B.	300-00	N
Mahamed Akbar Jinnah	Matric	300-00	N

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MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

RECEIPTS AND PAYMENT ACCOUNT FOR THE THREE MONTHS ENDED 31/12/73.

R E C E I P T S.

BALANCE...

R E N T:

STANDS:	58	7 728,33
	304	1 102,40
	480	325,00
	524	100,00
	516	98,20
	589	117,04
	590	84,90
	514	160,23
K.G. HOLDINGS...	1	500,00
K.S. WELFARE....	1	000,00
M.A.I. SHAZILAND.	1	000,00
RENTAL.....56		312,50
CIFAD LTD.....	2	500,00

	16.030,21
BALANCE...c/d,	
Bank...31/12/73	37.819,47
	53.849,68

P A Y M E N T S.

ADVERTISING.....	54,00
Bantu Levy...	8,00
BANK CHARGES...	19,24
CLEANING CLUB...	31,75
DOMESTIC AFFLUENCE	201,06
ELECTRICITY? GAS..1	331,51
GEYSER...	69,00
GRANTS: INDIA...	900,00
GRANTS: SCHOLARS..2	483,60
INTEREST...	1 037,42
INSURANCE...	292,98
LIFT SERVICES...	137,70
OXER METER READING..	18,30
PETTY CASH...	350,00
PRINTING & STATIONERY	58,42
REPAIRS: GENERAL	543,71
" ELECTRICAL	34,20
" LIFT	152,24
RENTAL: P.C. BOX ..	5,00
" XEROX RANK..	20,99
SALARY...	675,00
TELEPHONE...	61,34
U.I.F....	2,69
WAGES....	526,90
CIFAD LTD....	2 500,00

	11 814,82
BALANCE... b/f,	42 234,86
Bank...1/10/73	
	53 849,68

KHOLVAD SOCIAL WELFARE.

R E C E I P T S:

BALANCE:.... b/f...1/10/73.	937.34		
RENTAL:....B.P. PATEL	330.00		
CLASS ROOM FUND...	200.00		
E.TVL: RELIEF FUND...	303.60		
DONATIONS...	16.60	850.20	1.787.54

LESS PAYMENTS...

LCAN: M.A.I.... JRB...	1.000.00		
GRANTS: WELFARE.....	253.00	1.253.00	

BALANCE...c/d...31/12/73.....		R. 534.54	
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SCHOLARSHIP FUND ACCOUNT:

R E C E I P T S.

BALANCE...b/f...1/10/73	215.40		
GRANTS: M.A.I....JHB...	2.483.60		
" DR.H.M. KOTWAL.	90.00		
R E F U N D S....	566.00	3.139.60	3.355.00

L E S S P A Y M E N T S...

GRANTS: SCHOLARSHIPS....	2.374.00		
R.H.M. KOTWAL PRIZE....	250.00		
BANK CHARGES....	9.17	2.633.17	

BALANCE...c/d...31/12/73		R. 721.83	
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MADRESSA ANJUMAN ISLAMIA (SWAZILAND) (PTY) LTD.

R E C E I P T S.

BALANCE... b/f...1/10/73	99,35	
RENTAL....	3.000,00	3.099,35

L E S S P A Y M E N T S.

BANK CHARGES...	11,00	
COMPANY FORMS...	8,00	
BANK ACC... BARCLAYS...	250,00	
LOAN: M.A.I... JHE...	1.000,00	
SEWERAGE.....	44,00	1.313,00

BALANCE...c/d...31/12/73...		R 1.786,35
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K.G. HOEDINGS (PTY) LTD...

R E C E I P T S.

BALANCE...b/f...1/10/73.	1.747,23	
RENTALS...	3.300,70	5.047,93

L E S S P A Y M E N T S.

COLLECTION CHARGES...	74,84	
ELECTRICITY....	4,82	
INSURANCE...	285,83	
LOAN: M.A.I...JHB.	1.500,00	
REPAIRS: PLUMBING...	13,20	
ELECTRICITY...	6,95	
WATER AND SANITATION...	48,27	
W A G E S...	62,00	1.993,91

BALANCE...c/d...31/12/73		R 3.054,02
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SCHEDULE OF RENT OUTSTANDING AS AT 31/12/73.

1. J.BOCYSENS.	R. 27,54
2. F.MAYET.	4,89
3. A.S. OMAR.	17,50
4. Y MCHAMED.	113,00
5. DAYASCNS	340,00
6. A.H. PATEL.	125,00
7. A.E.SALLOO .	55,28
8. AMIN CAJEE.	61,23
9.DANGOR & WADEE.	53,03
10. MOO.MOCLLA.	51,46
11. EBRAHIM SARANG.	17,59
12. NEW REEF...	393,50

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTY-FIRST BOARD OF MANAGEMENT

MINUTES OF THE SECOND MEETING OF THE 61st. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 10th. MARCH 1974 at 12 a.m.

THOSE PRESENT : Mr. Y. A. Wadee, in the Chair.
Mr. A. H. Chothia, Hon. Secretary.

Messrs : A. C. Tilly. E. A. Dadabhay. A. S. Dangor
A. E. Khota. M. A. Saloojee. M. S. Dendar
M. A. Behra. E. A. Saloojee. A. M. Jassat
I. A. Patel. E. M. Dadabhay. M. M. Moolla
E. Areff. M. A. Nanabhai. A. M. Kaka
S. Dadhi M. H. E. Pahad. M. O. Moolla

THOSE ABSENT :

Messrs : G. H. Bhabha. Salim Saley S.Y. Dindar
Apologies tendered for absent members.

COMMENCEMENT : Hafex E. Areff recited a passage from the Holy Quraan.

Mr. A. H. Chothia offered duahs and special prayers on the death of Late A. S. Chothia of Arnot.

GUEST VISITOR : The Chairman, welcomed all members present and remarked sharply on the late arrival of some members, especially the newly elected members of the Board. Mr. Y. Wadee also extended a warm welcome to Mr. Yunus Moolla, the secretary of the Kholvad Madressa from Kholvad, India, who was asked to occupy the chair of Mr. G. H. Bhabha, who was absent due to a funeral at Arnot.

Dr. M. S. Dendar objected to the minutes of the previous meeting which he said was adjourned.

MINUTES : The secretary, Mr. A. H. Chothia, read the minutes of the previous meeting of the 20th. January 1974. Dr. Dendar stated that he did not say

" that compassion should remain within reasonable bounds".

However, Mr. A. S. Dangor and Saleem Dadhi guaranteed payment of all arrear rentals, whilst Mr. Babu Patel remained in difficulty.

Mr. A. S. Dangor moved that the minutes be confirmed as read, seconded by Mr. M. A. Nanabhai.

MATTERS

ARISING

: MANZINI PROPERTY : The Chairman reported that Diamond required R10,000 for the release of the lease and we had made an offer of R7,500, which was not acceptable to him. Mr. M. A. Nanabhai said that he had received a letter from correspondents enquiring what procedure to follow. Mr. A. M. Jassat objected to the buying back of the lease. Mr. E. A. Dadabhay felt that the Madressa should not proceed with the litigation

...../2 and

and he was supported by Mr. A. S. Dangor. The House decided to leave this matter as it was and resolved NOT to renew Mr. Diamond's lease at the end of its tenure.

ZAKAAT FUND : Saleem Dadhi replied that a reply was awaited from Mr. Khorri.

KHOLVAD HOUSE INSURANCE : Matter left in abeyance in absence of Mr. G. H. Bhabha.

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Mr. A. S. Dangor moved that

" THIS Board authorises the officials to increase the rentals of tenants in all properties "

Mr. M. S. Tilly seconded this motion. Carried unanimously.

POST OF
CARETAKER

: The Chairman reported that there did not exist that volume of work which justified the services of another caretaker and the officials were desirous of saving the Madressa the expense of having two paid office staff. Mr. E. A. Dadabhay added that the post must be filled by a person who could do all-round work, including plumbing and other caretaker duties and secretarial work including letter writing, correspondence and typing. Mr. A. S. Dangor said that he felt that the post of necessity and Mr. M. A. Nanabhai could be appointed. Mr. Nanabhai wanted to know why the decision had not been implemented and Mr. Dadabhay replied that this was not opportune. Mr. A. M. Jessat stated that preparations should be made now, as a lot of work would have to be done when the P.M. Burg project gets under way. Mr. Mr. Dangor had again stressed the importance of having a paid official, the Chairman promised that the matter will be discussed to the next executive meeting.

AUDITOR'S
REPORT

: The House decided that Mr. A. Bhabha was not answerable to this Board.

The minutes of the previous meeting were confirmed as correct and adopted on the motion of Mr. A. S. Dangor, seconded by Mr. Saleem Dadhi.

WELCOME TO
Y. MOOLLA

: At this stage, the Chairman, welcomed Mr. Yunus Moolla, who arrived in South Africa a few days earlier. In giving Mr. Moolla an introduction, the Chairman stated that Mr. Moolla had worked for the Madressa in Kholwad for many years and thanked him for his valuable services. Mr. Moolla is the secretary of KESCOR and the Madressa in Kholwad. Mr. Moolla gave a lengthy resume of the workings of the Madressa, Water Works and Electricity. He raised objections to the stoppage of funds from Johannesburg for the Water Works. Mr. E. A. Dadabhay corrected Mr. Moolla by saying that it

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was not the wish of this Madressa to sever relations with Kholvad, but Providence had dictated that such changes come about. Mr. A. S. Dangor, in a moving delivery, talked about change times and the need for adapting to changed circumstances.

Mr. Y. Moolla pleaded for continuation of grants towards Water Works as was done in the past. Dr. M. S. Dendar explained that certain civic duties regarding education, primary and secondary schools and their upkeep, electricity and water supply were the responsibilities of the Government of India and this house was prepared to render assistance in every genuine case of need.

Mr. Saleem Dadhi assured Mr. Moolla of our support and the request for levying a charge for water supply was a request that emanated from Kholvad. Mr. M. A. Nanabhay wanted to know what was the monthly expenditure for supplying water in Kholvad and what were the advantages and disadvantages of handing over to Gam Panchat. Mr. Moolla detailed these. Mr. A. E. Khota further added that it was due to the assistance from this Board that many students and other youths were settled in Canada. Mr. E. A. Saloojee wanted to know why this Board did not receive replies from Kholvad and why our instructions for handing over to Gam Panchat were not executed. Mr. Moolla replied that

a). There was difficulty in interpreting our instructions to hand over. They write back to ask certain details and no reply was received by them.

b). Loan of Rs. 40,000 to Madressa has not been repaid and Kholvad Madressa is constantly being pressed for details by Charity Commissioner.

c). Cost of free Water supply was Rs. 1,000 per month.

d). Gam Panchat was a poor institution and there was no difference if Kholvad Madressa charged or if the Gam Panchat did.

e). Board must continue grant of Rs. 750 per month.

f). An amount of Rs. 33,000 being proceeds of sale of property of Electricity Board was placed on fixed deposit. It is yielding Rs. 2,500 per annum.

Dr. M. S. Dendar requested Mr. Y. Moolla to send detailed account of all our assets in Kholvad, their value and total income as well as details of all other buildings.

Mr. E. A. Dadabhay asked Mr. Moolla what the consequences would be of handing over the primary School to Government. Mr. Moolla replied that he was opposed to this idea, because

- a). We would lose control of the school,
- b). We would have no say over its affairs,
- c). We would lose privilege of deciding when holidays would be held
- d). We would have no say over appointment of teachers,
- e). lose our culture and identity,
- f). We would lose our high standard of education.

Mr. E. A. Dadabhay asked why Mr. Bhuskav was not dismissed.

...../4. Mr. Y. Moolla

Mr. Y. Moolla replied that Mr. Bhaskar is a Government employee and may not be dismissed without valid reason. The Madressa was paying him Rs. 50/- for various duties.

The Chairman thanked Mr. Moolla for his presence and indulgence and assured him of our support when the need arose. It was reported that the High School building had a leaking roof which required urgent repairs.

AUDITOR'S REPORT :

The auditor's report for the period 1st. October 1973 to 31st. December 1973.

The Chairman requested the auditors to show clearly the income and expenditure account separately for each stand, as was done in the past.

Mr. A. S. Dangor moved for the adoption of the accounts, seconded by Mr. Babu Pahad.

GENERAL :

LETTER OF MRS. R. OMARJEE, complaining about loss of black box from Club safe. Mr. A. Bhabha explained that he did Late Mr. Omarjee's income tax return and was aware of a black box in the safe. Mr. Bhabha asked Mr. Omarjee and his son-in-law Mehmood certain details. On Saturday morning, Mrs. Omarjee came and requested R100 which Mr. Bhabha gave from petty cash box. He took this to be the wages of Mr. Omarjee due to him for August 1973 and also gave Mrs. Omarjee a further sum of R90.38 a little later. On the day of Mr. Omarjee's death, no black box was found in the office, but this was found in the possession of Mrs. Omarjee's brother in Vrededorp. His I.D. Card and certain jewellery were also found therein. This fact was verified by Boetie Moolla. The House decided that the complainant be called officially and the whole matter be thrashed out in the presence of all interested parties.

SCHOLARSHIP COMMITTEE REPORT :

The report of the Scholarship Committee was tabled and showed that Total renewals amounted to R8171.00 for 1974/5 and New Grants totalled R3896.00. Dr. M.S. Deddar complained that he could not attend for two weeks in succession. Mr. E. A. Dadabhay, in his capacity as treasurer, complained that sanction for overspending of R4,000 must be first obtained from the Board of Management. The House decided that a Budget should be presented at the last Committee meeting.

Mr. E. A. Dadabhay discussed ways and means of collecting outstanding loan scholarships and allocate areas to certain committees to collect.

The following teams were elected ;

LENASIA : Babu Patel. I. Patel. M. O. Moolla. E. Areff.

WEST RAND : E. A. Saloojee. M. A. Nanabhai. G. H. Bhabha.

JOHANNESBURG : A. S. Dangor. A. H. Chothia. A. E. Khota.

RUSTENBURG ; Baba Saloojee.

VEREENIGING : M. E. Dadabhay.

WESTERN T.VAAL : A. M. Jassat. Dr. A. Kaka.

NORTHERN T.VAAL : A. C. Tilly.

EAST RAND : M. Behra.

...../5 P.M.BURG

P. M. BURG PROJECT : Mr. A. M. Jassat reported that for the purpose of debentures, a TRUST DEED has to be created. The cost of company (CIFAD LTD.) is R500.00. Shares transfers have been signed and are with the Auditors (Messrs. Hersowitz & Goplak). Mr. E. A. Dadabhay, A. M. Jassat and S. Y. Dindar were the directors.

Up to this stage, 630 shares have been sold and 230 shareholders have signed.

Mr. E. A. Dadabhay reported that Mr. G. H. Bhabha has now lent his full support to the scheme and was assisting in the sale of shares.

(a). The House resolved

" THAT the House hereby authorises the officials to proceed with the preparation and drawing of plans necessary for the realisation of the erection of property in P. M. Burg."

Moved by Dr. M. S. Dendar, seconded by A. H. Chothia.

(b). The House further resolved

" THAT Messrs. E. A. Dadabhay, A. M. Jassat and S. Y. Dindar be and are hereby appointed as Directors of Cifad Limited."

Moved by Mr. A. S. Dangor, seconded by M. O. Moolla.

(c). The House further resolved

" THAT ten (10) shareholders be appointed. They are

Y. A. Wadee,
G. H. Bhabha,
A. H. Chothia,
M. Saloojee,
E. A. Saloojee,
E. A. Dadabhay,
A. M. Jassat,
S. Y. Dindar,
M. A. Nanabhai, and
M. A. Behra

and each would hold one hundred (100) shares "

Moved by Mr. M. O. Moolla, seconded by A. E. Khota.

Mr. A. S. Dangor asked what had happened to the account received from Lenasia Muslim Association for R112.00 for the use of their hall. Mr. M. O. Moolla replied that when he had hired the hall, he was not told of any hire charges but he felt that it was a moral obligation on his part to pay the account.

Mr. A. S. Dangor moved that the amount be paid by Madressa, seconded by Iqbal Patel.

Mr. A. S. Dangor moved that the Kholvad Affairs Department Committee must meet and implement all the resolutions passed at this meeting.

All letters received by our office and all replies must be photo-copied and circularised to all members of Kholvad Affairs Committee.

Members expressed dis-satisfaction with the manner in which records are kept and called for some improvement. Replies must have copies which must be made known to all members of this Board.

..... /6. TYRE

TYRE CENTRE

The secretary reported that this tenant who was occupying a tyre repair shop in Stand 320, Vrededorp, required new lease. The secretary was requested to attend to this matter and also to apply for an increase in the rental paid by this tenant.

The House resolved to request Mr. G. H. Bhabha to write to Nallabhai Khota informing him not to duplicate our activities in Kholvad and also convey to him our feelings that such a capable body does exist in Kholvad who could attend to all matters affecting the community. Also a request that he must not divide or cause divisions in the community at Kholvad.

It was reported that a further sum of Rs. 160,000 compensation for The Electricity Works at Kholvad may accrue to the Kholvad Madressa in Kholvad. It was felt that this item should receive top priority and a decision be taken regarding this amount and how best it could be invested.

THE meeting terminated at 6-45 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by CHAIRMAN

Seconded by SECRETARY *J. H. Bhabha*

DATE 10/3/74 19

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31-3-74.

