



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

**1ST ANNUAL GENERAL BODY MEETING
ON 22ND SEP 2013
AT REGISTERED OFFICE**

NAVI MUMBAI
AN ECO CITY

Navi Mumbai: Eco-City Project

The eco-wealth of the city

Lesser Flamingo

(*Phoeniconaias minor*)

छोटा रोहित

Project Partners

SIGHTED HERE
(Nov - June)

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

Photograph by: Mr. Suraj Ravindra Das

The banner sponsored by NMEPS.



Shramadaan

No Motor Vehicle Rally



No Motor Vehicle Rally

Management Committee Members

The following Management Committee was elected at the Meeting held on 08.04.2012.

Mr. Vinod Kumar Punshi	Hon. PRESIDENT
Mr. Anupam Verma	Hon. Secretary
Mr. Ajay Kumar Goyal	Hon. Treasurer
Mr. Amit Kumar Mathur	Member
Mr. Bulusu S Venkateswar	Member
Mr. Sandeep Bangia	Member
Mr. Virender Kumar Gandhi,	Member

Advisors

1. Dr Dhiren Pania – (Voluntary basis), Expert on Mangrove & Coastal Life
2. Mr Stalin - Environmentalist & Director-Projects Vanashakti

Auditor

Ajay Madan and Co. Chartered Accountant, G-206, 2nd Floor, Deck Level, tower No 7, Railway Station Complex, 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 – 400 706 are hereby informed that the 1st Annual General Body Meeting of the Society for the year 2012-13 will held on Sunday, the 22nd Sep 2013 at 12.00 P.M at the Society's registered address to transact the following business.

AGENDA

1. To discuss and adopt the Management Committee report, Balance Sheet and Income & Expenditure Account for the year 2012-13.
2. To discuss and adopt the Audit Report given by the Internal Auditor for the year 2012-13
3. To appoint the Auditor for the year 2013-14
4. Any other business with the permission of Chairperson.

Place: Navi Mumbai

By order of Managing Committee

Date: 02 Sep 2013.

(Anupam Verma)
Hon Secretary

Note:

1. If there is no quorum at 12:00 pm then the meeting will adjourn till 12:30pm 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 16th Sep 2013.

Management Committee Report For Year 2012-13

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 First Annual report on the working of your Society for the financial year ended March 31, 2013 submitted by the Management Committee of Navi Mumbai Environment Preservation Society (NMEPS).

1. Financial Highlights

Your society has a closing balance of Rs Rs.1, 14, 002.00. 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 2013 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.

4. OBJECTIVE

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. Review of Activities Conducted by Society:

Society conducted various activities and education programmes 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:

5.1. Sharamdaan:

The Lake situated near Delhi Public School in sector 52, Nerul is about 30 acres water body which is a habitat for migratory birds like Flamingos

Debris was being dumped and CIDCO had planned to fill it up to develop the area. Residents protested and got a stay from Chief Minister in July 2010. However, debris continued to be dumped and the channels connecting the lake to creek were blocked. As no action was being taken by CIDCO to clear the lake, the society organized "Shramadaan" (a volunteer service) on April 16th 2012. Over 300 residents participated and cleared some debris and cleared water channels connecting the lake to the Panvel Creek. The participants included children and senior citizens who came from all parts of Mumbai.

With various representations and follow up with the concerned authorities, you will be pleased to note that your society has got a copy of the letter from the Konkan Commissioner dated 19/10/2012 to MD CIDCO advising him to keep the channels connecting the lake to creek are kept open for free flow of water. Furthermore, the Maharashtra Coastal Zone Management Authority (MCZMA) wrote to MD CIDCO on 16.01.2013 mentioning that the Lake near DPS shall not be reclaimed as it is Eco sensitive.

Your society has written to MD CIDCO to arrange for the removal of all the debris from the site and de silt the lake.

5.2. Nature Trail:

In order to increase the awareness about the importance of mangroves, migratory birds, your society organised a nature trail in June, 2012 with the assistance of experts from Bombay Natural History Society. Around 100 people, including children, students and residents of nearby societies participated and became aware of the flora and fauna in Nerul, Navi Mumbai and the importance of the Mangroves in protecting the natural catastrophes.

