

MINUTES

[illegible]

Sr. No. Agenda	DISCUSSION & DECISION												
1.	<p>To read and confirm the Minutes of the meeting held March 25, 2014.</p> <p>Minutes of the Managing Committee Meeting held on March 25, 2014 were taken as read and confirmed.</p>												
2.	<p>To grant leave of absence to members.</p> <p>As mentioned on Page 3, leave of absence granted to names mentioned (Nos. to).</p>												
3.	<p>Discussion on the work allotted to the Task Owners concerned.</p> <p>Above point is not discussed</p>												
4.	Legal Matters for discussions.												
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	vii.	<p>CRZ</p> <p>The State and MCHI have filed their reply it is pending to come on board for hearing.</p>
	viii	<p>MPCB</p> <p><i>A representation was made to the Principal Secretary (Environment) and The Chairman, Maharashtra Pollution Control Board, but there was no response till date. In the light of Delhi High Court Order to file a new Writ. CEO will likely to meet MPCB Chairman Shri J. S. Sahani and MPCB Member Secretary Shri Rajiv Mittal at 10.30 am on April 21, 2014.</i></p> <p>It is instructed to our AOR to prepare the new Writ Petition on the said issue logged with the Bombay High Court if the outcomes of the meeting with Chairman MPCB comes in our favour then we will withdraw our Petition otherwise we will move ahead.</p> <p>CEO, Shri S. S. Hussain informed the Managing Committee about his meeting with Shri J. S. Sahani, Chairman MPCB on this issue of Hon'ble Delhi High Court order, regarding permission for 'Consent to Establish & Operate', under the provision of Sec 25 of water (Prevention & Control of Pollution) Act, 1974 & Sec 21 of Air (Prevention & Control of Pollution) Act, 1981. Shri Sahani replied that MPCB already started the process on DO letter submitted by CEO, MCHI-CREDAI. MPCB will take up this matter in their Board Meeting on 28th April 2014 for discussion and positive decision.</p>
	ix	<p>ULC Matter</p> <p><i>The full bench passed an order for framing issues in ULC matter. The matter will be coming up on 25th April 2014.</i></p> <p>Our ULC Matter is fixed for the hearing on April 25, 2014 and we have already have brief to Counsel Shri Naphade for the hearing of this matter</p>
5.	Liaison:	
	i	<p>Doppler Weather Radar</p> <p>CEO MCHI-CREDAI explain the Managing Committee that he had written a DO letter to Hon'ble Chief Secretary on March 28, 2014 related to the subject of placement of additional Doppler Weather Radar in Mumbai. Disaster Management Unit of State Government arranged a joint inspection on April 17, 2014 at 11.30 am of proposed 3 building sites for setting up secondary Doppler Radar for Mumbai.</p> <p>Shri Pujit Aggarwal, Task Owner for Doppler Radar, Shri S. S. Hussain, CEO & Shri Avadhoot Rane, General Manager (Liaison) of MCHI-CREDAI accompanied with government team for joint inspection of site visit to install secondary Doppler Radar. Team visited Sunshine Tower at Lower Parel which is 178 mtrs. high and appears to be suitable. Shri Hosalikar from IMD and Shri Sharma from Government of Maharashtra informed MCGM person to collect data of various tall buildings which are either completed or under construction or in the pipe line within circular region of 3-4 Kms.</p> <p>Review meeting about the same held on Tuesday, April 22, 2014 with Hon'ble Chief Secretary. Chief Secretary suggested MCGM to find out highest point in Mumbai to install Doppler Radar. IMD officials also informed that they will compile and study report of High Rise buildings in which permissions are obtained, and will give feedback to Chief Secretary in next meeting or are under consideration. They were directed to identify hills natural site.</p> <p>It was also decided in the meeting with Hon'ble Chief Secretary to suggest an interim relief from</p>

