



Navi Mumbai Environment Preservation Society
Registered Address: 205, CITI Tower, C Wing, Plot 55, Sector 15, CBD,
Belapur, Navi Mumbai 400616, Maharashtra, India
Registration Number: MAH/1208/12/Thane **Date:** 24.07.2012

10TH ANNUAL GENERAL BODY MEETING
ON 25-Sep-2022
AT 15/1101 Seawoods Estates, and over video conference

Navi Mumbai: Eco-City Project
The eco-wealth of the city

Lesser Flamingo
(*Phoeniconaias minor*)

छोटा रोहित

← **SIGHTED HERE**
(Nov – June)

Project Partners
 teri

STATUS: NEAR THREATENED
(The IUCN Red List of Threatened Species)

Photograph by: Mr. Suraj Ravindra Das

The banner sponsored by NMEPS.

Annual Report 2021 – 22

The following are the Management Committee members as on 31/03/2022:

Mr. Virender Kumar Gandhi
Mr. Bulusu S Venkateswar
Mr. Anupam Verma
Mr. Amit Kumar Mathur
Mr. Sandeep Bangia

Hon. President
Hon. Treasurer
Hon. Secretary
Member
Member

Advisors

1. Dr Dhiren Pania - Expert on Mangrove & Coastal Life
2. Mr Dhanraj Stalin - Environmentalist & Director – Projects, Vanashakti Public Trust

Auditor

Ajay Madan and Co. Chartered Accountant, B 606, The Great Eastern Summit, B Wing, Sector 15, CBD Belapur, Navi Mumbai – 400 614

Banker

Bank of Baroda, 3299 Seawoods Branch, Shop No 5 to 8, Dhara Complex Plot No 3 and 4, Sector 44A, Nerul, Navi Mumbai – 400 706

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NOTICE FOR ANNUAL GENERAL MEETING

All Hon. Members of "Navi Mumbai Environment Preservation Society, Navi Mumbai are hereby informed that the 10th Annual General Body Meeting of the Society for the year 2020-21 will held on Sunday, the 25th of September at 11 am at the Society's registered address and via video conference to transact the following business.

AGENDA

1. To discuss and adopt the Management Committee report, Balance Sheet and Income & Expenditure Account for the year 2021-22.
2. To discuss and adopt the Audit Report given by the Statutory Auditor for the year 2021-22.
3. To appoint the Auditor for the year 2021-22.
4. To amend the registered address from the current registered address mentioned above to 15/1101, Seawoods Estates, Sec. 54, 56, 58, Nerul, Navi Mumbai - 400706
5. Any other business with the permission of Chairperson.

Place: Navi Mumbai

By order of Managing Committee

Date: 18-Sep-2022

(Anupam Verma)
Secretary

Note:

1. If there is no quorum at 11:00 am then the meeting will adjourn till 11:30 AM and meeting will start at the same place even if there is no quorum.
2. Any member having queries regarding accounts should write to the society before 20th Sep 2022.

To,
The Members,

MANAGEMENT COMMITTEE REPORT FOR 2021-22

To,
The Members,

Navi Mumbai Environment Preservation Society

205, CITI Tower, C Wing, Plot 55, Sector 15, CBD, Belapur,
Navi Mumbai 400616,
Maharashtra, India

Welcome to the Tenth Annual report on the working of your Society for the financial year ended March 31, 2020 submitted by the Management Committee of Navi Mumbai Environment Preservation Society (NMEPS).

1. Financial Highlights

Your society has a closing balance of Rs.59196.00. In addition your society has fixed deposits of Rs. 14,03,188. In order to ensure optimum use of funds, the bank account had been converted into Super Saver with swipe in/swipe out facility. We wish to thank our donors, friends and supporters who have made significant contributions to the society.

2. Statement of Accounts:

Balance Sheet for the financial year ended 31 March 2022 is attached. Also attached is the Auditor's Report.

