

## MINUTES

|  |   |   |                       |                     |   |                  |   |
|--|---|---|-----------------------|---------------------|---|------------------|---|
| Name of the Meeting                    | 3 <sup>rd</sup> Core Committee Meeting  |   |                       |                     |   |                  |   |
| Meeting Chaired & Conducted by         | Shri Nainesh Shah, Hon. Secretary   |   |                       |                     |   |                  |   |
| Date of the Meeting                    | Wednesday, July 30, 2014  |   |                       | Time of the Meeting |   | 6:00 pm          |   |
| Venue of the Meeting                   | MCHI-CREDAI Meeting Room No. 1  |   |                       |                     |   |                  |   |
| Total Committee Members (18)           | No. of Member Present   | 9 | No. of Members Absent |                     | 4 | Leave Granted to | 5 |
| Member Present                         | 1. Shri Vimal Shah, President<br>2. Shri Dharmesh Jain, President-elect<br>3. Shri Nayan Shah, Vice President<br>4. Shri Deepak Goradia, Vice President<br>5. Shri Boman Irani, Vice President<br>6. Shri Nainesh Shah, Hon. Secretary<br>7. Shri Lakshman Bhagtani, Hon. Jt. Treasurer<br>8. Shri Jagdish Ahuja, Co-ordinator<br>9. Shri Parag Munot, Co-ordinator |   |                       |                     |   |                  |   |
| Leave of Absence Granted to            | 1. Shri Sukhraj Nahar, Treasurer<br>2. Shri Harish Patel, Hon. Jt. Secretary<br>3. Shri Ashok Mohanani, Hon. Jt. Secretary<br>4. Shri Rasesh Kanakia, Co-ordinator  |   |                       |                     |   |                  |   |
| Name of Members Absent                 | 1. Shri Mayur Shah, Vice President<br>2. Shri Sandeep Runwal, Hon. Jt. Secretary<br>3. Shri Bandish Ajmera, Hon. Jt. Secretary<br>4. Shri Mukesh Patel, Hon. Jt. Treasurer<br>5. Shri Pujit Aggarwal, Co-ordinator  |   |                       |                     |   |                  |   |
| Guest Attended                         | ----  |   |                       |                     |   |                  |   |
| Name of the officials from MCHI-CREDAI | 1. Shri S. S. Hussain, Chief Executive Officer<br>2. Shri C. P. Goyal, Chief Manager, Finance & Admin<br>3. Shri Avadhoot Rane, General Manager (Liaison)   |   |                       |                     |   |                  |   |

| Sr. No.<br>Agenda | DISCUSSION & DECISION  |
|-------------------|--|
| 1                 | <p><b>To read and confirm the minutes of core committee meeting held on July 1, 2014</b></p> <p>Minutes of the Core Committee Meetings held on July 1, 2014 was taken as read and confirmed.</p>   |
| 2                 | <p><b>Liaison Matters</b></p> <p>i. <b>Doppler Radar</b><br/> <i>The Hon'ble High Court has passed order, BMC should not insist for NOC from IMD. All development proposals to be cleared/ approved without NOC from IMD.</i><br/> It was appraised by President Shri Vimal Shah and CEO, Shri S. S. Hussain, to all Core Committee Members about the order passed in favour of MCHI-CREDAI in Doppler Radar matter. Efforts at all fronts were applauded by the President.</p> <p>ii. <b>Royalty</b><br/> <i>The Hon'ble High Court has passed interim relief in civil application filed by the State of Maharashtra has rejected their civil application for vacating the stay.</i><br/> Hon. Secretary, Shri Nainesh Shah conveyed to the committee about the civil application filed by the State of Maharashtra in Royalty matter for vacating the interim order dated 5<sup>th</sup> September 2011, the Hon'ble High Court rejected it.</p> <p>iii. <b>EWS 20%</b><br/> Discussed order dated July 21, 2014, in D B Realty matter. Petition is finalized to discuss next course of action and accordingly give instructions to Wadia Gandhi &amp; Co.</p> <p>iv. <b>Open Space Deficiency (City Space) Writ Petition No. 1152 of 2002.</b><br/> <i>Hon'ble High Court cleared the way for new policy on encroached open space by lifting a ban imposed by the State Government, to prevent it for formulating a policy for redevelopment.</i><br/> It was discussed by the President, and details were given to the Core Committee Members.</p> |
| 3.                | <p><b>Liaison</b></p> <p>i. <b>Discussion on meeting held with Hon'ble Shri Balasaheb Thorat Minister for Revenue Department.</b><br/> President Shri Vimal Shah informed the Committee about details of meetings held along with Hon'ble Revenue Minister of Government of Maharashtra to discussed issues related to Revenue department like Stamp Duty and Registration, Ready Reckoner and Automatic NA.<br/> Hon'ble Minister assured to process the point of removal of NA permissions from class 1 category of land in urban areas and class 2 of category of land in ruler areas where DP is sanctioned In the area of Municipal Corporation, Municipalities, Nagar Palika.<br/> Hon'ble Minister also added that department will take the initiative for initiating the work for Mumbai also the process of online registration.</p> <p>ii. <b>Meeting held with Dr. Shrikar Paredeshi (IAS), IGR of Government of Maharashtra.</b><br/> President Shri Vimal Shah informed that Dr. Shrikar Pardeshi visited MCHI-CREDAI office with his Senior Officer and gave a power point presentation on E-registration process. Also he explained the beneficial points of this process on Real Estate Sector.<br/> He requested to inform or give him 2 priority projects were 200 or more flats are get to be registered, for immediate processing in the 1<sup>st</sup> place.</p>   |