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
M.A.I. (SWAZI) PTY. LTD.	3500.00	ADVERTISING	117 00
K.G. HOLDINGS PTY? LTD	4000.00	A.G.M. EXPENSES	212 50
SOCIAL WELFARE	1000.00	BANK CHARGES	33 47
<u>RENT:</u>		BANTU LEVY	11 00
STANDS:- 58	14994.26	<u>GENERAL:</u>	
304/320	2364.80	P.O. Box RENTAL	5 00
480	1305.00	LEGAL FEES	15 50
524	175.00	GRANT: INDIA	1500 00
516	136.85	GRANT: SCHOLARSHIP	2483. 60
589	194.49	INTEREST	1883 83
590	169.80	MAINTENANCE & CLEAN	151 10
514	267.93	PRINTING & STATIONERY	412 56
56	312.50	REPAIRS - CLUB	257 00
SHORTAGE IN DEPOSIT	1.61	TELEPHONE	91 76
		U.I.F.	4. 79
		ASSESS. RATES	1150 50
		DOMESTIC AFFLUENCE	422 17
		INSURANCE	292 75
		METER READING	37 30
		REPAIRS & PLUMBING	413 91
		REFUSE	494 55
		SALARY	1125 00
		LIFT: SERVICE, REPAIRS	486 20
		SEWERAGE	21 00
		WAGES	948 50
		LIGHTS, WATER & GAS	2042 67
		PETTY CASH	440 00
	28442.24		15053 67
BALANCE c/d	28846.29	BALANCE b/f	42234 86
	57288.53		57288 53

INCOME AND EXPENDITURE ACCOUNT - PROPERTIES.

	<u>EXPENDITURE</u>	<u>INCOME</u>	<u>DEFICIT</u>	<u>SURPLUS</u>
<u>STANDS:-</u>				
ASSESS. RATES	690.00			
DOMESTIC AFFLUENCE	242.77			
REFUSE	274.00			
SEWERAGE	2.10			
INSURANCE	155.50			
METER READING	37.30			
SALARY	1125.00			
LIFTS: SERVICE & REPAIRS	486.20			
WAGES	548.80			
REPAIRS & PLUMBING	307.01			
LIGHTS, WATER, GAS	1636.34			
	<u>5504.72</u>			
RENT. REC.		14994.26		9489.54
<u>STAND:- 304/320</u>				
ASSESS. RATES	240.00			
DOMESTIC AFF.	8.18			
REFUSE	41.10			
SEWERAGE	4.20			
INSURANCE	65.65			
LIGHTS & WATER	498.49			
	<u>857.62</u>			
RENT: REC.		2364.80		1507.18
<u>STAND: 480</u>				
ASSESS RATES	<u>Nil</u>			
DOMESTIC AFF.	3.79			
REFUSE	41.10			
SEWERAGE	2.10			
LIGHTS & WATER	6.00			
INSURANCE	47.47			
	<u>100.46</u>			
RENT. REC.		1305.00		1204.54
<u>STAND: 524</u>				
ASSESS RATES	<u>Nil</u>			
DOMESTIC AFF	11.50			
REFUSE.	8.75			
SEWERAGE	2.10			
	<u>22.35</u>			
RENT REC.		175.00		152.65

STAND 516

ASSESS RATES	<u>Nil</u>
DOMESTIC AFF.	7.39
REFUSE	13.70
SEWERAGE	2.10
LIGHTS & WATER	9.64

32.83

RENT REC.

136.85

10.02

STAND: 589

ASSESS RATES	<u>Nil</u>
DOMESTIC AFF.	38.48
REFUSE	63.50
SEWERAGE	2.10
LIGHTS & WATER	52.96

162.04

RENT REC.

194.49

32.45

STAND: 590

ASSESS RATES	<u>Nil</u>
DOMESTIC AFF.	<u>Nil</u>
REFUSE	<u>Nil</u>
SEWERAGE	2.10
PLUMBING	30.00
LIGHTS & WATER	43.51

75.61

RENT REC.

169.80

94.19

STAND: 514

ASSESSMENT RATES	<u>NIL</u>
DOMESTIC AFF	64.66
REFUSE	27.40
SEWERAGE	2.10
LIGHTS & WATER	71.58

165.74

RENT REC.

287.93

122.19

STAND: 56 (WELFARE)

ASSESS RATES	220.00
DOMESTIC AFF.	45.40
REFUSE	20.00
SEWERAGE	2.10
INSURANCE	14.03
REPAIRS	76.90

378.43

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31-3-74.

BALANCE:- BANK	937.34	M.A.I.K. - MHB	1000 00
RENT	972.50	GRANTS	708 00
CLASS ROOM FUND	200.00	BANK CHARGES	50
E.TVL. RELIEF FUND	455.41	BALANCE BANK	883 35
DONATION ACCOUNT	<u>26.60</u>		
	2591.85		2591 85

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SCHOLARSHIP FUND ACCOUNT

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31-3-74.

BALANCE:- BANK	215.40	BANK CHARGES	9 33
<u>REFUNDS:-</u>		GRANTS	2374 00
Y. WADEE	30.00	DR. KOTWAL PRIZE	250 00
H. SALOOJEE	60.00	BALANCE:- BANK	1960 67
ISMAIL TIMOL	600.00		
A.I. CAJEE	15.00		
MONIRA.I.DANGAR	250.00		
DR. M. KHOTA	300.00		
M.R. MOOLLA	50.00		
F.E. WADVALLA	90.00		
DR. R.A. CAJEE	50.00		
<u>GRANTS:-</u>			
DR. H.M. KOTWAL	150.00		
MADRESSA	2483.60		
DR. M.S. DINDAR	100.00		
ISLAMIC STUDIES	200.00		
	<u>4594.00</u>		4594 00

K.G. HOLDINGS (PTY) LTD.
RECEIPTS AND PAYMENTS ACCOUNT AS AT 31-3-74

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
BALANCE:-BANK ^{b/f}	1747.23	BANK CHARGES	5 00
RENT	8949.10	Collection Charges	252 26
		CLEANING	5 43
		ELECTRICITY	26 08
		REPAIRS AND RENOVATIONS	20 15
		STAMPS & POSTAGE	15 40
		WAGES	174 00
		WATER & SANITATION	164 07
		INSURANCE	285 83
		PROV .- TAXATION	1300 00
		M.A.I.K. JHB	4500 00
		BALANCE:-BANK ^{b/d}	3948 11
	<u>10696.33</u>		<u>10696 33</u>
	<u>6</u>		

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD (SINAZI) (PTY) LTD.
RECEIPTS AND PAYMENTS ACCOUNT AS AT 31-3-74

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
BALANCE:-BANK ^{b/f}	99.35	ASS ESSMENT RATES	1163 00
RENT	6000.00	BANK CHARGES	15 00
		COMPANY FORMS	8 00
		INSURANCE	172 68
		SEWERAGE	66 00
		M.A.I.K. - JHB.	3000 00
		ACC. NO:- 2	
		BARCLAYS BANK (MANZINI)	250 00
		BALANCE ^{b/d} BANK	1424 67
	<u>6099.35</u>		<u>6099 35</u>

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 1st. June 1974

Mr. A. H. Chothia

P. O. Box 8729.

JOHANNESBURG

Dear Sir,

A Board Meeting will be held on the 16th June 1974
at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

1. Minutes of the Previous Meeting
2. Matters arising therefrom
3. P. M. Burg Project - Plans
4. Auditor's Report

5. Kholvad Matters

6. General

7.

8.

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

P. S. As our architect will be present at this meeting to outline the project, it is imperative that the meeting commences at 10-30 a.m. sharp. Please be present punctually.

SIXTY-FIRST BOARD OF MANAGEMENT

MINUTES OF THE SECOND MEETING OF THE 61st. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 10th. MARCH 1974 at 12 a.m.

THOSE PRESENT : Mr. Y. A. Wadee, in the Chair.
Mr. A. H. Chothia, Hon. Secretary.

Messrs : A. C. Tilly. E. A. Dadabhay. A. S. Dangor
A. E. Khota. M. A. Saloojee. M. S. Dendar
M. A. Behra. E. A. Saloojee. A. M. Jassat
I. A. Patel. E. M. Dadabhay. M. M. Moolia
E. Areff. M. A. Nanabhai. A. M. Kaka
S. Dadhi M. H. E. Pahad. M. O. Moolia

THOSE ABSENT :
Messrs : G. H. Bhabha. Salim Saley S.V. Dindar
Apologies tendered for absent members.

COMMENCEMENT : Hafex E. Areff recited a passage from the Holy Quraan.
Mr. A. H. Chothia offered duaahs and special prayers on the death of Late A. S. Chothia of Arnot.

GUEST VISITOR : The Chairman, welcomed all members present and remarked sharply on the late arrival of some members, especially the newly elected members of the Board. Mr. Y. Wadee also extended a warm welcome to Mr. Yunus Moolia, the secretary of the Kholvad Madressa from Kholvad, India, who was asked to occupy the chair of Mr. G. H. Bhabha, who was absent due to a funeral at Arnot.

Dr. M. S. Dendar objected to the minutes of the previous meeting which he said was adjourned.

MINUTES : The secretary, Mr. A. H. Chothia, read the minutes of the previous meeting of the 20th. January 1974. Dr. Dendar stated that he did not say
" that compassion should remain within reasonable bounds".
However, Mr. A. S. Dangor and Saleem Dadhi guaranteed payment of all arrear rentals, whilst Mr. Babu Patel remained in difficulty.

Mr. A. S. Dangor moved that the minutes be confirmed as read, seconded by Mr. M. A. Nanabhai.

MATTERS

ARISING

: MANZINI PROPERTY : The Chairman reported that Diamond required R10,000 for the release of the lease and we had made an offer of R7,500, which was not acceptable to him. Mr. M. A. Nanabhai said that he had received a letter from correspondents enquiring what procedure to follow. Mr. A. M. Jassat objected to the buying back of the lease. Mr. E. A. Dadabhay felt that the Madressa should not proceed with the litigation

2

and he was supported by Mr. A. S. Dangor. The House decided to leave this matter as it was and resolved NOT to renew Mr. Diamond's lease at the end of its tenure.

ZAKAAT FUND : Saleem Dadhi replied that a reply was awaited from Mr. Khorri.

KHOLVAD HOUSE INSURANCE : Matter left in abeyance in absence of Mr. G. H. Bhabha.

STAND 58 : KHOLVAD HOUSE : Mr. Y. Wadee reported that he was still busy negotiating with new owners of property and undertook to vacate from his offices in Kholvad House within 8 weeks.

INCREASE OF RENTALS OF OFFICE PREMISES : Mr. M. O. Moolla objected to increase of rentals of office premises in Kholvad House and wanted to know when such a decision was taken. The Secretary replied that a resolution to this effect was passed on the 4th. November 1973.

Mr. A. S. Dangor moved that

" THIS Board authorises the officials to increase the rentals of tenants in all properties "

Mr. M. S. Tilly seconded this motion. Carried unanimously.

POST OF
CARETAKER

: The Chairman reported that there did not exist that volume of work which justified the services of another caretaker and the officials were desirous of saving the Madressa the expense of having two paid office staff. Mr. E. A. Dadabhay added that the post must be filled by a person who could do all-round work, including plumbing and other caretaker duties and secretarial work including letter writing, correspondence and typing. Mr. A. S. Dangor said that he felt that the post of necessary and Mr. M. A. Nanabhai could be appointed. Mr. Nanabhai wanted to know why the decision had not been implemented and Mr. Dadabhay replied that this was not opportune. Mr. A. M. Jassat stated that preparations should be made now, as a lot of work would have to be done when the P.M. Burg project gets under way. Mr. Mr. Dangor had again stressed the importance of having a paid official, the Chairman promised that the matter will be discussed to the next executive meeting.

AUDITOR'S
REPORT

: The House decided that Mr. A. Bhabha was not answerable to this Board.

The minutes of the previous meeting were confirmed as correct and adopted on the motion of Mr. A. S. Dangor, seconded by Mr. Saleem Dadhi.

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Mr. E. A. Dadabhay asked why Mr. Bhuskav was not dismissed.

...../4. Mr. Y. Moolla

Mr. Y. Moolla replied that Mr. Bhuskav is a Government employee and may not be dismissed without valid reason. The Madressa was paying him Rs. 50/- for various duties.

The Chairman thanked Mr. Moolla for his presence and indulgence and assured him of our support when the need arose. It was reported that the High School building had a leaking roof which required urgent repairs.

AUDITOR'S REPORT :

The auditor's report for the period 1st. October 1973 to 31st. December 1973.

The Chairman requested the auditors to show clearly the income and expenditure account separately for each stand, as was done in the past.

Mr. A. S. Dangor moved for the adoption of the accounts, seconded by Mr. Babu Pahad.

GENERAL :

LETTER OF MRS. R. OMARJEE, complaining about loss of black box from Club safe. Mr. A. Bhabha explained that he did Late Mr. Omarjee's income tax return and was aware of a black box in the safe. Mr. Bhabha asked Mrs. Omarjee and his son-in-law Mehmood certain details. On Saturday morning, Mrs. Omarjee came and requested R100 which Mr. Bhabha gave from petty cash box. He took this to be the wages of Mr. Omarjee due to him for August 1973 and also gave Mrs. Omarjee a further sum of R90.38 a little later. On the day of Mr. Omarjee's death, no black box was found in the office, but this was found in the possession of Mrs. Omarjee's brother in Vrededorp. His I.D. Card and certain jewellery were also found therein. This fact was verified by Boetie Moolla. The House decided that the complainant be called officially and the whole matter be thrashed out in the presence of all interested parties.

SCHOLARSHIP COMMITTEE REPORT :

The report of the Scholarship Committee was tabled and showed that Total renewals amounted to R8171.00 for 1974/5 and New Grants totalled R3896.00. Dr. M.S. Deddar complained that he could not attend for two weeks in succession. Mr. E. A. Dadabhay, in his capacity as treasurer, complained that sanction for overspending of R4,000 must be first obtained from the Board of Management. The House decided that a Budget should be presented at the last Committee meeting.

Mr. E. A. Dadabhay discussed ways and means of collecting outstanding loan scholarships and allocate areas to certain committees to collect.

The following teams were elected ;

LENASIA : Babu Patel. I. Patel. M. O. Moolla. E. Areff.

WEST RAND : E. A. Saloojee. M. A. Nanabhai. G. H. Bhabha.

JOHANNESBURG : A. S. Dangor. A. H. Chothia. A. E. Khota.

RUSTENBURG ; Baba Saloojee.

VEREENIGING : M. E. Dadabhay.

WESTERN T.VAAL : A. M. Jassat. Dr. A. Kaka.

NORTHERN T.VAAL : A. C. Tilly.

EAST RAND : M. Behra.

P. M. BURG PROJECT : Mr. A. M. Jassat reported that for the purpose of debentures, a TRUST DEED has to be created. The cost of company (CIFAD LTD.) is R500.00. Shares transfers have been signed and are with the Auditors (Messrs. Hersowitz & Goplak). Mr. E. A. Dadabhay, A. M. Jassat and S. Y. Dindar were the directors.

Up to this stage, 630 shares have been sold and 230 shareholders have signed.

Mr. E. A. Dadabhay reported that Mr. G. H. Bhabha has now lent his full support to the scheme and was assisting in the sale of shares.

(a). The House resolved

" THAT the House hereby authorises the officials to proceed with the preparation and drawing of plans necessary for the realisation of the erection of property in P. M. Burg."

Moved by Dr. M. S. Dendar, seconded by A. H. Chothia.

(b). The House further resolved

" THAT Messrs. E. A. Dadabhay, A. M. Jassat and S. Y. Dindar be and are hereby appointed as Directors of Cifad Limited."

Moved by Mr. A. S. Dangor, seconded by M. O. Moolla.

(c). The House further resolved

" THAT ten (10) shareholders be appointed. They are

Y. A. Wadee,
G. H. Bhabha,
A. H. Chothia,
M. Saloojee,
E. A. Saloojee,
E. A. Dadabhay,
A. M. Jassat,
S. Y. Dindar,
M. A. Nanabhai, and
M. A. Behra

and each would hold one hundred (100) shares "

Moved by Mr. M. O. Moolla, seconded by A. E. Khota.

Mr. A. S. Dangor asked what had happened to the account received from Lenasia Muslim Association for R112.00 for the use of their hall. Mr. M. O. Moolla replied that when he had hired the hall, he was not told of any hire charges but he felt that it was a moral obligation on his part to pay the account.

Mr. A. S. Dangor moved that the amount be paid by Madressa, seconded by Iqbal Patel.

Mr. A. S. Dangor moved that the Kholvad Affairs Department Committee must meet and implement all the resolutions passed at this meeting.

All letters received by our office and all replies must be photo-copied and circularised to all members of Kholvad Affairs Committee.

Members expressed dis-satisfaction with the manner in which records are kept and called for some improvement. Replies must have copies which must be made known to all members of this Board.

..... /6. TYRE

TYRE CENTRE

The secretary reported that this tenant who was occupying a tyre repair shop in Stand 320, Vrededorp, required new lease. The secretary was requested to attend to this matter and also to apply for an increase in the rental paid by this tenant.

The House resolved to request Mr. G. H. Bhabha to write to Nallabhai Khota informing him not to duplicate our activities in Kholvad and also convey to him our feelings that such a capable body does exist in Kholvad who could attend to all matters affecting the community. Also a request that he must not divide or cause divisions in the community at Kholvad.

It was reported that a further sum of Rs. 160,000 compensation for The Electricity Works at Kholvad may accrue to the Kholvad Madressa in Kholvad. It was felt that this item should receive top priority and a decision be taken regarding this amount and how best it could be invested.

THE meeting terminated at 6-45 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by CHAIRMAN

Seconded by SECRETARY *J. H. Bhabha*

DATE *16/6/74* 19

Madressa Anjuman Islamia of Kholvad

OFFICE: 27 MARKET STR.,

5TH FLOOR,

Representing:

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG, 24th. August 19 74

Mr. _____

Dear Sir.