3. Society Formation and registration:

Navi Mumbai Environment Preservation Society was set up in the year 2012 as a 'Not for Profit Society.' It was registered under Societies Registration Act 1860 Navi Mumbai on 24.07.2012.

Society was registered under the Bombay Trust Act 1950 Navi Mumbai on 20.06.2013.

80 G Income Tax Exemption from AY 15 / 16 is granted by IT authorities on 11/12/2014.

4. Objectives:

The residents of Navi Mumbai were concerned about the destruction of mangroves, lakes and wetlands in Navi Mumbai. These are environmentally important, ecologically sensitive and are natural habitats for migratory birds. The residents have been taking up the issues with the authorities over last several years but there was very little response. The concerned residents, therefore, decided to form Navi Mumbai Environment Preservation Society. The main objectives of the society are:

To promote / educate and to raise issues and awareness related to environmental protection / preservation / conservation with particular reference to the conservation of mangroves/lakes/wetlands/natural water bodies / natural holding tanks and ecological sensitive areas in Navi Mumbai.

5. Membership:

NMEPS has a practice of inviting new members who are interested in environment issues and willing to contribute their time to NMEPS activities. As on 31.03.2022 NMEPS had 23 Members including 5 promoter MC members.

6. Review of Activities Conducted by Society:

The Society conducted various activities and educational program to improve environmental awareness and to put pressure on concerned Government authorities to take action to preserve water bodies, lakes, mangroves and prevent debris dumping. Some of the activities conducted are given below:

- 6.1. World Wetlands Day 2022:

Navi Mumbai Environment Preservation Society continued its annual World Wetland Day (WWD) event celebration. Keeping in mind that the pandemic hasn't completely died out, the event continued to be conducted in virtual mode with participants joining in over a zoom call on Sunday, 30th Jan 2022.

This was the ninth year in succession that NMEPS had organized the WWD event, and the event continued to grow in popularity with prominent NGO officials attending it. This year, the celebrations This year saw over 300 students from 15 schools participating in the online event, many of whom contributed enthusiastically. Prominent activities conducted during the event were –

- a) The event started with a homage to Late Shri V.K. Punshi, founding President of the Society, by the new President Mr. V.K. Gandhi.
- b) A competition of presentations from students on the need to protect wetlands, especially in the city of Navi Mumbai. Eight entries were received, and presented online. The presentations were strikingly impressive and attractive, with videos, photographs, and results of surveys conducted by the students on display.
- c) Photo presentation by Mr. Satish Dabral, local resident and keen birder and photographer, of the many photos he had taken over many years in the wetlands of Navi Mumbai. Students were thrilled by his brilliant photography.

- d) Speeches by Mr. D Stalin and Mr. B.N. Kumar inspired children to take up environmental issues boldly in their neighborhood. They were asked a number of questions by the enthused students.
- e) Mr. V.K. Gandhi gave a speech about the work done by the Society.

All participants pledged to work together with renewed energy to preserve Navi Mumbai's wetlands and mangrove forests.

- 6.3 Plantation Activities

Your society organized tree plantations in August 2021 to improve the green cover in Seawoods, Navi Mumbai. Approximately 60 saplings were planted by society members and other invitees. The plantations were carried out in association with Seawoods Estates Limited who provided support during the plantations and also tended to the plants very effectively. As a result, we are happy to announce that almost all plant saplings survived till date. The total expense incurred for the plantations was approximately Rs. 24,500.

- 6.2. NMEPS Environment Quiz 2021-22:

As always, NMEPS conducted a quiz program focusing on environmental issues, with the focus back on school students. Awards included hampers and books related to environment preservation. The quiz was a resounding success with a huge number of online participants. Winners were declared during the World Wetland Day celebrations.