| Sr. No.<br>Agenda | DISCUSSION & DECISION                                 |   |
|-------------------|---|---|
| 4.                | <b>Secretariat</b>                                    |   |
|                   | i.  | <b>Discussion on 32<sup>nd</sup> AGM:</b><br><i>a. To finalize the Agenda as well as Theme &amp; Speakers for Panel discussion</i><br><i>b. Names of Managing Committee Members who are retiring by the rotation</i><br><i>c. To appoint Returning Officer</i>  |
|                   |   | <p>Hon. Secretary, Shri Nainesh Shah informed the Core Committee members to finalize the 32<sup>nd</sup> AGM program details. Committee decide to set Plan A &amp; Plan B.</p> <p>In Plan A, President, Shri Vimal Shah suggested name “Vision for Housing in MMR” for panel discussion in which he suggested to create small think tank of 2 – 4 expert people for 45 minute’s panel discussion. Shri Dharmesh Jain, Shri Mayur Shah, Shri Nayan Shah, Shri Parag Munot will work to finalize entire event of panel discussion and CEO, Shri S. S. Hussain will co-ordinate with them.</p> <p>President - elect, Shri Dharmesh Jain suggested to bring business channels Times Now, ND TV Profit and CNBC Awaaz from electronic media to host entire panel discussion based on suggestive points given by MCHI-CREDAI. He further suggested these News channels and Mackenzie Financial Corporation will jointly host entire Panel Discussion and they will support to bring the expert people from political parties, business and bureaucracy.</p> <p>In Plan B President Shri Vimal Shah suggested to do only speaker’s round in which we can invite experts from various field like Shri Udaya Kotak, Hon’ble Shri Prakash Jawadekar, Minister of State for Environment to speak on the subject of the Government agenda policy step. He also suggested to block and check the dates for main auditorium of Y. B. Chavan Pratishthan, Mumbai in the month of September 2014.</p> |
|                   | ii.   | <b>Outstanding collections for Legal Fund and Contribution toward contribution towards Mumbai City Police Foundation.</b><br>The above point was not discussed in the meeting.  |
| 5.                | <b>Any other matter with the permission of Chair.</b> |   |
|                   | i.  | President, Shri Vimal Shah informed CEO to take an appointment with Smt. Medha Gadgil (IAS) who is recently appointed as ACS environment for Government of Maharashtra. He suggested Core Committee members to pay her courtesy visit.  |
|                   | ii.   | President, Shri Vimal Shah informed CEO to take an appointment with Shri Manu Kumar Srivastava (IAS) to discuss on the points of society redevelopment issues with reference to 20% EWS LIG’s scheme. He also suggested to give representation to Principal Secretary I on the basis of Advocate Generals statement in 20% EWS matter. He also informed Shri Nayan Shah to meet Shri Rajan Kop, Joint Secretary of UDD for the same before meeting with Principal Secretary.  |

Meeting ended with vote of thanks to the Chair.

For MCHI-CREDAI

Sd/-  
**Nainesh Shah**  
Hon. Secretary