A Board Meeting will be held on the 8th. September 1974
at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|-------------------------------------------|-----------------------------|
| 1 <u>Minutes of the Previous Meeting.</u> | 5 <u>P. M. Burg Project</u> |
| 2 <u>Matters arising therefrom.</u> | 6 <u>General</u> |
| 3 <u>Auditor's Report.</u> | 7 _____ |
| 4 <u>Kholvad Matters.</u> | 8 _____ |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTY-FIRST BOARD OF MANAGEMENT

MINUTES OF THE THIRD MEETING OF THE 61st. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 16th. JUNE at 10-40 AM.

THOSE PRESENT : Mr. Y. A. Wadee, in the Chair.
Mr. A. H. Chothia, and
Mr. G. H. Bhabha, Hon. Secretaries.

Messrs : A. E. Khota. E. A. Dadabhay. A. S. Dangor
M. A. Behra. M. A. Saloojee. M. S. Dendar
I. A. Patel. E. A. Saloojee. A. M. Jassat
S. Saley. E. M. Dadabhay. M. M. Moolla
E. Areff. M. A. Nanabhai. M. O. Moolla
S. Dadhi. M. H. E. Pahad. A. M. Kaka
S. Y. Dindar

THOSE ABSENT : Mr. A. C. Tilly.

COMMENCEMENT : The Chairman welcomed all members present and thanked them for their attendance.

Hafex E. Areff read a passage from the Holy Quraan.

The Chairman asked the House to accept an unopposed motion expressing the regret and condolences of the House at the sudden death of Late Ismail Jassat, the assistant secretary of the Madressa. Mr. A. H. Chothia offered fateha in memory of the Late Mr. Jassat and prayed for members of the bereaved family. The secretary was asked to write a letter of sympathy to Mrs. Jassat and to express to her the sympathy of the members of the Board of Management.

At this stage, the Chairman welcomed Mr. P. E. J. Reynier, of the firm of Reyniers, Stanbridge and Househam, architects of Pietermaritzburg, who drew the advance plans of the proposed Kholvad House development. The agenda was amended, with the approval of the House, to accommodate Mr. Reyniers, who was leaving for overseas the same afternoon. Mr. Reyniers was called upon to explain fully the proposed scheme, whose designs were prominently displayed on the walls of the Board Room. Mr. Reyniers warned that costs were soaring and the feasibility report was subject to this possibility. A letter dated 21st. May from the firm was read and this sounded the same warning. The drawings indicated a cinema, which may be converted into about six flats. Various members asked questions which were suitably replied. Proper plans would take about three months to complete. The Chairman thanked Mr. Reyniers for his presence and he took leave at 12-10 p.m.

MINUTES : CORRECTIONS : M. A. Nanabhai should read Y. A. Wadee.
ADDITIONS : Under EAST TVL add names of S. Y. Dindar, Saleem Dadhi and M. S. Dendar.

Motion moved by M. S. Dendar, seconded by Saleem Dadhi.

...../2. It was

It was pointed out that this was an adjourned meeting and absent members were absent from the adjourned meeting.

UNDER LENASIA - Babu Patel should read BABU PAHAD.

UNDER LETTER OF MRS. OMARJEE - Mr. A. Bhabha asked

DELETE "but this was found in possession of Mrs. Omarjee's brother in Vrededorp.

ADD" his identity card and certain jewellery was found in possession of Mrs. Omarjee's brother ".

ADD" Dr. M. S. Dendar suggested that sub-committee's and committee meetings be held over the same weekend".

The Minutes of the previous meeting were adopted and confirmed, subject to the above corrections, deletions and additions on the motion of Mr. A. S. Dangor, seconded by Mr. S. Saley.

MATTERS

ARISING

: MANZINI PROPERTY : The Chairman reported that Mr. Diamond had met Mr. G. H. Bhabha and A. H. Chothia, who advised him that we were not prepared to make him an offer. The House resolved to leave this matter in abeyance.

ZAKAAT FUND : Mr. S. Dadhi reported that he did not want to be connected with this fund any longer. Mr. E. A. Dadabhay advised that the amount should not be refunded to the donors. The amount that stood to the credit of this account was R1,461.80 on the 29th. March 1974. Mr. M. A. Behra moved that

" Funds which are standing to the credit of the Zakaat Account be distributed in accordance with the wishes of the donors and the requirements of the Shariat."

Seconded by Mr. S. Saley. Mr. A. M. Jassat was requested to bring this matter to finality.

KHOLVAD HOUSE INSURANCE : It was resolved that members connected with Insurance matters and companies submit quotations which the officials will study and award the insurance to the company submitting the lowest premium.

At this stage, the House adjourned for lunch.

The House reconvened at 2-00 p.m.

STAND 58 - KHOLVAD HOUSE : Mr. Y. A. Wadee reported that he did not find suitable accommodation and would keep on trying.

INCREASE OF RENTALS OF OFFICE PREMISES : The secretary A. H. Chothia reported that the executive committee endorsed this Board's decision that rentals for flats 9 and 10 were to be increased retro-active to October 1972 - same date as the increase granted by the Rent Board for all other flats. Mr. M. O. Moolia objected to paying of increased rentals and said that he would defend the matter legally. The House resolved that the increase of rents of offices 9 and 10, as decided by the Executive Committee, must stand and take effect. The matter was handed back to the officials for execution.

POST OF CARETAKER : The Chairman reported that Mr. Nanabhai promised to take up the position on 1st. April but declined at the

...../3 last

last moment. Similarly, a Mr. Patel undertook to take up duties, but failed to do so a week ago. The Chairman remarked sharply that the vacant position must be filled immediately, as work had been piling. Mr. A. S. Dangor suggested that the post be advertised and that two separate positions be created, viz., Caretaker's post and Secretarial position. The salary to be borne by the Madressa for both posts.

Y. MOOLLA : The Kholvad Madressa Committee met Mr. Moolla when he renewed his plea for assistance to Kholvad. Unfortunately, Mr. Moolla was not present at this meeting.

NEW BOOK-KEEPER : Mr. Abbas Moolla was appointed the new book-keeper of the Madressa.

Mr. E. Areff moved the adoption of the minutes, seconded by Mr. Iqbal Patel.

PIETERMARITZBURG PROJECT

The Chairman invited comments on the proposals made by the Architect. A general discussion followed and estimates were presented to the House. The House approved the drawing submitted to it, but members were opposed to the cinema and resultant dangers. Dr. S. Y. Dindar moved

"THAT the House accepts the designs as presented BUT without the cinema and authorises the officials to proceed with the scheme, if need be, in two phases."

The motion was seconded by Mr. E. Areff.

Mr. Saleem Saley moved an amendment to the effect that Halls be eliminated from the development and this to be substituted by flats. Seconded by Mr. M. A. Nanabhai.

<u>VOTING</u>	:	<u>FOR AMENDMENT</u>	-	3 Votes
		<u>FOR RESOLUTION</u>	-	11 Votes.

SALE OF SHARES IN CIFAD LIMITED

The Chairman reported that a further 1700 shares were on offer and invited views on manner of sale of balance of shares. The House decided that areas be demarcated and the following members were appointed to cover the areas indicated :-

LENASIA - E. Areff (convener). Babu Pahad. M. M. Moolla. M. O. Moolla.

VEREENIGING - Bhai Dadabhay (convener). Abbas Sarang. Babu Bhyat. Cassim Khota.

BREYTEN - ERMELO, CAROLINA & DISTRICTS : S. Y. Dindar. M. S. Dendar.

STANDERTON - A. H. Chothia (convener). A. S. Dangor. A. M. Jassat.

VOLKSRUST & DISTRICTS - Mr. A. M. Jassat.

EAST RAND - M. A. Behra (convener). Abbas Bhaila.

PIETERSBURG & N. TVL - A. E. Khota (convener). A. M. Jassat. Abbas Bhaila.

...../4 JO.BURG

. JOHANNESBURG - E. A. Dadabhay (convener). A. E. Khota.
G. H. Bhabha. A. H. Chothia.

HEIDELBERG, NIGEL, SPRINGS - Y. A. Wadee (convener). Saleem Dadhi. Goolam
Saloojee.

WEST RAND ; G. H. Bhabha (convener). E. A. Saloojee. E. A. Dadabhay.
A. M. Jassat. Saleem Saley.

AZAADVILLE - M. A. Nanabhai.

LESLIE, KINROSS, BETHAL, TRICHARD, DEVON - A. M. Jassat (convener).
G. H. Bhabha. M. D. Moolla. E. A. Dadabhay.

MAFEKING, ZEERUST - Dr. A. Kaka.

The secretary was requested to write monthly reminders to all the above members to obtain progress reports. The secretary was also asked to write to Kholvadians in Natal.

KHOLVAD

MATTERS

: Mr. G. H. Bhabha reported that a formal discussion was held with Yunus Moolla a week ago and Water Works matters were raised. Y. Moolla stated that general meetings will be held in Kholvad in October this year and names of new officials will be submitted to this office (JNB) for approval. The house decided that Kholvad must be told that only Sunni-Worah votes will be recognised.

Joe Kotwal had promised a sum of Rs. 16,000/- for building classrooms and fence. Mr. G. H. Bhabha was requested to contact Mr. Kotwal and recover this amount.

WATER WORKS : It was decided to instruct our Committee in Kholvad to negotiate with the Gam Panchat over handing of Water Works. If agreement is not reached, the Committee should contact our office.

The Madressa in Kholvad had placed Rs. 30,000/- on fixed deposit @ 7½%.

As at 30 April 1974, the Madressa had Rs. 1,550.67 credit balance.

Electricity	1,660.79	"	"
Water Works	6,623.49	"	"

Mr. G. H. Bhabha was instructed to inform the Madressa Committee in Kholvad to indicate, in their minutes, which letters of our Madressa received from this office were read at the meeting.

A memorandum submitted by 78 signatories of Kholvad dated 19th. Nov. 1973 was read to the House. The House resolved that the monthly expense draft must be continued until further notice.

Mr. A. S. Dangor complimented the secretary for the new method now employed whereby translations of letters received from Kholvad were circularised to members. He thanked Mr. A. M. Jassat for this improvement.

GENERAL

: The Chairman reported that Empire Building in Manzini needed urgent painting and roof repairs which would cost about R700. Painting would cost R800 and doors and glasses needed replacement. House approved this expense and painting and roof repairs. House decided to convert the flats into offices and/or shops. Mr. Jassat was instructed to authorise Mr. Essop Til y to obtain the services of a painting contractor.

The House resolved that the following ten (10) guarantors be and

...../5 are hereby

are hereby appointed to act as nominees of the Madressa :-

1. Y. A. Wadee
2. G. H. Bhabha
3. A. H. Chothia
4. E. A. Dadabhay
5. E. A. Saloojee
6. M. A. Saloojee
7. A. M. Jassat
8. S. Y. Dindar
9. M. M. Moolla
10. M. S. Dendar.

The House resolved further that another month's salary be paid to the widow of Late Mr. Ismail Jassat .

There being no further business to transact, the Meeting terminated at 6-30 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by

Seconded by

CHAIRMAN *[Signature]*

SECRETARY *[Signature]*

DATE 8/9/74 19

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

EXTRACT FROM THE MINUTES OF THE BOARD OF MANAGEMENT HELD IN THE BOARD
ROOM, KHOLVAD HOUSE, 27 MARKET STREET, ON SUNDAY, 16th. JUNE at 10-40 A.M.

THOSE PRZSENT : Mr. Y. A. Wadee, in the Chair.
Mr. A. H. Chothia, and
Mr. G. H. Bhabha , Hon. Secretaries.

MESSRS : A. E. Khota. E. A. Dadabhay. A. S. Dangor
M. A. Behra. M. A. Saloojee. M. S. Dendar
I. A. Patel. E. A. Saloojee. A. M. Jassat
S. Saley. E. M. Dadabhay. M. M. Moolla
E. Areff. M. A. Nanabhai. M. D. Moolla
S. Dadhi. M. H. E. Pahad. A. M. Kaka
S. Y. Dindar.

RESOLVED :

IT WAS RESOLVED THAT

THE following amounts standing to the credit of the
accounts mentioned be transferred to the Main Madde-
ssa Account, as members felt that the amounts were do-
nated by members of this Association and the Madressa
was the only beneficiary :-

Fateh Islam Musjid.	120.00
Kholvad Islam Gymkhana	1646.00
Kholvad Road Fund	106.00
Kholvad Investment Ltd.	130.00
Meifel-e-Seifel	54.00

IT WAS FURTHER RESOLVED THAT

The Madressa's Auditors, Messrs. Freedman & Partners be
requested to pass entries giving effect to the above Reso-
lution.

Moved for adoption by Mr. A. S. Dangor, Seconded by Mr.

A. H. Chothia. Confirmed and adopted unanimously.

CERTIFIED A TRUE EXTRACT OF RESOLUTION

A. H. Chothia

A. H. Chothia

A. H. Chothia.

Hon. Secretary

Madressa Anjuman Islamia of Kholvad

OFFICE: 27 MARKET STR.,

5TH FLOOR,

Representing:

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 28th. October 1974

Mr. A. H. Chothia.

23 Commissioner Street,

JOHANNESBURG.

Dear Sir.

A Board Meeting will be held on the 17th. NOVEMBER 1967
at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|------------------------------------|----------------------------|
| 1 Minutes of the Previous Meeting. | 5 Pietermaritzburg Project |
| 2 Matters arising therefrom. | 6 General. |
| 3 Auditor's Report. | 7 |
| 4 Kholvad Matters. | 8 |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.


Hon. Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTY-FIRST BOARD OF MANAGEMENT

MINUTES OF THE FOURTH MEETING OF THE 61st. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 8th. SEPTEMBER 1974 at 10-45

THOSE PRESENT : Mr. M. A. Saloojee, in the Chair.
Mr. A. H. Chothia,
Mr. G. H. Bhabha , Hon. Secretaries.

MESSRS : A. E. Khota. E. A. Dadabhay. A. S. Dangor
M. A. Behra. E. A. Saloojee. M. S. Dendar
I. A. Patel. M. H. E. Pahad. M. M. Moolla
E. A. Areff. S. Y. Dindar. A. M. Kaka
A. C. Tilly. M. O. Moolla.

THOSE ABSENT : S. Dadhi. M. A. Nanabhai. A. M. Jassat
Y. A. Wadee. E. M. Dadabhay. S. Saley

COMMENCEMENT : In the absence of the Chairman, Mr. Y. A. Wadee,
the Vice-Chairman, Mr. M. A. Saloojee, chaired the meeting
and welcomed all members present. He expressed his regret
at the great number of members absent and prayed for a
fruitful meeting.

Mr. A. H. Chothia recited a passage from the Holy Quran
and delivered Fateha in memory of all deceased members of
the Islamic faith.

Apologies from Mr. M. A. Nanabhai were recorded.

MINUTES : CORRECTION : It was pointed out that the name of
Mr. A. C. Tilly from list of country areas of Pietersburg
was inadvertently omitted. The name was now restored.

The minutes, as circularised, were confirmed as being a true
reflection of the previous meeting and adopted on the motion
of Dr. S. Y. Dindar, seconded by Mr. I. Patel.

MATTERS

ARISING

: MANZINI PROPERTY : The House approved the account
of Mr. Y. A. Wadee and discharged the amount of R266.95 being
costs incurred in the action against Mr. Diamond. Mr. A. S.
Dangor moved, seconded by Mr. A. E. Khota.

: ZAKAAT FUND : The amount standing to the credit of
this account was drawn out and the account closed. The dis-
tribution of Zakaat funds was to be supervised by Kholvad
Affairs Committee.

: KHOLVAD HOUSE INSURANCE : The secretary Mr. A. H. Chothia
was pleased to announce that the Madressa had obtained a rebate of
25% on the insurance premium of R465.97 less R116.50, and a
nett amount of R349.47 was paid.

...../2. STAND 58

STAND 58

: As Mr. Y. A. Wadee was absent, the matter of the tenancy of Messrs. Wadee & Mis in Kholvad House premises was left in abeyance.

: EMPIRE HOUSE - SWAZILAND : The secretaries reported that immediate repairs to the roof of this building was essential and the house resolved that this be undertaken. However, the House considered that the tender submitted by Mr. E. Tilly for R3,500 be rejected, as it was considered very high. The officials were instructed to contact Mr. Taylor and obtain a written quotation from him for repairs to the building and renovations. Mr. S. Dindar undertook to contact Mr. Taylor and obtain the written quotation and details of repairs necessary.

: INCREASE OF RENTALS OF OFFICE PREMISES IN KHOLVAD HOUSE

The secretary reported to the House that Mr. M. O. Moolla had paid only R421.80 instead of R610.32 owing by him as arrear and present rentals and lights. There was a balance of R188.52 owing to the Madressa. A general discussion followed in which it was pointed out that when the decision for an increase had been taken, Mr. Moolla was the Chairman of the association and past minutes did not indicate any objection on his part. Eventually, Mr. Moolla undertook to pay this amount, but "only under protest".

The secretary then raised the point of sub-letting by Mr. Moolla without the Madressa's knowledge and permission. Mr. E. A. Saloojee demanded interpretation of residential and business premises and this was given to him. The House decided to instruct Mr. Moolla to seek the permission of the Madressa in writing and hold himself responsible for that portion of the flat which he had sub-let.

: MR. A. H. PATEL - BURGHERSDORP PROPERTY : The secretary was instructed to approach Mr. Babu Patel and obtain all arrear rents from him. Mr. M. O. Moolla stated that Mr. Babu Patel had approached him to contact the secretary Mr. A. H. Chothia with a view to negotiating the transfer of the house to Mr. Chothia, upon payment of certain costs. The House agreed that Mr. Chothia should negotiate with Mr. Patel directly on this issue and agreed in principle that it would give its blessing to such a move. Matter left to officials.

: STAND 304 - MALAY LOCATION : The secretary was instructed to attend to the installation of new electricity meters in this stand.

