

## MINUTES

Name of the Meeting	Monthly Core Committee Meeting							
Meeting Chaired by	Shri. Vimal Shah, President, MCHI-CREDAI							
Meeting Conducted by	Shri. Nainesh Shah, Hon. Secretary, MCHI-CREDAI							
Date of the Meeting	Tuesday, September 10, 2013			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	8	No. of Members Absent	1	Leave Granted to	9	Guest Attended	--
Member Present	1. Shri. Vimal Shah, President 2. Shri Deepak Goradia, Vice President 3. Shri. Boman Irani, Vice Presidentt 4. Shri Nainesh Shah, Hon. Secretary 5. Shri. Harish Patel, Hon. Joint Secretary 6. Shri Mukesh Patel, Hon. Joint Treasurer 7. Shri Jagdish Ahuja, Co-ordinator 8. Shri Pujit Aggarwal, Co-ordinator							
Leave of Absence Granted to	1. Shri Dharmesh Jain, Vice President 2. Shri. Nayan Shah, Vice Presidents 3. Shri. Sukhraj Nahar, Hon. Treasurer 4. Shri Ashok Mohanani, Hon. Joint Secretary 5. Shri Sandeep Runwal, Hon. Joint Secretary 6. Shri Bandish Ajmera, Hon. Joint Secretary 7. Shri Lakshman Bhagtani, Joint Treasurer 8. Shri Rasesh Kanakia, Co-ordinator 9. Shri. Parag Munot, Co-ordinator							
Name of Members Absent	1. Shri. Mayur Shah, Vice President							
Guest Attended	-							
Name of the officials from MCHI-CREDAI	1. Shri S. S. Hussain, CEO 2. Mrs. Anjana Chheda, Legal Advisor 3. Shri C. P. Goyal, General Manager Finance & Admin							

Sr. No. Agenda	DISCUSSION & DECISION
<b>1</b>	<b>To read and confirm the minutes of core committee meeting held on July 16, 2013.</b>
	Minutes of the Core Committee Meeting held on July 16, 2013 were taken as read and confirmed.
<b>2.</b>	<b>Legal :</b>
a.	<p><b>Advice to be obtained from Shri Parimal Shroff whether MCHI-CREDAI should intervene in the Kohinoor SLP in Supreme Court.</b></p> <p>It was informed by President Shri Vimal Shah that the State of Maharashtra has filed affidavit in Supreme Court. It was further pointed out by President that so far the MCGM has not taken any steps to finalize the affidavit and this is the most worrying things. It is learnt that this SLP is likely to be decided in this month.</p>
b.	<p><b>In ULC Matters conference were held with Advocates Shri Nivit Srivastava, Shri Milind Sathe and Shri Pravin Samdhani as matters were listed for final hearing on August 30, 2013. Conference is also held with Sr. Counsel Shri Shekhar Naphade on August 28 in Delhi. Now it is learnt that Justice Shri Dhananjay Dahanukar is not sitting on August 29 &amp; August 30.</b></p> <p>In ULC matter the Hon'ble High Court will fix the date of hearing and this matter also likely to be disposed expeditiously.</p>
c.	<p><b>Heritage Write Petition</b></p> <p>It was suggested by President that J J School of Arts and Rachana Sansad should be appointed as consultants on heritage issues.</p> <ol style="list-style-type: none"> <li>1. What should be the criteria/ guidelines/ parameters for inclusion of structure / building as heritage</li> <li>2. To examine the list of heritage structures and they must be photographed. And to report whether such structures can be named as heritage structures as per guidelines and norms/ parameters. <ol style="list-style-type: none"> <li>a. What are international practices say in London, Paris, New York for declaring any building structure as heritage or precinct? What are the norms for declaring any building as 'Heritage'?</li> <li>b. Whether there are any norms fixed for preserving such heritage buildings?</li> <li>c. Whether there are any rules to redevelop such heritage sites.</li> </ol> </li> </ol> <p>We should try to get the available data.</p>
<b>3.</b>	<b>Liaison:</b>
a.	<p><b>Meeting held with Shri Ashish Kumar Singh (IAS), Principal Secretary to Chief Minister, on August 27, 2013.</b></p> <p>The details of the meeting held with Shri Ashish Kumar Singh (IAS), Principal Secretary of Hon'ble Chief Minister, were brought out. The President, Shri Vimal Shah, informed that he had again met Shri Ashish Kumar Singh. CEO informed that the meeting request reminder sent by DO to Shri Ashish Kumar Singh on September 3. Since the date for the meeting is not coming forth, the gentle reminder can again be sent to the Principal Secretary to Chief</p>

