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From: shabina [shabina@mchi.net]
Sent: Tuesday, October 04, 2011 1:51 PM
To: 'Paras Gundecha'; MCHI PRESIDENT; Vimal Shah; 'Mr. Dharmesh Jain - Vice President'; Mayur Shah; Nayan Shah; Deepak Goradia; Boman R. Irani; 'Boman Irani - Hon. Secretary'; 'Rasesh Kanakia'; Harish Patel; Nainesh Shah; Ashok Mohanani; Mukesh Patel; L. P. Bhagtani
Cc: 'Sharon - Gundecha'; 'Rohit Chavan - Nirmal'; 'Vaishali - Marathon'; 'Rajini - Akruti'; 'Suresh - Mayfair'; 'Allwyn - Rustomjee'; 'Kanakia - PA'; olivia@rajeshbuilders.com; 'Anjali - Everest'; finance@jayceehomes.com; Sheetal Pawar; uma.s@ektaworld.com; manav@mchi.net; C. P. Goyal; ahchheda.legal@mchi.net; archana.legal@mchi.net
Subject: Agenda for Weekly Core Committee Meeting, dt. 4 Oct. 2011 at 6.00pm
Attachments: minutes 20.9.11.docx; MCM Agenda 11th Oct. 11.doc

Ref No: MCHI/SEC/11-12/110

October 4, 2011

To,
Mr. Paras Gundecha,
President

Mr. Vimal Shah,
President-Elect

Mr. Dharmesh Jain
Mr. Mayur Shah
Mr. Nayan Shah
Mr. Deepak Goradia
Vice Presidents

Mr. Boman Irani,
Hon. Secretary

Mr. Rasesh Kanakia
Mr. Harish Patel
Mr. Nainesh Shah
Joint Secretaries

Mr. Ashok Mohanani,
Treasurer

Mr. Mukesh Patel / Mr. L. P. Bhagtani
Joint Treasurers

Dear Friends,

Please note that our **Weekly Core Committee Meeting** has been scheduled at **6.00 pm on Tuesday, October 4, 2011 at MCHI Office, Mumbai.**

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

Before the Weekly Meeting, a meeting is being held by Mr. Dharmesh Jain with Earnest Young to discuss the Vision Mumbai 2020 Presentation for the Advantage Mumbai MMR Convention.

The Agenda for the Meeting is as under:

1. To review the Rajiv Awas Yojana - Conclave held on 27th September, 2011 at Sahyadri Guest House, Malabar Hill.
2. To review the meeting and discuss the minutes sent to Shri Rahul Asthana, Metropolitan Commissioner, MMRDA dated 21st September, 2011.
3. To review the meeting held with Shri Subodh Kumar, Municipal Commissioner - MCGM dated 21st September, 2011.
4. To review the Service Tax Seminar held on September 20, 2011 at MCHI with Shri Sushil Solanki, Commissioner of Service Tax, Shri Wilson Hangshing, Commissioner of Service Tax, Shri Rishi Goel, Joint Commissioner of Service Tax, Shri Rajendra Singh, Additional Commissioner of Service Tax and Shri S. K. Sharma, Additional Commissioner of Service Tax,
5. To review the Exhibition progress scheduled for 6th to 9th October, 2011.
6. To discuss the Managing Committee Meeting - Agenda dated October 11, 2011. (attached)
7. To finalise the dates of signing the Code of Conduct and responsibilities to be shared by Members regarding the same.
8. To approve the Seminar on 1% Cess on the cost of construction for Labour Welfare.
9. To discuss proposal given by Mr. Mohan Deshmukh on Mumbai Bhushan / Mumbai Gaurav Housing Society Competition
10. To discuss a non financial tie-up with Magna Publishing for supporting Society Interiors Building Awards 2011.

Any other matter with the permission of the chair.

Attendance is Mandatory for all Meetings.

Thanking you,

Sincerely,

For Maharashtra Chamber of Housing Industry

Sd/-

Boman Irani

Hon. Secretary

Gentlemen, I would appreciate your continuous involvement in MCHI issues, hence your presence in the meetings is important. If you have any difficulties, you may call me directly on 9821033773.

To
All Managing Committee Members

NOTICE

The 5th Managing Committee Meeting of the term 2011 – 12 will be held on **Tuesday, 11th October 2011** at **6.00 p.m.** at MCHI “**Shri Shivji (Babubhai) Dungarshi Majethia Conference Hall**”, Maker Bhavan - II, New Marine Lines to transact the following business.