: NEW CARETAKER : The secretary reported that Mr. Mahomed had been engaged as the new caretaker

: KHOLVAD HOUSE VALUATION : The secretary reported that in terms of a valuation obtained from the Department of Community Development, the value of Kholvad House had been fixed at R515,000. He was requested to lodge an objection to this sum.

: PIETERMARITZBURG PROJECT : The secretary reported having received a letter from Messrs. Reyniers and partners stressing the importance of early action and new proposals of the local City Engineer., and proposed changes in the

.../3 Park land

Park land. Dr. S. Y. Dindar objected that he was in the dark regarding what went on and stated that we should proceed with the scheme. Mr. E. A. Dadabhay replied that the scheme had been put back because of staff difficulties and no responsible personnel were available. Mr. Dadabhay added that the difficulty of proceeding with a scheme for which insufficient funds were available, coupled with the soaring high cost of materials and shortage of liquid cash was adding to our difficulties.

At this stage, the time was 1-00 p.m. and the house adjourned for lunch until 2-00 p.m.

After the lunch adjournment, Mr. Dadabhay reported that, in his opinion, the Madressa appears to have been saved from a severe calamity, as conditions had deteriorated seriously since the scheme was first envisaged. The monetary situation had weakened considerably and finance was not readily available and suggested that the site should be sold.

The House, after much discussion on the subject, unanimously resolved

"THAT the Building project in Pietermaritzburg be NOT proceeded with ". Moved by Mr. I. A. Patel, seconded by Dr. S. Y. Dindar.

The House further resolved

"THAT the proceeds of shares be retained by the Madressa until a General meeting had been called upon to decide !

Notices should be sent to each shareholder advising him of the position and comments should be sought for disposal of funds. Mr. E. A. Dadabhay advised that the funds received be frozen as at this date and a meeting will have to be called. The motion was moved by Mr. E. A. Dadabhay, seconded by Mr. A. H. Chothia.

PHOTO-COPY MACHINE : As it was felt that the rental of this machine was quite high and no use or insufficient use was made, the secretary was asked to approach the company (Rank Xerox") and release the Madressa of this burden.

AUDITOR'S

REPORT

: The secretary made some sharp comments regarding the auditing of Madressa's books by our honorary auditors and said that according to his findings, the books were not audited at all this year. The House called upon the two auditors to perform their duty and accordingly, the report tabled was NOT adopted. The house also agreed that reminders for the payment of amounts donated for various academic accomplishments by donors be sent by the Scholarship Committee.

KHOLVAD

MATTERS

: Mr. G. H. Bhabha tabled the report which dealt with
a). EQUIPMENT : Value Rs. 7000/- given by G. Areff. Sum sent.
b). PAINTING : Value Rs. 10000/- confirmed - from KESKOR.
c). DINIYAT CLASS-ROOM : Mr. Bhabha was requested to obtain details of how the amount of Rs. 20,000 sent by us was utilised.

SCHOLARSHIP : MISS. PARUK Rs. 750/- for L. L. B. Degree.

It was suggested that Mrs. A. Chothia be approached for a private award to enable Miss. Paruk to proceed with her studies.

GENERAL

: Mr. Babu Pahad suggested that land is being allocated in Ext. 6, 7, and 8 Lenasia and there will be provision for Institutions to acquire this valuable assets.

He suggested that the Madressa should make application for the acquisition of these sites from the authorities.

There being no further business to transact, the House rose at 3-45 after the Chairman had declared the meeting closed. Members werethanked for their presence.

ADOPTION OF MINUTES

Moved by *M. O. Modla*

Seconded by *M. O. Modla*

..... *W. P. P. P.* 17/11/78
CHAIRMAN

..... *A. A. Chothia*

SECRETARY

MINUTES OF THE FIFTH MEETING OF THE 61st. BOARD OF MANAGEMENTHELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 17th. NOVEMBER 1974.THOSE PRESENT : Mr. M. A. Saloojee, in the Chair.Mr. A. H. Chothia,
Mr. G. H. Bhabha, Hon. Secretaries.MESSRS : A. E. Khota. E. A. Dadabhay. A. S. Dangor.
M. A. Behra. M. H. E. Pahad. M. S. Dendar.
A. C. Tilly. S. Y. Dindar. M. M. Moolla.
S. Saley. M. O. Moolla. A. M. Kaka.
A. M. Jassat.
M. A. Nanabhay.THOSE ABSENT : S. Dadhi. E. A. Saloojee. I. Patel.
Y. A. Wadee. E. M. Dadabhay. E. A. Areff.COMMENCEMENT : A recital of a passage from the Holy Quraan marked the beginning of the meeting at 10-40 a.m. after the Chairman had welcomed all those present. A duah in memory of deceased members completed the opening formalities.MINUTES : The meeting of the 18th. September was reviewed in the minutes which were circularised and a correction was requested.CORRECTION : AUDITOR'S REPORT :

It was pointed out that the books had been audited up to 31st. March 1974 only.

The minutes were confirmed as being a true reflection of what transpired at the last meeting and Mr. Babu Pahad moved for their adoption. This was seconded by Mr. A. C. Tilly.

CHANGE OFAGENDA

: By kind permission of the Chairman, the agenda was changed to enable the book-keeper to make comments and leave for another engagement.

The Auditor's Report was tabled and certain amendments and corrections were ordered. Mr. M. A. Nanabhai expressed his dis-satisfaction at the late presentation of accounts, as he was not prepared to ask details, since he had not studied these accounts in the short time in which they were presented. Mr. A. M. Jassat replied that this was not always possible, as many entries had to be made and only one and a half months had transpired. Mr. M. A. Nanabhai noted his protest at late rendering of the accounts.

Under Social Welfare, the following accounts had to be treated in proper books :

Class Room	200.00
Donations	41.60
Eastern Tvl. Relief	455.41

The Scholarship Committee was requested to prepare letters

and despatch these to defaulting students owing the Madressa monies advanced for their education. Also, letters had to be sent to donors who had not paid the amounts pledged by them. The interest rates had to be increased and the Loan accounts of the Madressa had to be adjusted.

RECOMMENDATIONS by Book-keeper :

The following recommendations were accepted :-

Care had to be exercised with regard to shares and loan accounts of the Madressa and Madressa had to be safeguarded.

Interest of R3291.36 should be charged to Cifad Ltd and the assessment rates paid on the stand had to be added to cost of property.

It was pointed out that the property was bought by the Madressa for its own interest and account and only later was assistance sought from members.

Value of the properties to be shown at market value and the auditors' professional advice had to be sought in this regard.

It was also noted that cheques in favour of students was posted very late and the scholarship committee was instructed to prepare list of outstanding amounts and other relevant details. The committee was also asked to decide on future policy and dates for remittance of funds.

MATTERS

ARISING

: ZAKAAT FUND : An amount of R1,400 equivalent to Rs. 27,500 was sent to Kholvad.

EMPIRE HOUSE : Babu Pahad reported that the property was in a bad state. The secretary replied that Dr. Dindar was instructed to inspect the property and sanction repairs and painting. The House had already sanctioned necessary repairs.

M. D. MOOLLA : The House was informed that no written authority was sought from Madressa regarding sub-letting of portion of offices occupied by him. Mr. Moolla undertook to write a letter to Madressa. Mr. M. A. Nanabhai said that it was not proper to sublet property and letter must be written.

A. H. (BABU) PATEL : The secretary Mr. A. H. Chothia reported that Mr. Babu Patel had agreed to vacate the Mint Road property in favour of himself as and from 31st. January 1975 at a rental to be agreed upon by the Madressa. The House confirmed this arrangement and accepted Mr. Patel's notice to terminate his tenancy in favour of Mr. Chothia from end of January next and authorised Mr. Chothia to obtain written agreement from Mr. Patel. It was pointed out that Mr. Patel was in arrears with his rent to the tune of R275 including November.

At this stage, the house adjourned for lunch at 1-00 p.m.

Upon resumption at 2-20 p.m., Mr. Bhabha explained policy regarding letting of vacant houses, flats and property. The House decided that the officials are empowered to let properties at their discretion.

Mr. A. S. Dangor suggested that with regard to Stand 56, Burghers-

...../3 dorp

dorp, tenancy of Babu Patel and the offices on the premises be treated as separate entities. It was suggested that the rental of the house should be R55.00 and for the office premises - R85.00 per month.

PAGEVIEW STANDHOLDERS Association was thanked for its efforts in obtaining higher valuation of leasehold properties. The municipal valuations of stands in Pageview had to be given at the next meeting.

PHOTOCOPY MACHINE : The secretary reported that this machine had been removed by Rank Xerox company and we were released from the terms of the contract. The final amount of R107 was paid to the company.

The Minutes were finally adopted upon motion of Mr. M. O. Moolla, seconded by Dr. A. Kaka.

KHOLVAD
MATTERS

: Mr. G. H. Bhabha reported that

as at 30 July.	Madressa had cash on Hand of Rs.	236-67
30 Aug.		914.36
30 June		1301.94

KHOLVAD WATER WORKS

as at 30 June -	Cash on Hand was	Rs. 1082.73
	at Bank	827.36
30 July	Cash on Hand was	234.80
	at Bank	4655.68

ELECTRICITY

as at 30 June -	Cash on Hand was	Rs. 1082.73
	at Bank	827.36
30 July	Cash on Hand was	522.78
	at Bank	827.36

Funds invested by Kholvad Electricity at end of June 1974

On Fixed Deposit	Rs. 40,000
Savings Account	20,214
Alki Eng.	1,000

Mr. Bhabha was instructed to obtain photo copies of fixed deposit certificates from Kholvad ; to write to Mr. Yunus Moolla that they must have election in November and submit names of elected members to form a Council for our ratification.

PIETERMARITZ-
BURG PROPERTY

: The Secretary A. H. Chothia reported events leading to the Architect's account of R4510.89. Mr. M. O. Moolla moved that this amount be discharged, seconded by Mr. E. A. Dadabhay. This amount was to be withdrawn from Cifad's savings account and sent to Mr. A. H. Dadabhay with instructions to compromise, if possible.

Mr. M. A. Nanabhai stated that it appeared that we were not geared for this huge project. Mr. E. A. Dadabhay replied that financial atmosphere and inflation had changed the circumstances and cost of finance had soared. It would be unwise

...../4 to

ignore the warnings sounded by leading financial wicards and to proceed with this scheme in its present form. With the sale of further shares, investment in other properties was possible, whilst retaining the present site. A general discussion followed. Mr. A. S. Dangor said we could not foresee immediate changes and the liquidity position was not quite clear. He felt that a meeting should be called of all shareholders where the position could be cleared. It was decided that a meeting of shareholders be called on the 8th. December 1974 at 10-30 a.m. in the Board Room.

GENERAL

: EMPIRE BUILDING : Dr. S. Y. Dindar, who arrived at the meeting late, reported that the staircase in the building was in a poor state. Waterproofing of roof was completed and felt that the cost of renovations would be nearly R5,000. Dr. Dindar had instructed Mr. Taylor to increase rentals proportionately with increase in water tariff.

House decided that a separate book be kept of Funds spent on Canadian settlers.

The Scholarship Committee was instructed to bring grants made over the years up-to-date.

A separate book be kept wherein records of all funds sent to Khol-vad be kept. The same applied to Relief Funds.

A claim for R1,000 made by Mr. Dan Naidoo in his letter was disputed by the House. The secretary was instructed to write to Mr. Naidoo and inform him that already R5,000 had been paid.

WERKMAN'S ACCOUNT of R1,124 was discharged. The amount was to be withdrawn from Cifad Ltd. funds.

TENANCY OF LATE ADAM MOOSA : House decided that the family be informed that keys of the flat should be handed into our office, if the family vacates the flat.

TENANCY OF M. H. ABDULLAH : A letter received from Mr. Abdullah was read to the house. A cheque for one year's rent in advance was attached with the letter. The House decided that the request for leave to allow his sister to remain in occupation until end of 1975 was not consistent with a previous request which terminated at end of December 1974. The matter was left to the officials for their disposal.

ANNUAL GENERAL MEETING : The House decided that the annual general meeting be held on 16th. February 1975 at the L. M. A. Hall at 10-30 a.m. Mr. M. O. Moolla was asked to book the Hall.

The Scholarship Committee was instructed to review new and old applications for scholarship in January 1975.

There being no further business to transact, the meeting terminated at 5-00 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by

Seconded by

Secretary Chairman

THE MADRESSA
ANJUMAN ISLAMIA OF
KHOLVAD SCHOLARSHIP
COMMITTEE

All Kholvadian students who wish to apply for scholarships and/or those wishing to renew their scholarships must do so in writing on the relative application forms. Completed forms must be submitted to the address below to reach the Scholarship Committee not later than 15th January, 1975.

Honorary Secretary,
Kholvad Scholarship Committee,
27 Market Street,
PO Box 6590,
Johannesburg. Tel: 834-4610

A H A CHOTHIA
G H A BHABHA
Hon Secretaries
80379680

SC 20. SHIT 60
31-12-1974
4-1-1975

THE STAR JOHANNESBURG SATURDAY JANUARY 4 1975

THE MADRESSA
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61ST NOTICE OF MEETING

THE STAR JOHANNESBURG MONDAY JANUARY 20 1975

THE MADRESSA
ANJUMAN ISLAMIA
OF KHOLVAD

NOTICE OF
MEETING

KHOLVADIANS are hereby notified that the Sixty-first Annual General Meeting of the above Institution and its subsidiary bodies will be held in the

L.M.A. MADRESSA HALL

on
SUNDAY FEBRUARY 16
at 10 am

to transact the following business:
(a) Minutes of the previous A G meeting.
(b) Matters arising therefrom.
(c) Presidential address.
(d) Secretarial report.
(e) Adoption of Financial Statements.
(f) Election of officials and board of management.
(g) General.

A H A CHOTHIA,
G H A BHABHA,
Hon Secretaries,
Phone 834-4610.

PO Box 6590,
Johannesburg.

80377635

THE MADRESSA
ANJUMAN ISLAMIA
OF KHOLVAD

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A H A CHOTHIA,
G H A BHABHA,
Hon Secretaries,
Phone 834-4610.

PO Box 6590,
Johannesburg.

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20-1-1975
31-1-1975

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Phone 834-4610.

PO Box 6590,
Johannesburg.

THE STAR JOHANNESBURG FRIDAY JANUARY 31 1975

MINUTES OF THE SIXTY-FIRST ANNUAL GENERAL MEETING HELD IN THE L.M.A.
HALL, DUCK AVENUE, LENASIA ON SUNDAY, 16th. FEBRUARY 1975 at 11 AM.

The meeting commenced at 11-00 a.m. in a quiet atmosphere in the presence of about fifty-five (55) members of the Association.

Hafez Noorbhai recited a passage from the Holy Quran after the chairman, Mr. Y. A. Wadee, declared the meeting officially opened and thanked the members for their presence. Mr. A. H. Chothia recited fataha in memory of deceased members of the Association and their families and for all Muslims everywhere.

PRESENT :

Mr. Y. A. Wadee, in the Chair.
Mr. A. H. A. Chothia,
Mr. G. H. A. Bhabha , Hon. Secretaries
(in attendance)
Mr. M. A. Saloojee , Vice-Chairman,
Mr. E. A. Dadabhay , Hon. Treasurer.
Mr. A. Cajeebhai , Guest from Reunion.

NOTICE OF MEETING : Mr. G. H. Bhabha read the Notice convening the meeting which in terms of the Constitution, appeared in the "STAR" of the issues dated 20th. January 1975, 31st. January 1975 and of 7th. February 1975.

(a). MINUTES OF THE 60th. ANNUAL GENERAL MEETING :

CORRECTIONS : TEACH FUND : Mr. H. Dindar to read Dr. H.Dindar.

KHOLVAD AFFAIRS : Mr. A. S. Dangor could NOT rescind the resolution.

M. A. NANABHAI : Had moved a resolution that we were responsible for the maintenance of Water Works, seconded by G. H. Bhabha. The resolution was over-ruled on legal grounds.

SCHOLARSHIPS : Deleted "per annum".

Subject to the above corrections, the minutes were confirmed as being a true reflection of what transpired at that meeting and were moved for adoption by Dr. S. Y. Dindar, and seconded by Mr. Essop Pahad. The minutes were adopted unanimously.

(b). MATTERS ARISING THEREFROM :

Mr. M. A. Nanabhai asked why the reports were not received in advance of the meeting. The secretary explained that the delay was due to late receipt of the audited balance sheet and late arrival of the Chairman's report due to chairman's overseas visit.

Mr. Saleem Dadhi objected to the "cent-a-day" scheme not being implemented during the year.

SCHOLARSHIPS :

Members of the house wanted to know the names of those donors who had not paid the amounts promised at the last meeting and Dr. S. Dindar wanted to know whether the amounts donated had been utilised.

Mr. E. A. Dadabhay explained that he did not pay because the name

of the prospective recipient had not been furnished but assured the house that the amount would be available at any time when he is approached. Mr. E. I. Wadvalla asked whether Mr. G. H. Saloojee was approached by any students to do artisan work. Mr. Saloojee replied that no volunteers had come forward and his offer was still open.

(c). PRESIDENTIAL ADDRESS :

Mr. Y. A. Wadee read the report which he had prepared in Mecca while he was on Haj. He expressed the sympathy of the House to all members of the community who had suffered heavy losses as a result of the heavy floods which ravaged Standerton two days ago.

(d). SECRETARIAL REPORT :

Mr. A. H. Chothia delivered his report which covered several aspects of the Association's activities during the year.

By mutual arrangement, discussion was postponed until after lunch.

At this stage, the Chairman extended a warm welcome to Dr. H. Kotwal, who had travelled up from Cape Town specially to attend the meeting.

