

REMINDER

Ref No: MCHI/SEC/11-12/169

January 3, 2012

Regarding Weekly Core Committee Meeting TODAY - January 3, 2012 at 4.30 pm

Dear Members,

Compliments of the Season & Wish you All a Very Happy New Year !

Our weekly Core Committee Meeting will be held Today - January 3, 2012 at 4.30 pm at MCHI Office, Mumbai.

Please note the following Meetings are arranged:-

1. At 4.30 pm:

A meeting with Adv. Vinod Sampat on Ready Reckoner Rate hike.

2. At 5.00 pm:

A meeting with the Chief Fire Officer and DNA Editorial Team regarding Fire Fighting Issues.

3. At 5.30 pm:

A delegation of Juhu Scheme Member Developers are coming to MCHI Office to discuss core issues related to TDR. Please be present for this meeting as crucial issues have to be discussed.

Our Weekly Meeting will start after the above meetings and the Agenda for the meeting is as follows:

Enclosed are the minutes of the meeting held on December 20, 2011.

1. Mr. Nainesh Shah to give brief on the meeting held on 25th December, 2011 at Chennai with Sr. Counsel, Shri K Parasaran, Shri Sharan Jagtiani, Advocate Patkar and Shri Shailesh Mahimtura regarding VAT matter.

2. To discuss and review the legal bills, received from Wadia Gandhi & Co., related to various issues and Adv. Anirudh Joshi (reg. 0.33 meeting with Shri T. C. Benjamin).
3. **To review on the following:**
 - a. To finalise the names of Media Personnel, CMD's of Bank, HFI's and Industry Heads to invite them for a dinner meet after every Managing Committee Meeting.
 - b. To finalise the date and venue for the Extra Ordinary General Meeting to be held in January, 2012
 - c. To review and discuss the progress of **Banking and Finance Conclave**. Tentatively scheduled in January, 2011, (Venue not decided yet).
 - d. To discuss the Membership issue of **Ekta Prince Ventures Pvt. Ltd.**
4. To finalise the Agenda for Managing Committee Meeting to be held on January 10, 2012 and to discuss the site visit to the project of Wadhwa Developers at "The Capital" BKC, in agreement with Mr. Sanjay Chhabria.

Any other matter with the permission of the chair.

Thanking you,

With best regards,

Boman Irani
Hon. Secretary - MCHI