- 6.3. Public Interest Litigation to preserve wetlands

Your Society continued its endeavors to preserve ecologically sensitive spots in the city through its PIL in the Bombay High Court (PIL 218/2013). After 5 years & nearly 100 hearings, the Hon'ble Bombay High Court had given an order on 01.11.2018, the highlights of which are as under:

- a) The impugned notification of 05.10.2016 is hereby quashed and set aside. CIDCO & Project Proponent shall not proceed with the work of making golf course and residential complex.
- b) It is the obligation of CIDCO and local authorities to protect and preserve the two lakes (DPS lake & water body behind T. S. Chanakya).
- c) Mangrove's preservation will be governed by the judgement of 17.09.2018 delivered in PIL 87/2006. The main highlights are:
 - i. There shall be a total freeze on the destruction and cutting of mangroves in the entire State of Maharashtra.
 - ii. No development permission shall be given in respect of any area under mangroves.
 - iii. Destroyed mangroves to be replanted.
 - iv. GoM to create a Grievance Redressal Committee under the Divisional Commissioner Konkan Division to monitor and implement the High Court orders with quarterly compliance reports to the H. C.

M/s. Mistry Construction, the Project Proponent, had filed an SLP (Diary No. 4435-2019) which was registered on 01.02.2019 in the Hon'ble Supreme Court against Caveat No. 10415-2018 filed on 16.11.2018 by NMEPS. Further, CIDCO has filed a SLP on 29.01.2019 Diary No. 3887 of 2019.

Your society has appointed lawyers in Delhi – Senior Advocate of the Supreme Court, Mr. Colin Gonsalves, founder of the Human Rights Law Network (HRLN), to defend our case, and had briefed him and his team before the hearing. They represented your society in the Supreme Court hearing held on 19.07.2019. The hearing was also attended by members of the Society. The Supreme Court has stayed the Bombay High Court order, insofar as the notification of 05.10.2016 is concerned. NMEPS has already filed its counter affidavits in both the above SLPs. Dates for further hearings are awaited as of now.

Senior Counsel Colin Gonsalves' office has been intimated of the passing away of Mr. Punshi, who was one of the respondents in the above SLP and has been requested to make necessary amendments in the SLP accordingly, and also for further correspondence and coordination.

- 7.4 Review of Infrastructure Projects:

Navi Mumbai continues to be at the center of various Infrastructure building activities led by various agencies and the Centre and State Government levels. While NMEPS appreciates the need to build infrastructure to spur growth and development, some of these projects could potentially lead to environmental damage of an area that is already under severe stress of degradation. Consequently, your Society has decided to be vigilant towards assessing the impact of some of these projects, and bring it to the attention of the Government and the judiciary as and when the need arises.

Most notably, the Society has taken up the issue of damage that could be caused by proposals to make a Jetty in Nerul and supporting infrastructure for transportation of cars and people across to Mumbai. Similarly, the impact on mangroves & water bodies by debris dumping in Kharghar is being closely observed and assessed. NMEPS will continue to focus on such developments and act on behalf of civil society to maintain a balance between supporting sustainable development and preserving the environment.

8. Donations

NMEPS has received corpus donations of Rs. 8,99,719. It is thankful and grateful to the many donors who believe in its objectives and have supported it.

9. Future Activities

Your Society will continue its activities on preservation of the environment and spreading the message to schools & housing societies in Navi Mumbai. The main activities planned during 2022-23 are:

1. The PIL hearings will continue in the Supreme Court, and the Society will strive to obtain a favorable verdict from the apex court.

2. The Society will continue its participation in the wetland and mangrove committees formed through orders of the High Court and keep contributing positively to the need to preserve the same.
3. Plantation drives will be organized to further improve green cover.
4. Awareness activities for citizens and students will continue as and when a need arises, and contingent on what is feasible given restrictions caused by the Covid-19 pandemic.

10. General

The society is funded by the committee members and from public donation. The society also collects fees of Rs.100/- annually from its members. Membership is open only through invitation.

Your society appoints Project Leader for every activity. The project team consists of members with domain knowledge. The teams meet frequently and report the progress to the Management Committee.

Regularly Quarterly Meetings were held by the Managing Committee. There were also other informal meetings.