Dr. Kotwal stated that he "was happy to be with his family" and suggested that a mission be sent to Kholvad. Officials of the Madressa were "noble men, who were actively serving other important bodies in official capacities." He asked members to remember our grand-fathers who helped to establish this body.

By this time, it was 1-00 p.m. and the house adjourned for lunch, which was provided by the Madressa in the same Hall.

Upon resumption at 2-00 p.m., the Chairman replied that Mr. Badat had paid R36.00 on the 1st. October 1974 and Dr. Bhyat sent his cheque this week.

The Chairman's address and Secretarial Report was fully discussed and the house expressed its appreciation to the officials for their good work and loyal service. Mr. A. S. Bhabha moved for the adoption of both reports, seconded by Mr. A. S. Dangor.

BUILDING AND INVESTMENT COMMITTEE REPORT :

Mr. A. H. Chothia read the report on behalf of Mr. A. M. Jassat. The Chairman gave a detailed report on the formation of the company CIFAD LIMITED, its objects, trust deeds etc. and how the shares would be sold.

Mr. M. A. Nanabhai remarked that we should not "back-track", but we should proceed with the project, and appealed to the new Committee to make progress.

The Chairman appealed to members to assist in selling shares. Mr. Aboo Cajee appealed to the Madressa to employ paid and competent worker.

Mr. E. A. Dadabhay stated that his experience has taught him that the officials will have to undertake this arduous work.

Mr. A. S. Dangor replied that the project was not shelved, but temporarily postponed, pending financial disposition. The factual position was that funds were in trust.

Mr. Saleem Dadhie said that it is in the interest of the Madressa to obtain income on its capital and suggested that the property be sold.

Mr. Iqbal Badat suggested that the project must be put to practical purposes and to achieve this, maximum involvement was necessary. He also offered to collect outstanding scholarship loans.

(e). ELECTION OF OFFICIALS :

...../3 The

The Chairman called for nominations for candidates to fill the Board of Management for the new year and appealed to members to be sincere in their nominations.

The following electoral officers were appointed to count the votes, announce the results and supervise over the ballot papers and voting.

- | | |
|------------------------|---------------------|
| 1. Mr. Hamid Sarang. | 4. Mr. Solly Pahad. |
| 2. Mr. Mamoo Desai. | 5. Mr. Abbas Tilly. |
| 3. Mr. Baboo Saloojee. | 6. Mr. Essop Pahad. |

The nominations papers were distributed to all eligible members and the results were announced after about two hours. The following members were officially declared elected to the Board of Management for the year 1975/76 :-

<u>NAMES</u>	<u>NO. OF VOTES CAST</u>
1. Mr. G. H. Bhabha	162
2. Mr. A. S. Dangor	162
3. Mr. E. A. Dadabhay	152
4. Dr. M. S. Dendar	159
5. Dr. S. Y. Dindar	150
6. Mr. Y. A. Wadee	150
7. Mr. A. H. A. Chothia	149
8. Mr. Saleem Dadhie	149
9. Mr. A. M. Jassat	140
10. Mr. E. A. Saloojee	121
11. Mr. A. E. Khota	117
12. Mr. M. H. E. Pahad	115
** 13. Mr. E. I. Wadvalla	114
** 14. Mr. A. H. Kaka	112
15. Mr. M. A. Saloojee	101
16. Mr. Ebrahim Areff	97
17. Mr. M. M. Moolla	93
18. Mr. M. D. Moolla	90
19. Mr. A. C. Tilly	84
20. Mr. Iqbal Patel	83
** 21. Mr. A. H. S. Bhabha	77
22. Mr. M. A. Behra	75
** 23. Mr. A. A. Cajee	72

UNSUCCESSFUL CANDIDATES

24. Mr. Yunus Bhabha	71
25. Mr. G. H. (Babu) Saloojee	69
26. Mr. Abbas Dadoo	68
27. Mr. M. A. Nanabhai	67
28. Mr. F. E. Dindar	62
29. Mr. Y. D. Dinath	62
30. Mr. Farook Badat	44
31. Mr. A. L. Pochee	32
32. Mr. Aboo Cajee	32
33. Mr. E. M. Pochee	29
34. Mr. Aboo Saley	29
35. Mr. Ebrahim Cajee	26

** DENOTES NEW MEMBER

(f). ADOPTION OF FINANCIAL STATEMENTS :

Queries were satisfactorily answered and it was resolved

...../4 THAT

THAT "The Interest Account be separately recorded and kept apart from all other accounts."

Moved by Dr. S. Y. Dindar, seconded by Dr. A. Bhyat.

The Financial Statements and Balance Sheets were adopted on the motion of Mr. M. Wadvalla, seconded by Dr. S. Y. Dindar.

(g). GENERAL :

Mr. Y. A. Wadee gave a comprehensive report on his recent visit to Kholvad. Kholvad Madressa funds in Kholvad have been deposited with the Charity Commissioner. He found that the Committees were functioning satisfactorily and reports were made available to him. The Waterworks was functioning on a deficit of Rs. 4000/- per annum and they required our authority to impose fees on farms and water consumed for commercial use. The Charity Commissioner also required a resolution from us duly authorising this imposition. In imposing a levy, the poor will be well catered for and would be subsidised.

It was decided that the Zakaat Committee will collect and remit funds to Kholvad. An appeal was directed to Mr. Cajeebhai of Reunion to co-operate with us and NOT to duplicate donations and to advise us when funds were sent.

Mr. G. H. Bhabha reported that Mozambique's new regime is encouraging immigration and we should endeavour to get young Kholvadians to settle there. Zakaat monies could be remitted to Kholvad by a responsible committee. The Madressa building in Kholvad had been painted at a cost of Rs. 18,000/- and this amount was donated by Mr. E. Kotwal.

Mr. A. C. Tilly gave recent reports received from Kholvad.

Mr. A. S. Dangor enquired from the Chairman whether it was necessary to re-inforce "oowara" in Kholvad. The Chairman replied that he personally felt that this was un-necessary. Mr. G. H. Bhabha added that no official approach had been made.

AUTHORITY TO OPERATE BANKING ACCOUNT :

IT WAS RESOLVED

THAT the incoming officials be and are hereby authorised to operate a Banking Account in the name of the Madressa and its affiliate bodies and to do all things/acts necessary for the proper administration of that account, to sign all cheques, bills and other negotiable instruments necessary for the operations and maintenance of that account."

Moved by Mr. A. S. Dangor, seconded by Mr. A. H. Chothia.

Mr. Hajee Essop Timol reported that he had instructed Nallabhay Khota to donate the land to Tower Masjid.

Messrs. Areff Bros. of Sun 'n Sand donated Rs. 5000/- for technical training in Kholvad.

Dr. S. Dindar suggested that recognition be given to members who had served the Board for many years.

Mr. G. H. Bhabha said that Moulana Samadbhai had reported that Mr. Essop Bhabha had collected some funds for some purpose and felt that this was not fulfilled. Sun 'n Sand were requested to channel their future donations through the Madressa.

The Chairman appealed to the House to assist the officials in determining what was to be done with the P.M. Burg project.

...../5. Mr.

Mr. E. A. Dadabhay suggested that an alternative asset be purchased and income derived from such a source. Mr. M. A. Nanabhai objected to this arrangement and said that the project be proceeded with. Mr. A. H. Kaka encouraged the House with his statement that the scheme be proceeded.

IT WAS RESOLVED

"THAT this House resolved that the P. M. Burg project be proceeded with and plans be prepared at the discretion of the new Board of Management."

Moved by Mr. A. H. Kaka, seconded by Mr. Ismail Patel.

Members were asked to become shareholders.

Mr. A. S. Bhabha appealed to the House to launch a Relief Fund for the victims of the flood at Standerton. He limited his appeal to Kholvadians. He donated the sum of R100 as a start. Opinion was sharply divided and he found no support to this appeal.

Dr. M. S. Dendar again appealed for the repayment of the loans due to the Madressaby students.

Mr. G. H. Bhabha announced the prizes awarded during the year :-

- | | | | | |
|------------------|---|-------------------|---|--------------------|
| Dr. Kotwal Prize | - | Anver D. Saloojee | - | 80% agg. |
| Dr. Dendar Prize | - | Z. A. Cajee | - | B.B.Sc. 2 distinc. |

FURTHER DONATIONS

The following donations were recorded during the meeting :-

- Mahomed F. Saith donated R100 in memory of late parents.
- Nallabhai Dinath donated R100 annually.
- M. (Babu) Saloojee donated R100.
- ~~Mr.~~ Pahad Bros donated R100.
- ~~Mr.~~ M. A. Behra donated R100 to Ebrahim Saloojee.
- ~~Mr.~~ A. H. Kaka donated R140 to Ebrahim Saloojee.
- ~~Mr.~~ Sun 'n Sand donated R1001 to the Madressa.
- Dadoo Family of Vereeniging donated R200.

The House decided that a Committee will prepare a list of outstandings and appoint collectors.

VOTE OF THANKS

Mr. E. I. Wadvalla moved a vote of thanks to the officials for their generous work during the year and complimented them on their fine work. The House expressed their appreciation to L. M. Association for the use of the Hall and to Mr. Hamid Sarang for his assistance.

Mr. A. S. Dangor endorsed the sentiments expressed by Mr. Wadvalla and wished the new officials every success.

There being no further business to transact, the House rose at 6-45 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

MOVED BY CHAIRMAN

SECONDED BY SECRETARY

DATE

Madressa Anjuman Islamia of Kholvad

OFFICE : 27 MARKET STR.,

5TH FLOOR,

Representing :

Kholvad Club.

Kholvad Social Welfare Institute.

M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.

JOHANNESBURG. 20th. March 19 75

Mr. A. H. Chothia.

P. O. Box 8729.

Johannesburg.

Dear Sir.

An adjourned Meeting will be held on the 6th. April 198 75
at 10-30 a.m. at Board Room, Kholvad House, 27 Market Street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|------------------------------------|----------------------------------|
| 1. Minutes of the Previous meeting | 5. Scholarship Committee report. |
| 2. Matters arising therefrom | 6. General. |
| 3. Correspondence | 7. |
| 4. Kholvad Matters | 8. |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

A. H. Chothia

Hon. Secretary

KHOLVAD AFFAIRS

Since the last Board of Management Meetings the Kholvad Affairs Committee had one meeting and three informal meetings to deal with day-to-day affairs. Matters of urgency and of current interest, ~~Matters~~ discussed at these meetings are detailed below.

ZAKAAT FUND

As reported to the last meeting we have R18500 in bank for distribution. The Committee after deliberations decided to assist 43 Kholvadian families on the basis of R25 to Adults and R5-10 for each child per month. Total distributed in March amounted to R3010. The Committee decided to consider distributions to Non-Kholvadians as soon as more funds become available.

WATERWORKS.

In view of the information submitted by Messrs. Y.A. Wadee and M.O. Moolla that the village Panchyat was financially unable to take over and to manage and maintain the waterworks, it was decided by the Committee to recommend to the Board to rescind the Resolution taken at the Special Gen. Meeting re-handing over the waterworks to the Panchyat. It was further agreed to request the Board of Management to authorise the Waterworks to impose a Nominal Monthly Fee to be laid down in consultation with Head Office.

KESCOR.

According to Audited Accounts as at 31/3/74 the sum of R55,295 stand to the credit of Head Office. It was decided to request Kescor Committee to obtain Permission from the Charity Commissioner to repay the Loan to the Main Account.

The receipt of photo-copies of 4 fixed deposit certificates totalling R140,000 @ 7½% was noted. It was decided to ask for clarification on why the Power House rent is paid into Kescor Account and not into Waterworks Account.

SCHOOL.

The School buildings have been satisfactorily re-painted at the cost of R15000 - and this Committee recommends that the amount be discharged from Head Office.

KINARA MASJID.

A lengthy letter from the Trustees was received seeking detailed information regarding its Assets in S. Africa. It was agreed that the requested information be furnished after the Board of Management had an opportunity to consider the request.

LOURENCO MARQUES.

~~Following a visit to Lourenco Marques~~ Mr. G.H. Bhabha wrote to Kholvad informing them of the possibility of the Migration of willing young men to Mozambique and asking for a list of Aspirants and Passports and other details. A total of 73 persons have applied. The requested details were received in unusually quick time, and two members of this Committee paid a short visit to L. Marques to ascertain the position, and have to report as follows:-

- (a) That number of Indian Immigrants have already arrived there since the coup.
- (b) Temporary Residence Permits are issued to holders of a Certificate of Good Conduct and Free of Criminal record from the Indian Police as well as having Mozambique endorsed on their Passports.
- (c) That only Skilled Workers can hope to secure employment. Unskilled Work not available.
- (d) Mr. Yusuf Cajee has offered to stand good for the Immigrants, and to furnish necessary Guarantees to the Local Authorities, as well as helping them to settle down.
- (e) That a first group of 5 or 6 qualified young men should be sponsored by the Madressa immediately and to follow this experiment with larger or smaller groups depending on our experience with the first batch.

KHOLVAD
GYMKHANA.

Copy of Gymkhana's income and expenditure account for 73/74 together with a covering letter asking for funds standing to its credit in the Head Office's books to be remitted to Kholvad were duly discussed. Decision on this issue was referred to the Board Meeting.

REQUEST FOR
FUNDS.

In addition to the R15,000 mentioned earlier for painting the High School the Kholvad Committee requests the following amounts to purchase urgently required equipment and to fence the school grounds:-

- | | | |
|-----|------------------------------------------------|--------|
| (1) | INTERCOM | R5000 |
| (2) | RADIO | R1000 |
| (3) | 4 SEWING MACHINES | R8000 |
| (4) | EQUIPMENT FOR
PRIMARY ELECTRICITY
COURSE | R10000 |
| (5) | BENCHES | R10000 |
| (6) | FENCING SCHOOL
GROUNDS | R20000 |
| (7) | PAINTING DINYAT
MADRESSA | R8000. |

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.
SCHOLARSHIP COMMITTEE.

MINUTES OF THE FIRST MEETING OF THE SCHOLARSHIP COMMITTEE
HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SATURDAY, 15th. FEBRUARY,
1975 AT 8-50PM.

THOSE PRESENT: Messrs: G.H.Bhabha. Dr. A.Kaka. A.H.M. Jassat.
A.S.Dangor. Dr. M.S.Dendar. M.H.E. Pahad.

THOSE ABSENT: Mr. Y. A. Wadee.(Apology tendered.)

GRANTS: Scholarship Grants were made to the following students:-

1. Aysha Ismail Bhabha	B.A. Honours.	Durban.	R	360-00.
2. Mahomed Farook Bhabha.	B.Sc. 1st. Yr.	Durban.	R	360-00.
3. Rubana D. Bhorat.	Med. 3rd. Yr.	Bombay.	R	360-00.
4. Dawood M. Bhayat.	Med. 3rd. Yr.	Cairo.	R	360-00.
5. Shabier A. Bhyat.	B.Com. 1st. Yr.	Durban.	R	360-00.
6. Ismail Ahmed Cajee.	Med. 6th. Yr.	Durban.	R	360-00.
7. Mahmood Essop Cajee.	B. Proc. Final.	Unisa.	R	360-00.
8. Mahomed Hamed Dangor.	B.Sc. 2nd. Yr.	Durban.	R	360-00.
9. Suleman Essop Dangor.	Islamic Honours.	Durban.	R	360-00.
10. Ahmed Ebrahim Desai.	Med. Final.	Cairo.	R	180-00.
11. Mohamed Hilmi Desai.	Dentistry.	Sweden.	R	360-00.
12. Suliman Aboobaker Dinat.	"A" Levels.	U. K.	R	360-00.
13. Cassim Mohamed Hansa.	Std. 9.	Jhb.	R	120-00.
14. Moosa Jeena.	B.Com. Final.	Durban.	R	360-00.
15. Mohamed Sayeed Jeenah.	B. Sc. 1st. Yr.	London.	R	360-00.
16. Mohammed Akbar Jinnah.	"A" Levels.	U.K.	R	360-00.
17. Mohamed Yusuf Kajee.	B.Sc. 1st. Yr.	Durban.	R	360-00.
18. Joolam Abdulhay Kaka.	Dentistry. 3rd Yr.	Cape Town.	R	360-00.
19. Mohamed Ahmed Khota.	Teletechnic.	London.	R	360-00.
20. Ebrahim Suliman Nanabhay.	Med. 3rd..Yr.	Jhb.	R	360-00.
21. Mohamed I. Moola.	Std. 9.	Roshnee.	N	120-00.
22. Mohamed Pahad.	B.Com.	Durban.	R	360-00.
23. Farouk Hajeebhai Patel.	Moulvi.	Karachi.	R	360-00.
24. Mohamed Rashid Patel.	B.A. 2nd. Yr.	Durban.	R	360-00.
25. Raziya Cassim Pochee.	B.A. 3rd. Yr.	Durban.	R	360-00.
26. Farid Ahmed Saley.	Med. 2nd. Yr.	Durban.	R	360-00.
27. Anver D. Saloojee.	M.A.	Canada.	R	360-00.
28. Haroon Ibrahim Saloojee.	Std. 10.	Standerton	R	120-00.
29. Mohamed Fazel Saloojee.	Std. 9.	Standerton	R	120-00.
30. Mohamed Rafik Saloojee.	Pharmacy.	U.K.	R	210-00.
31. Nassim Goolam Saloojee.	Radio, TV. 2nd.	London.	R	360-00.
32. Mohamed Moonaf Sarang.	Med. 3rd. Yr.	Durban.	R	360-00.
33. Yusuf Ebrahim Sarang.	Islamic Studies.	Cairo.	R	360-00.
34. Suliman Tikly.	Islamic Studies.	Karachi.	R	360-00.
35. Khalid Tickley.	Med. 3rd. Yr.	Cairo.	N	360-00.
36. Yunoos Wadee.	Moulvi.	Karachi.	N	360-00.
37. Rabia M. Wadvalla.	Med. 5th. Yr.	Durban.	N	360-00.

