

Ref. No. MCHI/SEC/14-15/014

September 19, 2014

**Agenda for the 7<sup>th</sup> Core Committee Meeting of MCHI-CREDAI for the term 2014 – 2015  
On Tuesday, September 23, 2014 at 6.00 pm at MCHI-CREDAI Office**

1. **To read and confirm the minutes of core committee meeting held on August 9, 2014**  
(Annexure I, Page No. 2 to 3 )
2. **Liaison**
  - i. **Discussion on Guidelines issued by Ministry of Defense for building constructions**  
*It has been heard that a meeting will be held in current month regarding issues related to the Defense land. Some restrictions by department which affects the hurdles in the development.*
3. **Secretariat**
  - i. **Action to be taken and channelize on issues which are discussed in 32<sup>nd</sup> AGM and Brainstorming Session.**
    - Letter to be send to Shri Rana Kapoor for time for few MC members to pursue ECR idea discussed in our 32<sup>nd</sup> AGM;
    - Letter to send to all associations to put up united front on real estate in MMR-FICCI, ASSOCHAM, CII;
    - 21 points submission for manifesto;
    - Welcome letter to new Managing Committee Member & also old Managing Committee regarding discussed points agreed in brainstorming Session;
    - Hire other team members based on mandate already given by Managing Committee;
    - Website streamlining
4. **Any other matter with the permission of Chair.**

For **MCHI-CREDAI**

Sd/-

**Nainesh Shah**

Hon. Secretary

## MINUTES

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

Sr. No. Agenda	DISCUSSION & DECISION
1.	<p>To discuss issues related to 32<sup>nd</sup> AGM</p> <p><b>President, Shri Vimal Shah discussed a last day's preparation according to the AGM and other programme. He discussed with CEO, Shri S. S. Hussain about AGM programm and took the updates about its preparation. CEO informed to the President and Committee that invitation letter to key note speaker and panelists is already sent in the format of emails and letters. Shri T. D. Joseph is in coordination with Shri Manisha Natrajan, NDTV Profit and office delegates of Shri Rana Kapoor for getting final confirmation to attend this AGM.</b></p> <p><b>CEO also informed that Shri Tarun Treon is continuously followed up with the panelists to get their confirmation. Shri Avadhoot Rane and Shri C. P. Goyal are in coordination with Y. B. Chavan Pratishthan for hall booking and logistical arrangements.</b></p> <ol style="list-style-type: none"> <li>1. Shri Anuj Puri - Chairman &amp; Head, JLL India</li> <li>2. Shri Neeraj Bansal - Partner &amp; Head, Real Estate Construction KPMG</li> <li>3. Shri S. Srinivasan - CEO, Kotak Realty Fund</li> <li>4. Shri Vimal Shah - President, MCHI-CREDAI</li> <li>5. Shri V. Srinivasan - ED, HDFC Ltd.</li> </ol> <p><b>President also inform to arrange the slide presentation in PPT format to show in AGM.</b></p>
2.	<p>Any other matter with the permission of Chair.</p> <p><b>No matter came up for discussion.</b></p>

Meeting ended with vote of thanks to the Chair.

For **MCHI-CREDAI**

**Vimal Shah**  
President