

MINUTES

Name of the Meeting	5th Meeting of Managing Committee 2013 – 14							
Meeting Chaired by	Shri Vimal Shah, President, MCHI-CREDAI							
Meeting Conducted by	Shri. Nainesh Shah, Hon. Secretary, MCHI-CREDAI							
Date of the Meeting	Tuesday , October 15, 2013			Time of the Meeting	6:00 pm			
Venue of the Meeting	MCHI-CREDAI Conference Hall							
Total Committee Members (42)	No. of Member Present	19	Leave Granted to	7	No. of Members Absent	12	Guest Attended	
Member Present	<ol style="list-style-type: none"> 1. Shri Vimal Shah, President 2. Shri Paras Gundecha, Immediate Past President 3. Shri Dharmesh Jain, President-elect 4. Shri Mayur Shah, Vice President 5. Shri Nayan Shah, Vice President 6. Shri Deepak Goradia, Vice President 7. Shri Boman Irani, Vice President 8. Shri Nainesh Shah, Hon. Secretary 9. Shri Harish Patel, Hon. Jt. Secretary 10. Shri Ashok Mohanani, Hon. Jt. Secretary 11. Shri Bandish Ajmera, Hon. Jt. Secretary 12. Shri Mukesh Patel, Hon. Jt. Treasurer 13. Shri Jagdish Ahuja, Co-ordinator 14. Shri Pujit Aggarwal, Co-ordinator 15. Shri Nayan Bheda, Committee Member 16. Shri Munish Doshi, Invitee Member 17. Shri Rajni S. Ajmera, Past President 18. Shri Shailesh Sanghvi, Hon. Secretary, MCHI-CREDAI Mira Virar City 19. Shri Rajesh Prajapati, President MCHI-CREDAI Raigad 							
Leave of Absence Granted to	<ol style="list-style-type: none"> 1. Shri Rasesh Kanakia, Co-ordinator 2. Shri Sanjay Chhabria, Committee Member 3. Shri Sandeep Raheja, Invitee Member 4. Shri Mofatraj Munot, Past President 5. Shri G. L. Raheja, Past President 6. Shri Shailesh Puranik, President, MCHI-CREDAI Thane 7. Shri Johar Zojwalla, President, MCHI-CREDAI Kalyan Dombivli 							
Name of Members Absent	<ol style="list-style-type: none"> 1. Shri Sukhraj Nahar, Hon Treasurer 2. Shri Sandeep Runwal, Hon. Jt. Secretary 3. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 4. Shri Parag Munot, Co-ordinator 5. Shri Vikas Walawalkar, Committee Member 6. Shri Jayesh Shah, Committee Member 7. Shri Rajendra Chaturvedi, Committee Member 8. Shri Sunil Mantri, Past President 9. Shri Pravin Doshi, Past President 10. Shri Mohan Deshmukh, Past President 11. Shri Niranjana Hiranandani, Past President 12. Shri Arvind Goel, President, MCHI-CREDAI Navi Mumbai 							
Guest Attended	<ol style="list-style-type: none"> 1. Shri Manohar Shroff, Hon. Secretary, MCHI-CREDAI Navi Mumbai 							
MCHI-CREDAI Staff	<ol style="list-style-type: none"> 1. Shri S. S. Hussain, CEO, MCHI-CREDAI 2. Smt. Anjana Chheda, Legal Advisor, MCHI-CREDAI 3. Shri Ashok Lulla, General Manager, MCHI-CREDAI 4. Shri C. P. Goyal, Chief Manager – Finance & Admin, MCHI-CREDAI 5. Smt. Shehnaaz Khambatta , General Manager – PR & Corp. Communication, MCHI-CREDAI 6. Shri Avadhoot Rane, General Manager (Liaison), MCHI-CREDAI 							