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<b>b.</b>	<p><b>Meeting held with Mr. S. Chokalingam, Inspector General Registration and Controller Stamp on September 5, 2013</b></p> <p>The follow-up meeting held with Shri S. Chokalingam, Inspector General Registration and Controller of Stamp. It was informed that the minutes of the meeting had already been circulated to the concerned members. The President said that we should write to all members, especially the youth wing members, for providing data and examples of difficulties and delay in the cases of Stamp Duty payment and registration. We should collect these from the members and submit to Inspector General, Registration, Pune.</p> <p>It was informed that there is recent Stamp Duty circular laying down the rule to charge Ready Reckoner rate on the market value and not on construction cost - society plot. Circular to be obtained.</p>
<b>4</b>	<p><b>Finance:</b> <b>Meeting held with Shri Nitin Kareer (IAS), Sales Tax Commissioner, on August 27, 2013.</b></p>
	<p>The Meeting was held with Shri Nitin Kareer (IAS), Sales Tax Commissioner on August 27 he had promised to expedite most of the pending issues. Sales Tax Commissioner to be reminded and the matter should be followed up.</p>
<b>5</b>	<p><b>Discussion regarding challenging the section 43 (CA) inserted by the Finance Act 2013.</b></p>
	<p>The President informed that although overwhelming view and opinion was that there was no chance to win. But still there is hope; hence the MCHI-CREDAI should try to challenge the provision under section 43 (CA) in Finance Act 2013. The counsel for the case to fight on the issue about Ready Reckoner rate to be selected.</p>
<b>6</b>	<p><b>Wadhwa Developers would like to send invitations to members for their project "Panorama".</b></p>
	<p>Request to be made for hosting discussion on Real Estate Industry issues.</p>
<b>7</b>	<p><b>Applications received for Task.</b></p>
	<p>Applications for the Task received; their requests can be accepted. The name of Shri Pinakin Shah was suggested as member of SRA group and Shri Ahuja was asked to induct him.</p>
<b>8</b>	<p><b>To consider and confirm membership of Shri K. V. Satyamurti</b></p>
	<p>We need not respond at the moment. However if he insists, in future; we should ask for original record of his membership etc.</p>
<b>9</b>	<p><b>Finalized Managing Committee members of MCHI-CREDAI</b></p>
	<p>As per memorandum of MCHI-CREDAI the Strength of the Managing Committee shall be 27 members. The Managing Committee shall have the power to nominate/select 13 persons among the member of the chamber. And as per clause 53 (b) from the memorandum the advisory board members are 3.</p>
	<p>To write a letter to invite members, as we wrote to Managing Committee Members earlier, as</p>

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	to what we expected from them. Their response may be called for by Saturday and decide the names in the next committee meeting.
<b>10</b>	<b>To discuss whether to provide data to CREDAI Secretariat.</b>
	The Core Committee decided not to provide data to CREDAI.
<b>11</b>	<b>CREDAI Initiative - Business Leadership Programme (BLP) at INDIAN INSTITUTE OF MANAGEMENT, BANGALORE</b>
	Committee decided that the circular may again be issued to members to join, if they want, they can join the said Business Leadership Programme at Bangalore.
<b>12</b>	<b>To discuss email received from Shri Nayan Shah for his Kumkum Project at Andheri.</b>
	Shri Nayan Shah has requested time from Municipal Commissioner to inaugurate the same and hand over the keys to some of the flat purchasers as he mentioned that it was first project under the amended D.C. Rules. Date and time is to be taken up from Municipal Commissioner by Shri Nayan Shah.
<b>13</b>	<b>To discuss Rs. 1 lakh collection against Legal Fund</b>
	It is decided that we will prepare another follow up letter for the contribution of Rs. 1 lakh from all membership category.
<b>14</b>	<b>Any other matter with permission of Chair.</b>
	Talk to be held with US returned person urgently with President, who has technical knowledge relating to fire fighting issues. Shri Avadhoot Rane to follow up.

The meeting ended with thanks to the chair.

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