11 Acknowledgement

Your Management Committee would like to express its appreciation for the support and continuous cooperation extended by the members. Your Management Committee wishes to place on record the support and cooperation of various Government Authorities and Press / Media in the activities of your society to preserve the environment.

By order of Management Committee

(Virender Kumar Gandhi)
Hon President

AUDITOR'S REPORT

REPORT OF AN AUDITOR RELATING TO ACCOUNTS AUDITED UNDER SUB SECTION (2) OF SECTION 33 & 34 AND RULE 19 OF THE BOMBAY PUBLIC TRUST ACT	
Registered Number : - MAH/1208/12Thane Date: 24/07/2012 Name of the Public Trust : Navi Mumbai Environment Protection Society For the Year Ending 31.03.2022	
a. Whether accounts are maintained regularly and in accordance with the provisions of the Act and the Rules	Yes
b. Whether receipts & disbursements are properly & correctly shown in the accounts	Yes
c. Whether the cash balance and vouchers in the custody of the manager or trustee on the date of audit were in agreement with the accounts	Yes
d. Whether all books, deeds, accounts, vouchers or other documents or records required by the auditor were produced before him.	Yes
e. Whether register of movable & immovable properties is properly maintained, the charges therein are communicated from time to time to the regional office, and the defects and inaccuracies mentioned in the previous report have been duly complied with	N A
f. Whether the manager or trustee or any other person required by the auditor to appear before him did so and furnished the necessary information required by him	Yes
g. Whether any property or funds of the trust were applied for any object or purpose other than the object or purpose of the trust	No
h. The amounts of outstanding for more than 1 year and the amounts written off if any	NIL
i. Whether tenders were invited for repairs or construction involving exp exceeding Rs.5,000/-	N A
j. Whether any money of the public trust has been invested contrary to the provisions of section 35	No
k. Alienations, if any of the immovable property contrary to the provisions of Section 36 which have come to the notice of the auditors	No
l. All cases of irregular, illegal, or improper expenditure, or failure or omission to recover monies or other property belonging to the public trust or of loss or waste of money or other property thereof and	No

whether such expenditure, failure, omission, loss or waste was caused in consequence of breach of the trust or misapplication or any other misconduct on the part of the trustees or any other person while in the mismanagement of the trust.	
m. Whether the budget has been filed in the form provided by rule 6A	No
n. Whether the maximum and minimum number of the trustees maintained	Yes
o. Whether the meetings are held regularly as provided in such instrument	Yes
p. Whether minute books of proceedings of the meetings is maintained	Yes
q. whether any of the trustees has any interest in the investment of the trust	No
r. Whether any of the trustees is a debtor or creditor of the trust	No
s. Whether the irregularities pointed out by the auditors in the accounts of the previous year have been duly complied with by the trustees during the period of audit	Yes
t. Any special matter which the auditor may think fit or necessary to bring to the notice of the Deputy or Assistant Charity Commissioner	No
For Ajay Madan & Co Chartered Accountants (CA Ajay Madan) Proprietor Membership No 047437 Firm Registration No 113739W Place: Navi Mumbai UDIN : 22047437ASIAEP7590 Date:- 03rd September'2022	

THE BOMBAY PUBLIC TRUST ACT 1950
SCHEDULE IXC
(VIDE RULE 32)