R - denotes Renewal.
N- denotes New Applications.

TOTAL. R12,030-00.

Madressa Anjuman Islamia of Kholvad

(Incorporated Association - not for gain)

OFFICE: 27 MARKET STR.,
5TH FLOOR,

Representing:

JOHANNESBURG, 21st. June 1975

Kholvad Club.
Kholvad Social Welfare Institute.
M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.
K.G. Holdings (Pty.) Ltd.
Cifad Limited.

ASSALAM O ALAYKUM

Mr. A. H. CHOITHIA.
P.O. Box 8729.
JOHANNESBURG.
2000.

Dear Sir,

A Board Meeting will be held on the 6th. July 1975
at 10-30 a.m. at Board Room, Kholvad House, 27 Market street, Johannesburg.

Your presence is earnestly requested.

AGENDA

- | | |
|-------------------------------------|--------------------|
| 1 Minutes of the Previous Meetings. | 5 Kholvad Matters. |
| 2 Matters arising therefrom. | 6 General. |
| 3 Auditor's Reports. | 7 |
| 4 P. M. Burg Project. | 8 |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

WASSALAAM

A. H. Choithia
Hon Secretary
A. H. CHOITHIA

THE MADRESSA ANJUMAN ISLAMIA OF KHOLWAD

SIXTY-SECOND BOARD OF MANAGEMENT

MINUTES OF THE FIRST MEETING OF THE 62nd. BOARD OF MANAGEMENT

HELD IN THE L. M. A. HALL, LENASIA ON 16th. FEB. 1975 AT 7-30 pm.

THOSE PRESENT : Mr. Y. A. Wadee, in the Chair.
Mr. A. H. Chothia, and
Mr. G. H. Bhabha, Hon. Secretaries

Messrs : A. C. Tilly. E. A. Dadabhay. A. S. Dangor.
A. E. Khota. E. I. Wadvalla.* M. S. Dendar.
M. A. Behra. M. A. Saloojee. A. M. Jassat.
M. M. Moola. E. A. Saloojee. M. O. Moolia.
I. A. Patel. M. H. E. Pahad. A. H. Bhabha.*
A. A. Cajee.* Ebrahim Areff. S. Y. Dindar.
A. H. Kaka.*

(* denotes newly-elected member).

ABSENT : Mr. Saleem Dadhie.

After Hafez Ebrahim Areff had read a passage from the Holy Quraan, the Chairman declared the meeting open and extended a warm welcome to the new members, who contested the elections successfully.

ELECTION OF

OFFICIALS : The House went into Committee to elect new office-bearers and after some deliberation, the following officials were duly elected to hold office until the next election.

CHAIRMAN : MR. M. A. SALOOJEE ;
Moved by G. H. Bhabha, seconded by A. S. Dangor.

VICE-CHAIRMAN : MR. E. I. WADVALLA ;
Moved by A. E. Khota, seconded by M. S. Dendar.

SECRETARIES : (a). MR. A. H. CHOTHIA ;
Moved by Y. A. Wadee, seconded by E. Wadvalla.
(b). MR. G. H. BHABHA ;
Moved by Y. A. Wadee, seconded by E. Wadvalla.

TREASURER : MR. E. A. DADABHAY ;
Moved by A. S. Dangor, seconded by A. H. Kaka.

AUDITORS : (a). MR. E. I. WADVALLA ;
Moved by G. H. Bhabha, seconded by A. H. Chothia.
(b). MR. M. M. MOOLA ;
Moved by G. H. Bhabha, seconded by A. H. Chothia.

SOCIAL WELFARE

COMMITTEE : MR. A. M. JASSAT, E. A. DADABHAY, G. H. BHABHA ;
Moved by Y. A. Wadee, seconded by M. O. Moolia.

SCHOLARSHIP

COMMITTEE : G. H. BHABHA (convenor), A. S. Dangor, M.S.Dendar,
M. O. Moolia, A. M. Jassat, Y. Wadee, M.H.Pahad.

Moved by E. A. Dadabhay, seconded by E.I.Wadvalla.

INDIA COMMITTEE

MADRESSA : Babu Khota. Essop Karabhai. Yunus Moolla.
M. I. Patel. Ebrahim S. Patel. Goolam Badat.

KESCOR AND

WATERWORKS : Babu Khota. Essop Karabhai. S. Vania.
M. Vepari . A. S. Chothia. Y. Moolla.
Ahmed Saleh. Ameen Moolla. Ebrahim Dadhiseth.
M. I. Patel.

INVESTMENT AND

DEVELOPMENT

COMMITTEE : S. Y. Dindar. E. A. Dadabhay. A. S. Dangor.
A. M. Jassat.* A. H. Chothia. A. E. Khota.
A. H. Kaka.

* denotes convenor.

Above committees nominated by Iqbal Patel,
Seconded by A. M. Jassat.

KHOLVAD AFFAIRS

COMMITTEE : A. M. Jassat (convenor). Y. A. Wadee. M. D. Moolla.
E. A. Dadabhay. A. E. Khota (co-opted).

Moved by A. H. Kaka, seconded by E. Areff.

It was emphasized that this committee MUST meet
regularly and submit reports periodically.

GRANTS 1975 : The House resolved
"THAT the sum of R12,030,00 be voted for scholarships
for the year 1975."

Moved by E. I. Wadvalla, seconded by M. D. Moolla.

At this stage, the past chairman Mr. Y. A. Wadee vacated the Chair and
Mr. M. A. Saloojee was sworn into office as the new Chairman of the Mad-
reessa for the year 1975/6. The chairman thanked the members for their
confidence in him and he hoped for co-operation.

PUBLIC OFFICER

OF COMPANY : Mr. A. H. Chothia was elected as the Public Officer
of the Company. Moved by A. S. Dangor, seconded
by M. S. Dendar.

The House adjourned at 8-00 p.m. to a date to be decided by the officials.

ADOPTION OF MINUTES

Moved by Chairman

Seconded by Secretary

DATE

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTY-SECOND BOARD OF MANAGEMENT

MINUTES OF THE ADJOURNED MEETING OF THE 62nd. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 6th. APRIL 1975

THOSE PRESENT : Mr. M. A. Saloojee, in the Chair.
Mr. A. H. Chothia,
Hon, Secretary , in attendance.

The Chairman opened the meeting at 10-40 a.m. and welcomed all the members present. Hafez Ebrahim Areff read a passage from the Holy Quraan, after which Mr. A. H. Chothia offered fateha and prayers.

The Chairman paid glowing tributes to the memory of Late Ismail Dendar and Moulana Wadvalla, both of whom passed away recently. The House unanimously adopted a motion of condolence.

The secretary, Mr. A. H. Chothia, expressed an apology on behalf of his colleague, Mr. G. H. Bhabha, who was recuperating after his recent illness. The House expressed their regret at his illness and prayed for his recovery.

THOSE ABSENT : Mr. Saleem Dadhie. Y. A. Wadee. G. H. Bhabha.

THOSE PRESENT : A. C. Tilly. E. A. Dadabhay. A. S. Dangor.
A. E. Khota. E. I. Wadvalla. M. S. Dendar.
M. A. Behra. E. A. Saloojee. A. M. Jassat.
M. M. Moola. M. H. E. Pahad. M. D. Moola.
I. A. Patel. Ebrahim Areff. A. H. Bhabha.
A. A. Cajee. A. H. Kaka. S. Y. Dindar

MINUTES : The minutes of the meeting of 17th. November 1975 were distributed and taken as read.

GUEST : Mr. Dawood Saloojee, of Canada, was officially welcomed at the meeting by the Chairman.

MATTERS ARISING : EMPIRE HOUSE :

It was reported that repairs and renovations were being executed and the final cost was not ascertained. The staircase and windows were still to be done.

A. H. (BABU PATEL) :

The secretary reported that he had great difficulty in getting this tenant to pay the increased rental of R110 per month and stated further that Mr. Patel had failed to honour his undertaking that he would vacate the premises in favour of the secretary. The House resolved that action be taken against this tenant for failure to pay the increased rentals, even to the extent of taking the matter to the Rent Board.

PAGEVIEW PROPERTIES :

The secretary reported that compensation was received from the City Council and the following cheques were tabled :-

...../2 Stand

Stand	480	-	R 17,397,75
	514	-	905,75
	516	-	926,00
	524	-	926,00
	589	-	1,109,48
	590	-	1,139,00

The secretary asked for guidance from the house as to what should be done to the proceeds received from the Council, since it was maintained that Musjid funds were involved. It was decided that the funds be placed into the Madressa's current account and the officials were asked to negotiate for a further overdraft of R50,000.

Since the amount of R17,397,75 was already placed in Fixed deposit, Dr. M. S. Dendar raised his objection on the ground that the funds could have been better utilised on the purchase of sound investment of shares on a property portfolio in which O. K. Bazaars were the tenants. The secretary replied that the officials felt that they were hesitant in placing Madressa monies on risky share deals which were subject to constant fluctuations. The Investment committee was asked to meet and decide on possible investments.

At this stage, the proceedings were interrupted to give Dawood Saloojee an opportunity of addressing the meeting. Mr. Saloojee was thanked for the work he had done for the Madressa in its efforts to rehabilitate immigrants of Kholvad to Canada. Mr. Saloojee said that huge scope existed in Canada and stressed the importance of the Madressa in investing there. He undertook to collect monies due to the Madressa by the Kholvadians settled there, provided that accounts are furnished to him. He was thanked for his assistance.

PIETERMARITZBURG PROPERTY :

Mr. M. D. Moolla stated that at the last meeting, it was decided that we should proceed with the scheme. The chairman reminded that funds were not sufficient to embark on such a huge scheme. Mr. A. H. Kaka warned that if the plans were not submitted, the Demolition permit would be withdrawn. Mr. A. M. Jassat suggested that the scheme be trimmed down and was willing to take the committee to P. Burg this month. Mr. A. S. Dangor supported this idea and a BUILDING COMMITTEE was appointed comprising of

A. M. Jassat. A. H. Kaka. A. H. Chothia. A. H. Dadabhay (co-op).

The House decided that the present erections be demolished. All members supported the project.

DAN NAIDOO : Mr. A. M. Jassat reported that a Mr. Naidoo was owed the sum of R1,000 for commission on the purchase of the property. The House decided that this amount be discharged and Mr. Jassat undertook to reach a settlement with Mr. Naidoo.

TENANCY OF M. H. ABDULLA :

A cheque tendered by this tenant for 12 months's rent was returned and the secretary was instructed not to accept rent after June from a tenant other than Mr. Abdulla in person.

The minutes were confirmed and adopted on the motion of Dr. S. Dindar seconded by Iqbal Patel.

CORRESPONDENCE :

(a). COMMUNITY DEVELOPMENT : The secretary tabled a letter received from the Department of Community Development, dated 18th. January 1975. Mr. A. S. Dangor reported that we should try to obtain

...../3 this

this stand for future development.

(b). SHOPS IN KHOLVAD HOUSE :

The chairman reported that rents for the shops in Kholvad House was raised and the new rent for New Reef Wholesalers was determined at R450 per month from 1st. March. Mr. Salloo's rent was raised to R625 per month from 1st. March with a further increase of R50 on both tenants from 1st. January 1976.

Mr. E. A. Dadabhay suggested that complaints of sub-tenants be entertained by the Madressa and a fair basis for rent should be established.

Mr. M. O. Moolla moved that shops in Kholvad House be separated and each shop be made direct tenants of the Madressa. The House agreed in principle to separate tenancy of each tenant.

The House adjourned for lunch at 1-15 p.m.

The House reconvened at 2-15 p.m. and the House unanimously decided that both shop owners be informed that it is the intention of the Madressa to exercise its right of ownership over the basements and determined the rent at 60% for the top shops and 40% for the shops in the basement with immediate effect. Further, no sub-divisions would be allowed to a party other than those who were in occupation as at this date. No new tenants would be allowed to occupy the shops without the written consent of the Madressa. Failure to comply would compel the Madressa to review the rentals and the tenancy.

Mr. M. O. Moolla was again requested to apply for permission to sublet portion of the offices he is occupying in Kholvad House.

KHOLVAD MATTERS :

Mr. A. H. Chothia apologised for the absence of his co-secretary who was ill and still weak after a recent heart ailment.

A detailed report was tabled and circularised.

Mr. A. S. Dangor complimented the new committee on its new format and hoped that these reports would continue. He recommended that the present position of water supply continue and the previous resolution to stand until circumstances change.

Copy of fixed deposit at Kholvad was now received. The House decided that interest accruing on fixed deposit be utilised for painting the school buildings.

IMMIGRATION INTO MOZAMBIQUE :

Mr. A. M. Jassat reported that they had screened the various applications received and have recommended that five (5) applicants be subsidised for assistance for payment of airfares before 25th. June 1975. The House agreed to discharge the cost of air passage of these applicants.

KHOLVAD GYMKHANA :

It was resolved that a detailed statement be sent as well as remit instalments of proceeds of investments of R160.00

The House sanctioned the following payments :-

2 Sewing machines	-	Rs. 4000/-
Painting Dinyat bldg	-	Rs. 8000/-
Equipment - electric	-	Rs. 5000/-
Benches/desks	-	Rs. 5000/-

...../4.



*

f

9 2.4 0

7 9.2 0

1 7 1.6 0 *



- 4 -

TOTAL.... Rs. 22,000/-

SCHOLARSHIP COMMITTEE :

A written report was tabled by this committee which showed that the total granted for this year was R12,030,00. The House sanctioned this amount.

The committee was again instructed to prepare a list of all amounts due to the Madressa from students who have received grants so far.

GENERAL :

The House paid tribute to Late I. M. Dendar, a member of the Board for many years. The secretary was instructed to write a letter to the bereaved family expressing the condolence of the Madressa.

KHOLVAD CLUB :

Officials expressed their disapproval of the state of the Club premises and stressed the need to brighten up the place and to clean up the bathroom and toilets. It was also reported that blankets, sheets and pillow cases were urgently needed to replace those that have seen better service. The following members kindly agreed to donate blankets etc. :-

M. A. Saloojee	-	6 blankets, 6 sheets and 4 doz. pillow cases.
A. E. Khota	-	6 blankets.
Dr. M. S. Dendar	-	6 blankets.
E. A. Saloojee	-	6 blankets.
Dr. S. Y. Dindar	-	6 blankets.
Essop Bhalla	-	6 blankets.
A. A. Cajee	-	3 pairs sheets.
A. C. Tilly	-	3 pairs sheets.

The Chairman thanked these kind-hearted gentlemen for their donations and after thanking all members for their presence, terminated the meeting at 3-40 p.m.

ADOPTION OF MINUTES

MOVED BY CHAIRMAN

SECONDED BY SECRETARY

DATE

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31st MAY 1975.

[illegible]

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

PROPERTIES INCOME & EXPENDITURE ACCOUNTS AS AT 31st May 1975.

STAND 58

RENT RECEIVED

19,985.79

EXPENSES

11,529.51

ASSESSMENT RATES
DOMESTIC AFFLUENCE
REFUSE
INSURANCE
METER READING
SALARY
LIFT SERVICE & MAINT.
REPAIRS & PLUMBING
WATER, LIGHT & GAS
PETTY CASH
CLEANING

2,117.58
210.42
114.66
155.50
116.50
2,037.90
1,012.90
564.03
3,318.99
1,400.00
481.03

8,456.28

STAND 304/320

RENT RECEIVED

3,003.61

EXPENSES

1,039.39

ASSESSMENT RATES
DOMESTIC AFFLUENCE
REFUSE
INSURANCE
REPAIRS
WATER & LIGHTS

261.97
6.30
17.19
65.65
245.10
443.18

1,964.22

STAND 480

RENT RECEIVED

1,710.00

EXPENSES

143.35

ASSESSMENT RATES
DOMESTIC AFFLUENCE
REFUSE
INSURANCE
WATER & LIGHT

66.72
2.25
17.19
47.47
9.72

1,566.65

STAND 56

EXPENSES

47.14

REFUSE
DOMESTIC AFFLUENCE
INSURANCE

8.36
24.75
14.03

(47.14)

STAND 524

<u>RENT RECEIVED</u>	200.00
<u>EXPENSES</u>	30.61
ASSESSMENT RATES	26.85
DOMESTIC AFFLUENCE	—
REFUSE	3.76

169.39

STAND 516

<u>RENT RECEIVED</u>	84.40
<u>EXPENSES</u>	35.92
ASSESSMENT RATES	23.19
DOMESTIC AFFLUENCE	—
REFUSE	5.73
WATER & LIGHT	7.00

48.48

STAND 589

<u>RENT RECEIVED</u>	207.98
<u>EXPENSES</u>	304.90
ASSESSMENT RATES	131.85
DOMESTIC AFFLUENCE	29.52
REFUSE	28.66
REPAIRS	22.00
WATER & LIGHT	92.87

(96.92)

STAND 590

<u>RENT RECEIVED</u>	226.40
<u>EXPENSES</u>	71.32
ASSESSMENT RATES	2.10
WATER & LIGHT	69.22

155.08

STAND 514

<u>RENT RECEIVED</u>	68.00
<u>EXPENSES</u>	184.45
ASSESSMENT RATES	66.87
DOMESTIC AFFLUENCE	20.25
REFUSE	11.46
WATER & LIGHTS	85.87

(116.45)

K.G. HOLDINGS (PTY) LTD.

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31st MAY 1975.