Sr. No. Agenda	DISCUSSION & DECISION	
1.	To read and confirm the Minutes of the meeting held September 24, 2013.	
	Minutes of the Meeting held on September 24, 2013 were taken as read and confirmed.	
2.	To grant leave of absence to members.	
	As mentioned on Page 1, leave of absence granted to names mentioned (Nos. to).	
3.	Discussion on ATR- Action Taken Report on last Managing Committee Meeting. Discussion on the work allotted to the Task Owners concerned.	
	i.	Task Owner for SRA: Shri Jagdish Ahuja informed that he had meeting with CEO SRA to clarify some issues regarding to the SRA development.
4.	Legal Matters for discussions.	
	i.	Kohinoor Matter In the above referred SLP we have filed intervention application. We have engaged Shri S. Ganesh Sr. Counsel. Counsels of all parties including intervener's counsels have submitted their arguments. The Hon'ble court has given time to all parties to file written submission on or before October 8, 2013. We have filed written submission in time. Judgment waited.
		Judgment waited.
	ii.	Heritage The Hon'ble Court has passed interim order giving partial relief. We have already circulated the advisory note to members. Writ Petition is adjourned to November 25, 2013 for hearing.
		Writ Petition is adjourned to 25 th November for hearing.
	iii.	CRZ Slum Writ Petition No. 1387 of 2013 dated 21st October 2013 no reply is received from government so far.
		Reply is received from Government and petition will appear for admission on November 15.
	iv	100% premium on deficient of open spaces arising out of fungible FSI. Draft petition circulated to all members and waited for the remarks.
		After the conference with Shri Milind Sathe, Senior Counsel petition will be finalized.
5.	Liaison:	
	i	Meeting held with Hon'ble Chief Minister of Maharashtra, Shri Prithviraj Chavan on October 7, 2013.
		President Shri Vimal Shah informed that MCHI-CREDAI will send a letter to all concerned department Secretaries of Government of Maharashtra about follow up of the work related to the discussion held with Hon'ble Chief Minister.
		It was reported by CEO, MCHI-CREDAI that, the minutes of the meeting is already sent to all the concerned officers including Chief Secretary. DO letters have also been sent to the Secretaries for consideration and execution, regular follow up will be done.
		In this connection discussion was held of the absence of Tree Authority in respective Municipal Corporations. It was decided that letter should be written to Shri Shreekant Singh, Principal Secretary (II) of UD Department for the formation of Tree Authority or otherwise give power to Municipal Commissioner or his representatives to carry on the work. Amendment in the act through ordinance could be requested.

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	ii	Meeting held with CEO, SRA, Shri Nirmal Deshmukh (I.A.S.) on October 9, 2013.
		<p>Shri S. S. Hussain, CEO MCHI-CREDAI informed to all Managing Committee Members that CEO SRA Shri Nirmal Deshmukh listened all the queries minutely. It was clarified that 2 issues were already cleared and the rest would be considered positively. Minutes are under preparation.</p> <p>President, Shri Vimal Shah informed Shri Jagdish Ahuja to meet Hon'ble State Minister for Housing with reference to this meeting for more clarification to discuss about SRA issues.</p> <p>Also it has been decided that after submitting letter to CEO SRA, with minutes of the meeting, the acknowledged copy will be circulated to all Managing Committee Members.</p>
	iii	Meeting held with Minister for Revenue & Khar Land, Shri Balasaheb Thorat on October 9, 2013.
		<p>Shri S. S. Hussain, CEO MCHI-CREDAI informed the committee that Hon'ble Revenue Minister discussed the agenda points with Task Team of MCHI-CREDAI which is related to the Automatic NA, Royalty Excavation and Stamp Duty Registration.</p> <p>Hon'ble Minister informed his private secretary to put up all relevant documents related to Royalty Excavation and issue strict implementation of the Government Orders as per earlier circular.</p>
6.	Finance: Meeting with Shri Nitin Kareer (IAS), Sales Tax Commissioner, on October 7, 2013.	
	Till date 3 meetings attended with Sales Tax Commissioner by President, CEO & Shri Deepak Goradia, Vice President of MCHI-CREDAI. In this meeting VAT order discussed. The President informed the house in details of the discussion of the Supreme Court Judgment on VAT and the proposal suggested.	
7.	To discuss names of Invitee Members and finalize the Managing Committee Members for the year 2013-2014.	
	<p>Request letter has been sent to all Managing Committee Members to suggest names for the same.</p> <p>The names will be considered and finalized by the sub-committee (President, Hon. Secretary, President-elect and 4 Vice President) which are completing and fulfilling the eligibility for the position of Invitee Members.</p>	
8.	To review 22nd Property Exhibition 2013.	
	<p>Shri Bandish Ajmera, Chairman for the Exhibition Committee, informed that preparations are completed and looking forward to the opening of 22nd Property Expo at 10.30 AM in BKC and show will be start on time. All are welcome!</p> <p>He also informed that 95% stall bookings already done and its going as per estimated figure and we would discuss on the expand revenue etc. after the Expo. Looking forward, all are welcome!</p>	
9.	To discuss Rs. 1 lakh collection against Legal Fund.	
	<p>Persistence follow-up for the legal fund payment and till date we received 60,90,000/- amount as per list available.</p> <p>MCHI-CREDAI will follow-up with concerned members by letter, SMS, Email and personal contacts with those who have not contributed the legal fund. As we are spending crores of rupees and no revenue received for taking up important legal issues in respective cases.</p>	

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10.	Any other matter with the permission of Chair
	Meeting with Shri V. K. Phatak
	It has been decided by President that we can give a list of general concessions related to the DCR suggestions and will give a detailed representation to Shri Phatak on behalf of MCHI-CREDAI.

Meeting ended with thanks to the chair.

For MCHI-CREDAI,

Sd/-
Nainesh Shah
Hon. Secretary