SR. No.	AGENDA	Time
1.	Refreshments and Networking.	6:00 pm to 6:15 pm
2.	To read and confirm the Minutes of the meeting held on 13 th September 2011. (Enclosed as Annexure – I, page no __ to __)	6:15 pm to 6:17 pm
3.	To grant leave of absence to members.	6:17 pm to 6:20 pm
4.	Update on Legal Matters for discussion a) VAT Matter – Bombay High Court b) Service Tax – Bombay High Court c) ULC Matter – Bombay High Court d) Royalty Excavation Matter	6:20 pm to 6:25 pm
5.	Review to CREDAI GCB meeting held on September 28, 2011	6:25 pm to 6:35 pm
6.	To review and enlighten members on the following meetings held with: a) Shri Prithviraj Chavan, Chief Minister of Maharashtra on 14 th September 2011; b) Shri Rahul Asthana, Metropolitan Commissioner, MMRDA on September 21, 2011; c) Shri Subodh Kumar, Municipal Commissioner, MCGM on September 21, 2011; d) Rajiv Awas Yojana – Conclave on September 27, 2011; e) Dy. Director, Town Planning regarding DCR hearing on September 29, 2011.	6:35 pm to 6:45 pm
7.	Review Sub-Committees : a) Exhibition held on October 6 th – 9 th , 2011 – Shri Bandish Ajmera b) Conventions: (i) Banking Conclave – Shri Ashok Mohanani (ii) Advantage Mumbai MMR – Shri Deepak Goradia	6:45 pm to 7:00 pm
8.	To discuss promotion of the MCHI Grievance Redressal Cell	7:00 pm to 7:10 pm
9.	To finalise the date of signing the Code of Conduct and responsibilities to be shared by Members	7:10 pm to 7:15 pm
10.	New Membership approved on September 21, 2011	7:15 pm to 7:20 pm
11.	Any other matter with permission of Chair	7:20 pm to 7:30 pm

All Members of the Managing Committee are requested to kindly make it convenient to be on time and be present for the duration of the meeting.

Attendance is mandatory for all Meetings.

For **Maharashtra Chamber of Housing Industry**

Sd/-

Boman Irani

Hon. Secretary

Pls. Note: * Refreshments will be served between 6:00 pm to 6:15 pm only in order to conduct smooth flow of the meeting.



MAHARASHTRA CHAMBER OF HOUSING INDUSTRY
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Thackersey Marg, New Marine Lines,
Mumbai - 400 020 Tel.: 42121421
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MINUTES

Name of the Meeting		Weekly Office Bearer's Meeting			
Meeting Chaired by		Shri. Paras Gundecha, <i>President, MCHI</i>			
Meeting Conducted by		Shri. Boman Irani, <i>Hon. Secretary, MCHI</i>			
Date of the Meeting		20 th September, 2011		Time of the Meeting	6:00 pm
Venue of the Meeting		MCHI – Meeting Room No. 1			
Total No. of Committee Members		13	No. of Member Present	5	No. of Members Absent 6
Names of Member Present		Shri Paras Gundecha, President Shri. Deepak Goradia, Vice President Shri. Boman Irani, Hon. Secretary Shri. Nainesh Shah, Jt. Secretary Shri. Mukesh Patel, Jt. Treasurer			
Leave of Absence Granted to:		Shri. Harish Patel, Jt. Secretary Shri Ashok Mohanani, Treasurer			
Name of Members Absent		Shri. Vimal Shah, President – Elect Shri. Dharmesh Jain, Vice President Shri. Mayur Shah, Vice President Shri. Nayan Shah, Vice President Shri Rasesh Kanakia, Jt. Secretary Shri L. P. Bhagtani, Jt. Treasurer			
Other Members Present Were		Shri Pujit Agarwal			
Date & Venue of the Next Meeting		October 4, 2011 at MCHI Office.			
Sr. No. Agenda	DISCUSSION & DECISION				
1.	To discuss the Agenda for the Meeting scheduled with Shri Rahul Asthana, Metropolitan Commissioner, MMRDA dated 21 st September, 2011 at 11.30 am.				
	A Power Point Presentation will be prepared by Shri Nainesh Shah and Shri Deepak Goradia and will be presented to Shri Rahul Asthana, Metropolitan Commissioner, MMRDA in the meeting.				

2.	To discuss the Agenda for the Meeting scheduled with Shri Subodh Kumar, Municipal Commissioner - MCGM dated 21 st September, 2011 at 5.00 pm.
	We have already submitted the letter to Chief Minister's Office. In that letter there were ten points related to MCGM, which will be presented to the Commissioner.
3.	Follow up on the Chief Minister Meeting.
	Follow up with Chief Minister's office will be done by Shri Paras Gundecha, who will be talking to Chief Minister's Office. Meetings with the other Government Officers from MCGM, MMRDA and MHADA etc. are taking place.
4.	Approval of Compere and the Cost towards the Seminar on Rajiv Vikas Yojana on 27 th September, 2011 at Sahyadri Guest House, Malabar Hill.
	For Rajiv Vikas Yojana to be held on 27 th September, we have received 12 invitations and we have confirmed Ms. Mini Mathur as the compere. Her fees are Rs.2.5 lacs plus 15,000/- (for hair and makeup charges). We have also booked a Room at Hotel Marine Plaza, Marine Drive, for Ms. Mini Mathur for 27 th September, 2011, cost is Rs. 8,500/- inclusive taxes. The cost towards all of the above has been approved by the Committee.
5.	To follow up with the Law and Justice Department and Revenue Department on Ready Reckoner Rates with reference to the meeting held with Mrs. Bharti, Deputy Director, Town Planning, Fort.
	It was decided to hold a meeting with Shri Swadheen Kshatriya, Principal Secretary, Revenue Department on three points; <u>Automatic NA, Ready Recknor Rates and Royalty Excavation</u> matter. A letter seeking an appointment with him is to be sent by the Secretariat. A Meeting also to be taken with Shri Balasaheb Thorat and Shri Vimal Shah needs to be reminded for the same.
	The Core Committee Meeting was followed by the Advantage of Mumbai MMR Convention Meeting at 6.30 pm. But due to lack of quorum meeting could not take place.

The meeting ended with thanks to the chair.

Sd/-
Boman Irani
Hon. Secretary