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
Bank Balance	6,268.04	M.A.I.K. - Jhb.	10,000.00
Rent	11,660.82	Electricity	86.22
S.B. of Ex.	2,207.17	Insurance	285.83
		General Expenses	4.33
		Secretarial Fees	46.00
		M.A.I.K. (Swazi) (Pty)	11.00
		Repairs	1,650.50
		Painting	1,940.80
		Wages	362.41
		Water	740.40
		Collection & Supervision	306.00
		Registered Office	35.00
		Kholvad Holdings (Pty)	77.00
		Registration- Prov.Fund	10.00
		Cleaning & Maintenance	3.92
		Bank Charges	7.00
		Suspense	28.00
		Taxation	2,749.88
		Bank Balance	1,792.74
	<u>20,137.03</u>		<u>20,137.03</u>

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD (SWAZI) (PROPRIETARY) LIMITED

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31st MAY 1975.

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
Bank Balance	1,938.26	M.A.I.K. - Jhb.	8,500.00
Rent	8,000.00	Sewerage	77.00
		Bank Charges	16.25
		Insurance	172.71
		Wadee & Mia	266.95
		Bank Balance	905.35
	<u>9,938.26</u>		<u>9,938.26</u>

SOCIAL WELFARE

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31st MAY 1975.

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
Bank Balance	I,445.03	Grants	836.00
Income	I.602.50	Repairs & Maintenance	51.00
		Assessmentv Rates	350.00
		Refuse	30.00
		Sewerage	2.10
		Domestic Affluence	38.43
		Bank Balance	I,740.00
	<u>3,047.53</u>		<u>3,047.53</u>

SCHOLARSHIP

RECEIPTS AND PAYMENTS ACCOUNT AS AT 31st MAY 1975.

<u>RECEIPTS</u>		<u>PAYMENTS</u>	
Bank Balance	2,069.20	Advertising	31.20
Grants - M.A.I.K.	7,514.00	Bank Charges	10.02
Donations	I,765.00	Grants	8,391.00
Refunds	I,008.00	Prizes - Saloojee	360.00
H.M. Kotwal	240.00	Cajee	100.00
		Bank Balance	3,703.98
	<u>I2,596.20</u>		<u>I2,596.20</u>

REPORT BY: KHOLVAD AFFAIRS COMMITTEE. 6TH JULY 1975.

In terms of the board's decision the following expenditures were authorised and the necessary money made available to our Madressa Committee in Kholvad.

Primary School Benches.	Re 5000.
2 Sewing Machines.	Re 4000.
Electrical Equipment.	Re 5000.
Painting Dinyat Madressa.	Re <u>8000</u>
	Re 22000.

NOTES: (A) The sewing class now has 7 machines.
(B) The electrical equipment has been purchased.
(C) The school benches have been purchased.
(D) Painting work on the Dinyat Madressa is being completed.

HIGH SCHOOL PAINTING & FENCING. The Kholvad office in its monthly letter dated 21st April draws our attention to the fact that the school building has been painted at a cost of Re 15,000 & that the painters and the suppliers are now pressing for payment and is appealing to us to remit money to settle these debits.

Fencing of the compound wall commence during summer vacation.

MONTHLY CONTRIBUTIONS. Kholvad office has regularly requested us to increase the monthly instalment by Re 500. to Re. 1000. to enable it to comfortably meet the additional increase in teacher's salaries occasioned by the inflated cost of living and the urgent need to employ a qualified instructor for the Motor-Rewinding Course.

MONTESSORY CLASS. In addition the Kholvad committee has in principle adopted a proposal to establish a montessory class, the operational cost of which is estimated to be Re. 7000 annually.

No clear indications are given as to the cost of furnishing the class. The old Mehfil building has been selected for the purpose. It is proposed that only pupils whose parents are prepared to pay Re 10. per month will be enroled.

This project will only be put into operation on the availability of funds from head office.

DINYAT MADRESSA. The annual imtehan took place on 6th April, 1975, of the 308 pupils 300 sat for the examination and the pass ratio was 70%.

According to the examiners, who came from Tadkeshwar the children were showing reasonable progress, but in their report they have pointed out certain shortcomings and weaknesses. They also recommend the employment of additional ustad for the Hifz Class.

Prizes in excess of Re. 1000. were distributed to successful pupils as well as those with 100% attendance record.

ZAKAT FUND LIST OF RECEPIENTS.

		RUPEES
MOHAMED E. BERA.	2/2	70-00
ISHA AHMED BOORANY.	1/2	45-00
ISMAIL AHMED BADAT.	1/0	25-00
EBRAHIM M. CHOTABHAI.	2/0	50-00
SARA G.H. CHOTABHAI.	1/5	75-00
RASOOL I. BADACAJEE.	1/0	25-00
YUSUF I. DADABHAI.	2/6	110-00
CASSIM I. DANGOR.	2/4	90-00
MRS. ISMAIL DANGOR.	1/0	25-00
ISHA AHMED GORA.	1/1	35-00
CASSIM ISMAIL KHODI.	1/0	25-00
RASOOL ISMAIL KHODI.	1/0	25-00
SAEED S. MOOLLABHAI.	2/2	70-00
DAWOOD M. MOOLLA MANDROYA.	2/10	150-00
HAWAMAMI MANDROYA.	1/0	25-00
GOOLAM M.I. MOOLLA.	2/7	120-00
ZOHRA I. MANDROYA.	1/2	45-00
JULEIKHA I. MOOLLA. (KHODI)	1/0	25-00
SULIMAN I. MANDROYA. (PATEL)	2/3	80-00
MAHMOOD MANDROYA. (PATEL)	2/4	90-00
ISMAIL E. MANDROYA. (PATEL)	2/2	70-00
KHATIJA M. MANDROYA.	1/2	45-00
EBRAHIM H. DOMARJEE	2/2	70-00
ASOO M. MANDROYA	1/0	25-00
EBRAHIM A. KHODI. (PATEL)	2/8	130-00
ABOObAKER M. PATEL (MALGAS)	2/6	110-00
S.M. PATEL (MR. SOLOMON)	1/0	25-00
ABDULKADER H. PATEL MANDROYA.	2/6	110-00
MOHD. HANIEF PATEL (ZANZBARI)	2/4	90-00
MARIAM I. PATEL. (ZANZBARI)	1/0	25-00
MOHAMED A. PATEL. (HAWA MOOLLA)	2/5	100-00
ASOObEN PATEL. (PATLAN)	1/0	25-00
AHMED E. PATEL. (BHALLEY)	2/6	110-00
BIBI I. PAREKH. (I. DANGOR)	1/5	75-00
HAFEZBAI E.B. TILLY.	1/2	45-00
MOHAMED E. TILLY GANTIWALA	2/3	80-00
YUSUF E. TILLY.	2/2	70-00
ISMAIL E. TILLY GANTIWALA	2/1	60-00
ABDULHAMID I. TILLY GANTIWALA.	2/6	110-00
AHMED EB. TILLY GANTIWALA.	2/7	120-00
M.Y.A. SALOOJEE. (BHAYA)	2/0	50-00
SULEIMAN A. VEPARI	2/7	120-00
AHMED M. VEPARI.	2/7	120-00
EBRAHIM SAITH VANIA.	2/1	60-00

NOTE:

The committee have decided to restrict distribution to Kholvadian families only for the timebeing, and to expend its operations to other residents as soon as sufficient funds become available.

We commenced with Rupees 18,000 & our monthly distributions so far have been as follows.

MARCH '75	RUPEES	3010
APRIL '75	"	3050
MAY '75	"	3050
JUNE '75	"	3050

We have received the following contributions in June '75.

JOE PATEL FAMILY	R200-00
A.S. PATEL.	R100-00
A.E. JASSAT.	R100-00

Consequently we have sufficient funds for three months only and it is hoped that members will direct a portion of their Zakaat to this fund to alleviate the suffering of the poor & destitute members of Kholvad family.

IMMIGRANTS TO L. MARQUES.

The Committee have todate approved the applications of the following persons, selected from the list of intending immigrants received from the Kholvad Committee.

FIRST BATCH.

~~HABIL EBRAHIM PATEL.~~ (7) ~~WITHDRAWN~~
AHMED ABDULHAMID TILLY. (8)
A. SAMAD. K. KHODI. (10)
M. FAROUK. H. UMERJEE. (15)
ABOOBAKER I. JASSAT. (21)

SECOND BATCH.

AHMED ESSOP DESAI. (BHALLAY) SPONSOR E.A. DADABHAY.
AHMED MOHD. SALEY (47) " E. CAJEE & E. SALEY.
ABDULHAMID A. TILLY. (8) " A.H. KAKA.
SULIMAN A. DADHISETH (4) " SALIM TILLY.
ISMAIL A. DADHISETH. (5) " " "
EBRAHIM UMERJEE. " GOOLAM BANYAT.

THIRD BATCH.

MOHD. SALIM Y. TILLY. (24)
A. HAMID EBRAHIM KHOTA. (1)
AYUB G.M. KAKA. (26)
MOHAMED A. MOOLLA. (46)
IBRAHIM S. MOOLLABHAI. (2)

Return airtickets were sent on 1st June '75 for the first group with confirmed bookings for 7th June, but according to our Kholvad office their documents could not be prepared in time, due to the pending elections in Gujrat.

In view of this unforeseen delay, and the news that the Mozambique border will remain closed until the beginning of July for the independence celebrations, we advised our office at Kholvad to delay the group's departure until advised.

KABRASTANS.

We have been informed by the Muslim Jamat Kholvad that both the Kabrastans have been cleared of weeds and overgrown vegetations at a cost of some Re. 7000 and are now receiving regular monthly allowance of Re. 200 for maintenance of the Kabrastans. This contribution is received by head office from Mr. A.H. Cajee & Wellwishers and the draft is remitted to the appropriate committee.

MATERNITY HOME.

Furthermore the Jamat is seriously requesting our assistance in establishing a Pre-Natal Clinic with provisions for confinement & delivery and the employment of a Lady Doctor to run the Clinic.

In support it is cited that many a time human life is endangered because of the lack of this facility and the risk involved in moving the patient to Surat.

HIFZ CLASS. There are at present 10 pupils in the Hifz Class
We have asked for a detailed report on their progress.

STATEMENTS OF We have received income & expenditure account for
ACCOUNTS. March - April & May 1975.

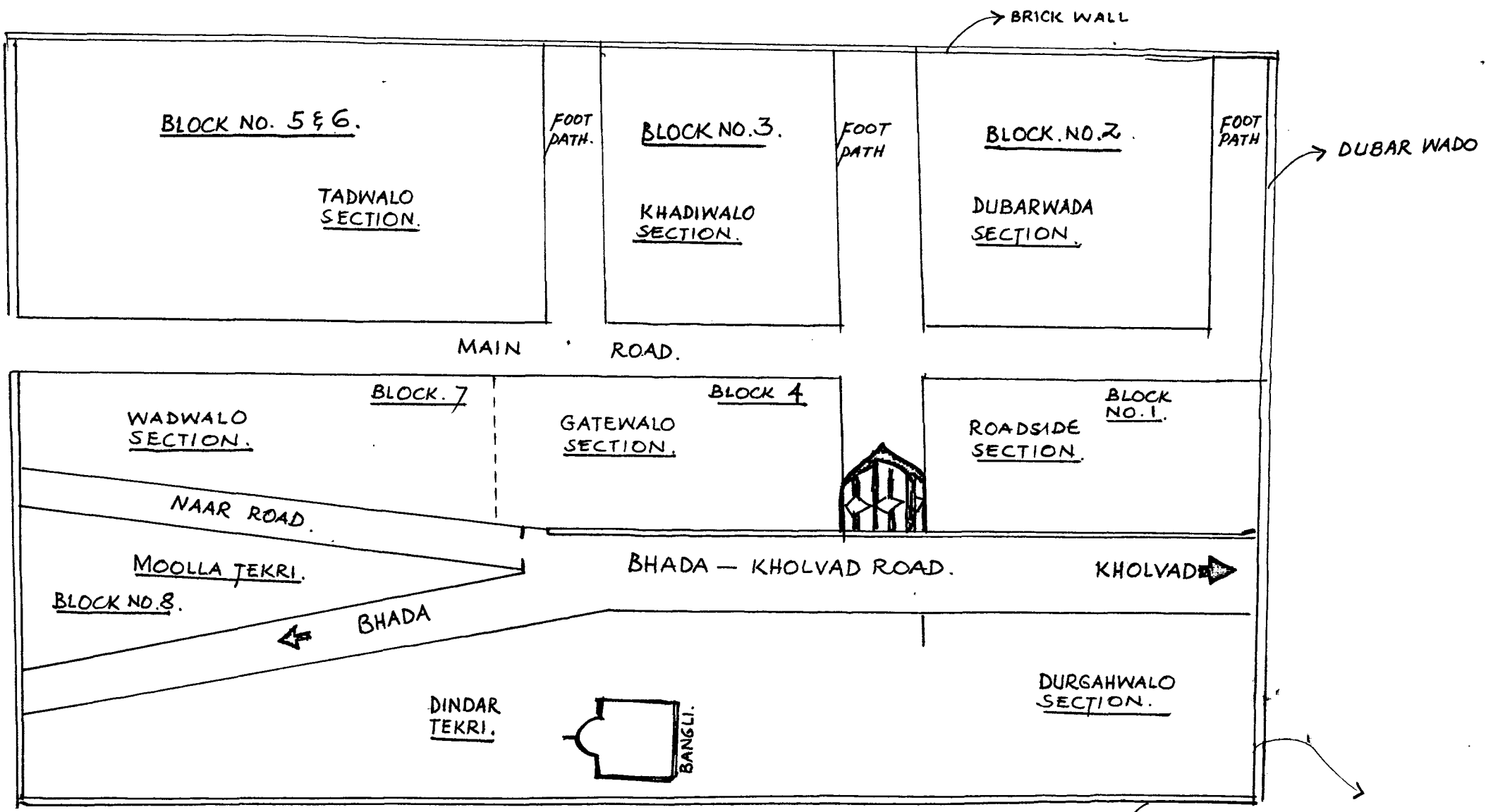
It is hoped that these accounts will be translated
and tabled at the next Committee Meeting.



TAPTI RIVER



BRICK WALL



~~KHOLVAD~~ ~~KABRASTAN.~~



Madressa Anjuman Islamia of Kholvad

(Incorporated Association - not for gain)

OFFICE: 27 MARKET STR.,
5TH FLOOR,

Representing:

JOHANNESBURG, 26th. September 1975.

Kholvad Club.
Kholvad Social Welfare Institute.
M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.
K.G. Holdings (Pty.) Ltd.
Cifad Limited.

ASSALAM O ALAYKUM

Mr. A. H. CHOTHIA
P.O. Box 8729
JOHANNESBURG 2000.

Dear Sir,

A Board Meeting will be held on the 12th. October 1975
at 10-30 a.m. at Board Room, Kholvad House, 27 Market street, Johannesburg.

Your presence is earnestly requested.

A G E N D A

- | | |
|------------------------------------|---------------------------------|
| 1 Minutes of the Previous Meeting. | 5 P. M. Burg project and Plans. |
| 2 Matters Arising therefrom. | 6 General. |
| 3 Auditor's Report. | 7 |
| 4 Kholvad Matters. | 8 |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

WASSALAAM

Hon Secretary

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTY-SECOND BOARD OF MANAGEMENT

MINUTES OF THE THIRD MEETING OF THE 62nd. BOARD OF MANAGEMENT
HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 6th. JULY '75

THOSE PRESENT : Mr. E. I. Wadvalla, the Vice-Chairman,
in the Chair.

Mr. A. H. Chothia,
Mr. G. H. Bhabha, Hon. Secretaries
in attendance.

Messrs :

A. C. Tilly. E. A. Dadabhay. A. S. Dangor.
A. A. Cajee. M. H. E. Pahad. M. S. Dendar.
A.H. Bhabha. Ebrahim Areff. A. M. Jassat.
S.Y. Dindar. Saleem Daree. Y. A. Wadee.

THOSE ABSENT :

A. E. Khota. E. A. Saloojee. M. A. Behra
M.M. Moolla. M. A. Saloojee. M. O. Moolla.
A. H. Kaka. I. A. Patel.

The Meeting commenced at 10-45 a.m. after a recitation of a passage from the Holy Quran by Mr. Ebrahim Areff. Thereafter, Mr. A. H. Chothia offered Fateha in memory and prayers for all deceased Muslims.

In the absence of Mr. M. A. Saloojee overseas, Mr. E. I. Wadvalla chaired the meeting.

MINUTES : The minutes of the previous meeting were circulated and the following corrections were ordered :-

PARAGRAPH (b). Mr. A. S. Dangor took exception to the paragraph as it was worded.

Delete M. O. Moolla "moved" and substitute "suggested"

Delete "House agreed in principle to separate tenancy of each tenant".

Delete "the House unanimously decided" and substitute
"That a member suggested that "

Subject to the above corrections, the minutes reflected a true reflection of the matters decided at the last meeting, and Mr. Babu Pahad moved that the minutes be adopted. He was supported by Mr. Ebrahim Areff.

MATTERS ARISING :

EMPIRE HOUSE : The secretary Mr. A. H. Chothia gave a report of his findings after a recent visit to Swaziland and an inspection of this building. He directed Dr. Dindar to contact the agent and have the glasses and certain painting completed.

BABU PATEL : The secretary reported that this tenant refused to pay any increase in rent and resisted any move to vacate the premises. The House decided to take up the matter with the Rent Board.

DAN NAIDOO : Mr. A. M. Jassat reported that R500 had been paid as

...../2 compensation

compensation. Mr. G. H. Bhabha raised an objection to this payment and enquired how and why this had arisen. After a further explanation, the House confirmed that this amount was in fact outstanding and confirmed the action of the officials of the payment.

FLAT 24

: The secretary reported that Mr. M. H. Abdulla had not returned from England to take up his occupation of this flat. The House decided to take action against any sub-tenants of this flat who remained in occupation.

