

SWATANTRA PARTY,
(Bombay Region)
Telephone No 253085

4116

Sassoon Building,
143, Mahatma Gandhi Road,
Bombay.1.

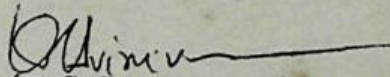
7th March, 1970

NOTICE

A meeting of the Executive Committee of Swatantra Party, Bombay Region will be held at the Party office at the above address on Wednesday the 11th March, 1970 at 6.15 p.m. You are cordially invited to attend the same.

The Agenda for the said meeting will be as under:

1. To confirm the minutes of the previous meeting held on 21st January, 1970
2. To consider matters arising out of the minutes;
3. To take a decision regarding the printing of literature on Fundamental rights.
4. To consider the Report of the Enquiry Committee on various complaints received from the Bandra Unit regarding Mr. Desmond D'Souza.
5. To consider any other matter with the consent of the Chair.


(K.S. Srinivasan)
Office Secretary.

Draft minutes of the meeting of the Executive Committee of Swatantra Party, Bombay Region, held on Wednesday the 21st January, 1970

A meeting of the Executive Committee of Swatantra Party, Bombay Region, was held at the Party office on Wednesday the 21st January, 1970, when the following members were present:

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|---------------------------------------|------|
| 1. Shri Lalchand Hirachand (Chairman) | 11/2 |
| 2. Shri Parmanand Kejriwal | 1/2 |
| 3. Shri P.S. Koppiker | 2/2 |
| 4. Shri Shashikant Gavaskar | 2/2 |
| 5. Shri Mahmood Omer | 2/2 |
| 6. Shri S. Ramachandran | 1/2 |
| 7. Shri N.D. Sahukar | 1/2 |
| 8. Shri Hiren H Shah | 1/2 |
| 9. Smt. Molly Rodrigues | 2/2 |
| 10. Shri J. Venkiteswaran | 2/2 |
| 11. Shri Adi Narain | 2/2 |
| 12. Shri Ramesh Dave | 2/2 |
| 13. Shri Pramod Tejokaya. | |

1. The minutes of the previous meeting held on 24th December, 1960, were confirmed subject to the following corrections:

Add the following to paragraph 11

As desired by Mr. Ramesh Dave, it was also decided that Rajaji's Birthday should also be held at the Party office.

Add another paragraph No.12 to the minutes

As far as possible, it was decided to hold two meetings of the Executive Committee in a month.

2. Arising out of the minutes, regarding Executive Committee meetings in different areas, the General Secretary reported that the Andheri Unit had requested to hold the next meeting of the Executive Committee in Andheri. This gesture of the Andheri Unit was appreciated and it was decided to hold the next meeting of the Executive Committee after the 10th Anniversary programme. However, in case of need for an Executive Committee meeting, before the 15th February, the said meeting would be held at the Party office as usual.

3. Regarding the 10th Anniversary and the Party Convention, the General Secretary reported that earlier Matunga Unit had agreed to host the Convention, but subsequently, the Bombay North West District put up a request to arrange the same in a big way to create an impact on the whole of Bombay. It was decided to allow Bombay North West District to host the Convention. Regarding the Convention, the following decisions were taken:

- i) Regarding the ratio of delegates to membership, it was decided to have 25% of the membership or 11 delegates whichever is higher.
- ii) It was decided to charge a delegates fee of Rs.2/- per delegate and the amount thus collected to be handed over to the hosting Unit viz. the Bombay North West District Unit. It was also decided that the North West District Unit would print the delegates Badges, publicity materials and also to form its own Reception Committee.
- iii) It was also decided to name the venue of the session as 'Charanjit Rai Nagar'.
- iv) The General Secretary was asked to give all cooperation in getting the various permissions and other formalities to be done on behalf of the Party.
- v) It was decided to supply the Bombay North West District Unit 500 flags for the Convention and the Office Secretary was asked to proceed in the matter.

- vi) It was also decided that the Regional Office would get 5000 invitations printed for supply to various Units, to the Reception Committee and to send to various business Organisations. In this connection, Mr. Ramesh Dave was put in charge of this work.
- vii) The General Secretary also informed that letters have been sent to Unit Secretaries and Presidents, regarding the date of the Convention, delegates' quota and they have been requested to send in their resolutions, if they so desire.
- viii) The Office bearers would scrutinise the resolutions and the draft resolutions would be as far as possible be supplied to the Unit representatives, in advance.

4. The Budget prepared by the Office bearers was considered by the Executive Committee. The Chairman said that the provision for Literature was on the low side and more provision should be made for it subject to collection of funds. Regarding the provision of Rs.1000/- for the Office Staff, their increment and the provision for paid workers, the Chairman agreed but doubted whether it would be possible under the present circumstances. However he advised the General Secretary to look into the matter.

At this juncture, Shri Lalchand Hirachand left the meeting due to some other engagement and Shri Parmanand Kejriwal took the Chair.

Continuing the discussion of provision for paid workers and Staff as per the item on the budget, some members said that Shri N.K. Jagtap should be appointed immediately as a paid worker of the Party. In this connection, it was decided to appoint a Sub-Committee consisting of Shri P.S. Koppiker, Shri Shashikant Gavasakar and Shri Hiren H. Shah to put up a proposal to the Office bearers about the appointment of full time workers, so that the necessary thing could be done.

5. Shri Pramod Tejookaya suggested that the members of the Executive Committee should contribute something for the Party monthly. In this connection, he announced a donation of Rs.10/- per month. The Chairman suggested that instead of making the contributions imperative, it was advisable to make them voluntary, so that whoever could, would certainly contribute.

6. About Subvention to Units, Shri J. Venkiteswaran, informed that he had written a letter to the President explaining about the lapse of sending the reports and he wanted that Subventions should be given for Matunga for the months of October and November also. The General Secretary replied that he would consider the matter with the Chairman and intimate to the Unit.

7. Mr. Hiren Shah wanted that some funds should be provided for the Workers' Shibir which Andheri Unit contemplated to organise on the 8th February, at National Park, when leaders of the Party would address the workers on various national and international problems. No decision was taken in the matter as it was felt that no further financial commitments should be taken at this stage.

8. Regarding Souvenir to be published on the occasion of the 10th Anniversary, Mr. Dave wanted that articles by other political party leaders also should be published, to make it more attractive. It was decided to pass on this suggestion to Mr. Murthy and Mrs. Sarla Datar who are in charge of the Souvenir.

9. Mr. Tejookaya desired that the Executive Committee should coopt people like Shri Girish Munshi on the Executive Committee. It was decided to consider the same at the next meeting.

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10. The Bill of expenses of Rs.453/- of the Kalbadevi Public meeting at New Hanuman Galli was placed before the meeting and sanctioned.

The meeting terminated with a vote of thanks to the Chair.

B. N. M. Kulkarni

CHAIRMAN.