Statement of Income liable to contribution for the year ending 31st March 2022

Name of the Public Trust : Navi Mumbai Environment Protection Society

Registered Number : - MAH/1208/12Thane Date: 24/07/2012

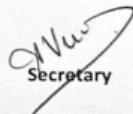
Particulars	Amount in Rs. & P	Amount in Rs. & P
I. INCOME AS SHOWN IN THE INCOME AND EXPENDITURE ACCOUNT (SCHEDULE IX)		46053
II. ITEMS NOT CHARGEABLE TO CONTRIBUTION UNDER SECTION 58 AND RULE 32		
(i) Donations received from other Public Trust & Dharmadas		
(ii) Grants received from Government & Local Authorities		
(iii) Interest on Sinking or Depreciation Fund		
(iv) Amount spent for the purpose of secular education		
(v) Amount spent for the purpose of Medical Relief		
(vi) Amount spent for the purpose of Veterinary treatment of animals		
(vii) Expenditure incurred from donations for relief of distress caused by scarcity. Drought, flood, fire or other natural calamity		
(viii) Deductions out of income from lands used for agricultural purpose:-		
a) Land Revenue and Local Fund Cess		
b) Rent Payable to Superior Landlord		
c) Cost of Production if lands are cultivated by trust		

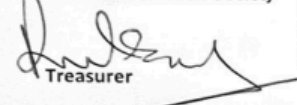
(ix) Deductions out of income from lands used for non - agricultural purpose:-		
a) Assessment, cesses and other Government or Municipal Taxes		
b) Ground Rent Payable to Superior Landlord		
c) Insurance Premium		
d) Repaires at 10 per cent of gross rent of Building		
e) Cost of collection at 4 per cent of Gross Rent building let out		
(x) Cost of collection of income or receipts from securities stocks, etc at 1 per cent of such income	461	
(xi) Deductions on account of repaires in respect of buildings not rented and yielding no income at 10 per cent of the estimated gross annual rent.		461
Gross Annual Income chargeable to contribution Rs.		46514

Certified that while claiming deduction admissible under the above schedule the trust has not claimed any amount twice either wholly or partly against any of the items mentioned in the schedule which have the effect of double deduction.

For Ajay Madan & Co
Chartered Accountants

For Navi Mumbai Environment Preservation Society


Secretary


Treasurer

(CA Ajay madan)
Proprietor
Membership No :047437
Firm Registration No : 113739W
Place: Navi Mumbai
Date:- 03rd September'2022

BALANCE SHEET, AND INCOME & EXPENDITURE STATEMENT

Navi Mumbai Environment Preservation Society Balance Sheet as at 31st March 2022

Liabilities	Amt.	Amt.	Assets	Amt.	Amt.
Capital Account - Corpus		15,96,929	Investments		14,03,188
Opening Balance	6,97,210		Fixed Deposits	14,03,188	
Corpus Donation received	8,99,719		Current Assets		1,61,848
			Bank Accounts	59,196	
			Interest Receivable	92,766	
Current Liabilities		3,130	TDS AY 2018-19	2,751	
Audit Fees Payable	2,950		TDS AY 2019-20	2,857	
			TDS AY 2022-23	4,278	
Harshada Enterprises	180		Income and Expenditure A/C		35,023
			Opening Balance	9,504	
			Current Period	25,519	
Total		16,00,059	Total		16,00,059

As per our report of even date
For Ajay Madan & Co.
Chartered Accountants

For Navi Mumbai Environment Preservation Society

Place: Navi Mumbai
Date : 03rd September 2022

(CA Ajay Madan)
(Proprietor)
M No. 047437
UDIN : 22047437ASIAEP7590

Secretary

Treasurer

Navi Mumbai Environment Preservation Society
Income and Expenditure Account for the year ended on 31st March 2022

Particulars	Amt.	Amt.	Particulars	Amt.	Amt.
		71,572	Direct Incomes		46,053
Bank Charges	6		Bank Interest on FD's	42,779	
Audit Fees	2,950		Bank Interest on SB	1,674	
Accounting fees	12,000		Membership Fees	1,600	
Office Exp	25,875				
Computer Exp	1,061				
Courier Exp	180				
Professional Fees	29,500				
Excess of Income over expenditure		(25,519)			
Total		46,053	Total		46,053

As per our report of even date
For Ajay Madan & Co.
Chartered Accountants

For Navi Mumbai Environment Preservation Society

Place:Navi Mumbai
Date : 03rd September'2022

(CA Ajay Madan)
(Proprietor)
M No. 047437

Secretary

Treasurer