5.3. Sponsoring a Hoarding:

Navi Mumbai Municipal Corporation (NMMC) and The Energy and Resources Institute (TERI) as a part of Navi Mumbai ECOCITY project, has identified the lake near Delhi Public School as an important habitat for flamingos. Your society sponsored a sign board on Palm Beach Road, which has a photograph of the flamingos who migrate to the lake and can be spotted.

5.4. No Motor Vehicle Rally:

In order to increase the awareness on savings the mangroves, lake and other environmental issues linked with pollution from the vehicles, your society organized “No Motor Vehicle Rally” on October 2nd, 2012. The event was organized in partnership with Navi Mumbai Traffic Police. The rally was flagged off by DCP Traffic Police. More than 400 students of various schools and nature loving enthusiasts participated and carried placards, cycled, walked and skated along the mangroves and lakes in Nerul. It created considerable enthusiasm among the participants who also included the nearby societies. All the participants were given a certificate of participation and they pledged that they follow the traffic rules and conserve the environment by conserving the fuel and selective use of the vehicles for short distances.

5.5. Wetland Day Essay Competition:

To increase the awareness among the school children, an Essay Competition titled “**Importance of the Wetland in our lives**” was organised by your society in Feb 2012. The participants of Navi Mumbai Schools were divided in Junior and Senior groups. There was a good response with more than 250 entries. An expert jury evaluated the entries and prizes were distributed the winners in the respective schools. The schools were also presented with Mementos.

5.6. T S Chanakya, Nerul:

Your society members keep a continuous vigil on the mangroves and wet lands of Navi Mumbai to check if any fresh encroachments are being made and debris dumped.

In Jan 2013 it was noticed that a temple is being built within 50 meters of mangroves. This is illegal and your society wrote to various authorities to stop and demolish the illegal structure. You will be pleased to note that the construction has stopped. Your society has been assured by CIDCO that the structure will be demolished. This is being up followed up.

6. 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 2013-14 are:

1. In order to have positive effect and reduce environment impact, it is proposed to start a "Green School" project in Navi Mumbai. The schools will actually measure and take steps to reduce water/energy consumptions, waste generation etc. It is proposed to recognize the best school as Green School.
2. Produce a wall calendar giving various environment and social conscious days in 2013-14. It is proposed to conduct activities on some of these days involving school children and neighboring housing societies of Navi Mumbai.
3. Your society is in the process of obtaining approval from Income Tax Department under 80G so that the donors get the tax benefit on their donations.

7. 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.

8. 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

(Vinod K. Punshi)
Hon President



AUDITOR'S REPORT

To,
The Members of
Navi Mumbai Environment Preservation Society,
Navi Mumbai-400706

We have audited the attached Balance Sheet of Navi Mumbai Environment Preservation Society as at 31-03-2013.

Subject to the scope of our audit as laid down by the committee of members, we report that:

We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.

- (a) In our opinion, proper books of accounts as required by the Co-operative Society Act, the rules made there under, the Bye-laws of the Society have been kept in so as it appears from the examination of the books of account.
- (b) The transactions of the Society, which have come to our notice, have been within the powers of the Society, and wherever required a resolution to the effect has been passed.
- (c) The Balance Sheet as examined by us are in agreement with the books of accounts and statements accounted and submitted by the society.
- (d) In our opinion and to the best of our information and according to the explanation given to us, the said accounts give information required under the Society Act, and the Rules made there under, in the manner as required and give a true and fair view:

I In the case of the Balance Sheet, of the State of affairs of the Society as at 31st March 2013.

II No Income & Expenditure Account has been prepared as the Society has not done any transaction during the year

Mumbai, August 21, 2013

For Ajay Madan & Co.
Chartered Accountants



Ajay Madan
Ajay Madan
Proprietor

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

Balance Sheet as at 31st March-2013

Liabilities	Amount	Assets	Amount	Amount
Corpus Account	1,14,002	Current Assets		
Corpus Account		Bank Accounts	1,14,002	1,14,002
Total	1,14,002	Total	1,14,002	-

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



Ajay Madan

Ajay Madan
Proprietor

[Signature]

President Treasurer



Navi Mumbai
 Dated: 21st August-2013



Temple behind Chanakya



Debris dumping behind Chanakya



Memento & Certificate to Principal

Group photo of Prize Winners





Nature Trail



Nature Trail



Flamingo in DPS Lake



Shramadaan