M. O. MOOLLA

OFFICE

: The secretary tabled a letter received from Mrs. S. Cajee objecting against sub-tenants who had taken occupation of this flat. The letter in the form of a complaint was directed against certain sub-tenants who had taken occupation without permission from the Madressa. Mr. M. O. Moolla had not made any written application for sub-letting the premises. Mr. A. H. Bhabha moved that Mr. M. O. Moolla be served with a notice ordering him to remove all the sub-tenants from the premises occupied legally by him within 15 days, failing which he must vacate the premises for breach of tenancy. Mr. A. M. Jassat seconded the motion.

The meeting confirmed the Minutes of the last meeting.

AUDITOR'S REPORT :

CORRECTION

: Accounts to read 1st. October 1974 to 31st. May 1975.
A. G. M. Expenses to read R 520.77.

The reports were tabled and details supplied to the House.

The House decided that un-economical stands be sold to the Department of Community Development.

Mr. A. S. Dangor moved that the accounts as submitted be accepted, seconded by Mr. M. S. Dendar.

P. M. BURG PROJECT

: Mr. A. M. Jassat reported that the Investment Committee comprising A. H. Kaka, A. H. Chothia, A. H. Dadabhay and himself visited the site in P. M. Burg during May and had instructed the architects to trim the new plans. The sketches show twenty (20) shops with provision for extensions. The plans were on display in the Board room and a further report would be tabled. The House again gave the committee permission and authority to proceed with the building project.

KHOLVAD MATTERS

: A detailed report by the Kholvad Committee was tabled and Mr. A. M. Jassat answered queries and gave explanations.

With regard to the immigrants into Mozambique, the sponsors stated that the Madressa should finance the trip and they would repay the Madressa. Mr. A. S. Dangor wanted to know how far the Madressa was prepared to go to assist financially and our limitations and suggested that sponsors should bear the cost of the passage themselves. Mr. A. M. Jassat stated that the cost of airfares and maintenance for six months should be paid by the Madressa. The sponsors would repay the Madressa.

At this stage, the House rose for lunch.

After resumption at 2-10 p.m., the Treasurer Mr. E. A. Dadabhay said that it was imperative that certain financial limitations

...../3 must be

placed and suggested that the Madressa do NOT support beyond 12 months, at the rate of R40.00 per person per month.

The suggestion was accepted by the House.

The Kholvad Committee was complimented on the manner in which the reports had been prepared and presented and the report was accepted.

Mr. E. A. Dadabhay reported that he had been informed that quite a number of private homes in Kholvad had been sold recently at nominal prices. With the number of Kholvadians (Muslims) still diminishing in Kholvad, it is time that the Madressa review its entire outlook and policy. He suggested a liquid reserve fund and new plans for the future to be formulated immediately - with emphasis on strict budgeting. Noted.

Mr. A. M. Jassat reported that Kescor had Rs. 55, 295.87. This amount had been credited to our Main Account in Kholvad.

GENERAL : Mr. A. S. Dangor volunteered to collect funds as soon as plans of the P. M. Burg project had been finalised. Dr. S. Dendar also pledged his support for the scheme.

Mr. Y. A. Wadee was given permission to execute certain repairs to the floor of his offices at his own expense.

No final decision was taken regarding the cost of installing T. V. antennae to the various flats in Kholvad House.

The meeting terminated at 2-50 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

MOVED BY SECRETARY *A. S. Dangor*

SECONDED BY CHAIRMAN *S. Dendar*

DATE *12/10/1975*

Madressa Anjuman Islamia of Kholvad

(Incorporated Association - not for gain)

OFFICE: 27 MARKET STR.,
5TH FLOOR,

Representing:

JOHANNESBURG, 3rd. January 1976

Kholvad Club,
Kholvad Social Welfare Institute.
M.I.A. of Kholvad (Swaziland) (Pty.) Ltd.
K.G. Holdings (Pty.) Ltd.
Cifad Limited.

Mr. A. H. A. CHOTHIA.
P. O. Box 8729,
JOHANNESBURG.....2000.

ASSALAM O ALAYKUM

Dear Sir,

A Board Meeting will be held on the 18th. January 1976
at 10-30 a.m. at Board Room, Kholvad House, 27 Market street, Johannesburg.

Your presence is earnestly requested.

A G E N D A

- | | |
|------------------------------------|------------|
| 1 Minutes of the Previous Meeting. | 5 General. |
| 2 Arising therefrom. | 6 |
| 3 Kholvad Matters. | 7 |
| 4 P. M. Burg Project. | 8 |

Yours faithfully,

MADRESSA ANJUMAN ISLAMIA OF KHOLVAD.

WASSALAAM

Hon Secretary

MINUTES OF THE FOURTH MEETING OF THE 62nd. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 12TH. OCT.'75.

THOSE PRESENT : Mr. M. A. Saloojee, in the Chair.
Mr. A. H. Chothia,
Mr. G. H. Bhabha, Hon. Secretaries.

MESSRS : A. C. Tilly. E. A. Dadabhay. A. S. Dangor.
A. A. Cajee. M. H. E. Pahad. M. S. Dendar.
A. E. Khota. Saleem Daree. A. H. Bhabha.
Y. A. Wadee. M. M. Moola. A. M. Jassat.
M. A. Behra. A. H. Kaka.

THOSE ABSENT : E. Areff. E. A. Saloojee. S. Y. Dindar
I. Patel. E. I. Wadvalla. M. O. Moolla.

The Meeting commenced at 10-45 a.m. with a recital of a passage from the Holy Quran rendered by Mr. A. H. Chothia. This was followed by the delivery of Fateha in memory of all deceased Muslims and for goodwill and peace among Muslims the world over.

The Chairman, Mr. M. A. Saloojee, then welcomed all members present and thanked them for their presence.

1. MINUTES OF THE PREVIOUS MEETING :

The following corrections were ordered :-

PAGE 2 under P. M. BURG PROJECT ;

.....20 "SHOPS" should read "SECTIONS".

Mr. A. S. Dangor moved that the Minutes, as circulated, are hereby confirmed as correct and are a true reflection of what transpired at the previous meeting. This motion was seconded by Mr. Baboo Pahad.

2. MATTERS ARISING THEREFROM :

EMPIRE HOUSE : The secretary reported that certain repairs were not executed satisfactorily and will have to be re-done. The House decided to instruct Dr. S. Y. Dindar to take up the matter again with Mr. Taylor.

BABU PATEL TENANCY : The House decided to refer the matter to the Rent Board for its final decision.

M. O. MOOLLA TENANCY : The secretary reported that although a letter was received by our office from Mr. Moolla giving the Madressa notice of his intention to vacate the office which he occupies in Kholvad House by the end of October 1974, no official notification has been received regarding the sub-tenants who occupy this flat with him. The House decided to draw Mr. Moolla's attention to this unsatisfactory relationship.

FLAT 24 : KHOLVAD HOUSE : Mr. Saleem Daree enquired how this flat was let and how many applications had been received. The Chairman replied that all the applications had been treated on their merits and the execu-

tive Committee reached a unanimous decision to let the flat. He further assured Mr. Daree that the secretary had not used his influence in obtaining the flat for use by members of his family but that the decision was made strictly on pure merit. Mr. Saleem Daree based his arguments on hearsay evidence and the House dismissed his arguments. The Chairman emphasized that he was quite satisfied that the matter had been disposed of with justice and fairplay and with the interests of the Madressa in sight. Mr. E. A. Dadabhay supported this contention and said that the decision was absolutely fair and just.

Mr. Y. A. Wadee reported that he was informed that repairs to the floor tiles of his flat would be a very costly business and sought the assistance of the Madressa to compensate him with the cost of replacement. After the House had debated the matter, Mr. Wadee consented to have the repairs done at his own expense.

3. AUDITOR'S REPORT : The following matters arose out of the report tabled :-

- a). EMPIRE BUILDING - poor painting and repairs.
- b). M. A. I. K. (SWAZILAND) - no assessment rates shown.
- c). KHOLVAD HOLDINGS - wipe off entirely.

Mr. A. S. Dangor moved for the adoption of the report. seconded by Mr. Babu Pahad.

4. KHOLVAD MATTERS :

Mr. A. M. Jassat reported that during Ramadaan, he was unable to prepare a comprehensive report. He suggested that the House accept the verbal report and would, at a later stage, prepare a written report which will be posted to all the members, during the next month.

Mr. A. S. Dangor raised certain points and wanted to know why the Kholvad Committee abroad had not speeded the visa applications. Mr. Jassat read a letter received from Mr. A. S. C. Khorl complaining about the workings of the Kholvad Committee. Mr. Jassat tabled a new list of 49 Non-Whora residents who qualified for Zakaat assistance. The House decided to assign the duty of distribution to the local Kholvad Committee.

Mr. A. M. Jassat was asked by Mr. A. S. Dangor what attitude was adopted by the Committee regarding migrating emigration. Mr. Dangor stressed that it was his opinion that Mozambique does not appeal to him as a suitable land for re-settling and suggested that other avenues be explored by the Kholvad Committee. He further suggested that the Kholvad Committee be authorised to instruct that India committee to abandon Mozambique as venue for immigration. The House agreed to instruct the secretary to withdraw the air-tickets and invite new proposals. Mr. Saleem Daree was co-opted to the Kholvad Committee.

Mr. Jassat further reported that Rs. 53,974/12 was standing to the credit of account of Kholvad Electricity Supply Corp. and this amount could not be transferred to Main Account in accordance with existing laws of the Govt. of India. Mr. Jassat was instructed to write to Kholvad and determine how funds are to be used.

5. PIETERMARITZBURG PROJECT :

Mr. A. H. Kaka reported that a cash outlay of R10,000 was necessary for detailed drawings. The House decided to leave this matter to the Building Committee.

..... /3 General

General discussions followed regarding present trends and inflation and also possibility of selling the land. The House again consented to give the Committee its approval to proceed with the plans estimated to cost about R10,000. The secretary was instructed to write a letter to the architect confirming drawings of plans.

6. GENERAL :

KHOLVAD HOUSE : The House gave its approval to the officials to have the following items attended to in the building :-

- a). Replacements of broken glasses., and repairs to roof.
- b). Approved steel staircase to be replaced.
- c). Painting of the building - about R3,000.
- d). Installation of T. V. antennae - cost about R1350.
- e). Installation of new switches and fuse trips.

POLICY ON FLATS : The House formulated a policy that flats which are at present let as offices will henceforth continue to remain as offices and their use will be governed by the use to which they have been out up to this date ; in the case of flats used for private residence, future use will be the same as of now. Residential flats becoming vacant in the future will be used only and let as such only as residential flats.

PAGEVIEW STANDS :

The House resolved that un-economic stands in Pageview be sold to the Department of Community Development. Moved by Mr. Y. A. Wadee, seconded by Mr. A. H. Shabha.

Mr. M. A. Behra was congratulated on his appointment to the Benoni Consultative Committee. Mr. A. H. Kaka was offered the congratulations of the House to his appointment on the Lichtenburg Consultative Committee.

The House also expressed, through its secretary, its appreciation to Mr. E. A. Dadabhay for his assistance in matters relating to the cleaning up and plumbing and electrical repairs to Kholvad House. He was also thanked for his assistance in allowing his incinerator to be used for the burning up of excess refuse.

The House resolved that the Annual General Meeting of the Madressa will be held in Lenasia on the 22nd. February 1976.

There being no further business, the House rose at 1-25 p.m. with a vote of thanks from the Chair.

ADOPTION OF MINUTES

Moved by Chairman

Seconded by Secretary

DATE19.....

THE MADRESSA ANJUMAN ISLAMIA OF KHOLVAD

SIXTY-SECOND BOARD OF MANAGEMENT

MINUTES OF THE FIFTH MEETING OF THE 62nd. BOARD OF MANAGEMENT

HELD IN THE BOARD ROOM, KHOLVAD HOUSE, ON SUNDAY, 18th. JAN '76.

THOSE PRESENT : Mr. M. A. Saloojee, in the Chair.
Mr. A. H. Chothia, Hon. Secretary.

MESSRS : A. C. Tilly. E. A. Dadabhay. A. S. Dangor.
A. E. Khota. E. I. Wadvalla. A. M. Jassat.
M. A. Behra. E. A. Saloojee. M. D. Moolla.
M. M. Moolla. M. H. E. Pahad. A. H. Bhabha.
A. A. Cajee. Saleem Dadhie. S. Y. Dindar.
Y. A. Wadee. A. H. Kaka.

THOSE ABSENT : I. A. Patel. Ebrahim Areff. M. S. Dendar.

The meeting commenced at 10.50 a.m. with a recital of a passage from the Holy Quran, followed by fateha offered by Mr. A. H. Chothia.

The Chairman paid a glowing tribute to the memory of the Late G. H. Bhabha, who passed away in Mecca in early December. He paid tribute to the services rendered by the Late Mr. Bhabha to the Madressa for over 30 years. Mr. A. H. Chothia and Mr. E. A. Dadabhay endorsed the remarks of the Chairman and regretted the great loss to the Madressa.

Mr. A. S. Dangor expressed the sorrow of the House in its moment of great loss and stated that he could not find words which adequately expressed the sense of loss of this great Kholvadian.

The House then unanimously RESOLVED

" THAT a vote of condolence and extreme sympathy be conveyed to the bereaved family of the Late Mr. G. H. Bhabha and prayed for the eternal rest of his soul in the kingdom of Allah ".

MINUTES : The minutes of the previous meeting, having been circulated to all the members, were tabled. The following correction was ordered :-

PAGE 3 : Mr. M. A. Behra was "ELECTED", not appointed.

Subject to the above correction, the minutes reflected a true situation of what had transpired at the last meeting. The minutes were confirmed on a motion moved by Mr. Y. A. Wadee, seconded by Mr. Babu Pahad.

MATTERS ARISING :

EMPIRE HOUSE : Mr. S. Y. Dindar reported that the defective windows had been replaced at a cost of about R500. The window frames would be varnished regularly.

MANZINI BUILDING : It was reported that the building was in a bad state of maintenance and urgent attention was necessary. Mr. A. H. Bhabha was requested to inspect the property and instruct Mr. Taylor to submit written quotations.

...../2 BABU PATEL

BABU PATEL : Mr. E. I. Wadvalla brought to the notice of the House that this tenant was in arrears with his rent to the extent of three months. The officials were instructed to demand the immediate payment of all arrear rentals.

M. O. MOOLLA : Mr. M. O. Moolla reported that he would vacate his office by the end of February and wishes to make verbal application to sublet to two tenants, who were in fact his sub-tenants now. Mr. E. A. Dadabhay appealed to Mr. Moolla to return the keys of the office to the officials and to ensure that his flat was empty when he vacates it at the end of February. Mr. Moolla agreed to hand over the keys of his flat in an empty state by the end of February.

KHOLVAD HOUSE: The House resolved that the refuse charges levied by the City Council be passed on to the lessees of the shops and be incorporated in their rentals.

A. G. MEETING: The House decided that meals would be provided at the annual general meeting on the 22nd. February by the Madressa. Mr. A. E. Khota was instructed to arrange catering facilities. Mr. M. M. Moolla was asked to provide a microphone and loud-speaker systems.

P. M. BURG

PROJECT : Mr. A. M. Jassat reported that plans were complete and would be submitted to the Council of P. M. Burg. Mr. Jassat suggested that only shops be built presently, with allowance made for future development. A general discussion followed and various views were expressed.

Eventually, the HOUSE RESOLVED

" THAT the scheme be proceed with slight variations and trimmed down to meet present conditions."

KHOLVAD

MATTERS : The written report tabled was read by Mr. A. S. Dangor.
The HOUSE RESOLVED

"THAT a letter of thanks be written to Dinat Trust for the donation of 42 school benches".

"THAT Welfare grants be increased to R15,00 to meet the staggering inflation rate; R8,00 from Welfare Account, and R7,00 from Zakaat account."

"THAT the Madressa allowance at Kholvad be increased to R400,00 per month."

CANADA FUNDS : Mr. A. M. Jassat reported that an amount of R544,65 is still outstanding to the Madressa by Mr. Jojo Saloojee. The house agreed that this amount be demanded.

Mr. Saleem Tilly reported that he had collected Rs. 6,500/- for repairing the retaining wall in Kholvad. He also reported that during his recent visit to Kholvad, he found a spirit of friendship and loyalty. The residents of Kholvad were now co-operating well with our office and he pointed out that :-

...../3 KESKOR

- (a). KESKOR required authority to collect funds from the Charity commissioner.
- (b). Emigration from Kholvad was being investigated.
- (c). The Zakaat Fund was being conducted in a responsible manner and recommended that ALL Muslims in Kholvad be supported from the Fund.
- (d). Only one Committee should be elected to administer all our affairs.
- (e). There were 133 adult Vohra in Kholvad ; 72 eighteen year old and 129 under 18 years ; totalling 334 who qualified for Zakaat.
- (f). Primary school grant used partly for High School and application for increase in grant has been made.
- (g). Extra Islamic education is provided to elderly girls in Kholvad at Rs. 100/- per month.
- (h). Bombay property's title deeds are required by Bombay Council from the Kholvad Committee to establish ownership. The Committee was instructed to write to Kholvan committee to denounce any intended Sale or disposal to anyone not authorised by the Committee.
- (i). Water Works will be conducted by Kholvad Committee who are seeking autonomy in this month.

GENERAL : The secretary reported that the Madressa was represented on the Islamic Council of South Africa and Mr. A. S. Dangor is the Madressa's representative on this body.

An application by the Lenasia Muslim Association asking the Madressa to sponsor salary of one teacher. The House decided to grant an amount of R250 and the secretary was instructed to write to the Association and seek information regarding other Institutions to whom a similar application has been directed and what response has been received from such other bodies.

After the Chairman had appealed to members to assist in the Annual General Meeting, the meeting terminated at 4-10 p.m. with a vote of thanks from the Chair.

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ADOPTION OF MINUTES

Moved by Chairman

Seconded by Secretary

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