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		<p>the Department, and the IMD should give its opinion in next review meeting.</p> <p>Legal updates: The matter came on board on Tuesday, April 22, 2014 with Redstone Realty Petition. Senior Counsel Shri Janak Dwarkadas appeared on behalf of MCHI-CREDAI and the matter adjourned upto Wednesday 30th April 2014.</p>
	ii	<p>Formulation of Technically Advisory Committee (TAC)</p> <p>MCGM formed a TAC under the Chairmanship of Ex-Director of MCGM. The formulation of any policy towards DCR is dealt with Development Plan Dept. and policies, guidelines, circulars in this respect are also issued.</p> <p>Shri Nainesh Shah, Hon. Secretary informed the Committee that TAC will hear only those cases which are forwarded by Hon'ble Municipal Commissioner. So he requested all the members to give their representation regarding the same to Hon'ble Municipal Commissioner.</p>
	i	<p>Discussion on 3rd Regional Plan of MMR</p> <p><i>MMRDA arranged the above meeting under the Chairmanship of Shri Sanjay Sethi (I.A.S.) Additional Metropolitan Commissioner of MMRDA. Our Vice President Shri Nayan Shah and General Manager Avadhoot Rane with some members attended the said meeting in which the stake holders related to this subject expressed their views to form new development plan. Shri Nayan Shah gave a representation related to the same and explained MCHI-CREDAI stand on this issue.</i></p> <p>The above point was not discussed.</p>
	iv.	<p>Meeting about formulation of new IT/ITES policy of State of Maharashtra</p> <p>CEO informed the Managing Committee that office of the Development Commissioner (Industries) arranged the meeting with stake holders to get suggestions and views from them to form the new policy of IT/ITES Government of Maharashtra. MCHI-CREDAI's CEO, Shri S. S. Hussain and Hon. Secretary, Shri Nainesh Shah along with Vice President, Shri Mayur Shah and Hon. Jt. Treasurer Shri Mukesh Patel briefed the suggestions about the issues and points to be considered from MCHI-CREDAI for development point of view.</p> <p>MCHI-CREDAI submitted additional representation to Development Commissioner (Industries). On additional inputs from Shri Domnic Romell and Shri Rajni Ajmera, Hon. Secretary suggested CEO to submit supplementary representation to the Development Commissioner (Industries).</p> <p>Shri Mukesh Patel, Task Owner of IT/ITS policy informed the Managing Committee that State Government is very much clear all the hurdles which are coming in growing IT/ITES industry. They are keen to keep the industry within the state</p>
	v.	<p>Meeting with Shri Sadanand Date (IPS), Joint Commissioner of Police (Crime)</p> <p>Hon. Secretary, Shri Nainesh Shah informed the Managing Committee that meeting has been taken up under the lead of Shri Harish Patel, Jt. Secretary with Shri Sadanand Date (IPS), Joint Commissioner of Police (Crime) on Monday, April 21, 2014. CEO, Shri S. S. Hussain informed that Joint Commissioner (Crime) advised all developers and stake holders to adopt precautionary measures in their offices to control the criminal actions. He also suggested to install electronic equipments like CCTV etc. by which police department can find the criminals through its footage.</p> <p>If they have any problem they can directly come to them and police would take necessary action.</p>

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6.	Exhibition	
	i	<p>Finalization of Exhibition Carnival <i>Subsequent meeting on Carnival. Xeco to comeback with a proper presentation on execution of the entire event.</i></p> <p><i>Ground is booked for the October Property Exhibition. Working on new clients and sponsors.</i></p> <p>It is discussed with President Shri Vimal Shah and he is in the view that we should not spend much amount on this Carnival Event and we should go ahead with the intension of online virtual Exhibition and as well as the Property Portal like as Magicbrick.com etc. and we should keep it continue for the years not for the particular time only and he has assigned this task to Shri Ashok Mohanani and he will look into this matter, and it is also decided to see the possibility to go ahead with the Portal Developed by Shri C. P. Goyal.</p>
7.	Secretariat :	
	i	<p>To discuss the issue about MCHI-Trust raised by Shri Mohan Deshmukh</p> <p>In the presence of Shri Rajni Ajmera, Shri Mohan Deshmukh, Shri Nainesh Shah, Shri Vimal Shah, Shri Dharmesh Jain, Shri Harish Patel & Shri Ashok Mohanani it is decided to add one more object clause in the memorandum of MCHI Trust to conduct the exhibition and the business activities. And it is also decided that henceforth any outgoing President of MCHI will automatically become trustee of MCHI trust, subject to the ceiling limit of 20 Trustees.</p>
	ii	<p>MCHI-CREDAI Brainstorming Session</p> <p>2 days brainstorming session which was scheduled on 26th & 27th April 2014 has been postponed to the month of July 2014 at Lintas, Study Circle, North Point Lonavla, District Pune.</p> <p>As previously decided, in this brainstorming session following subject will be presented and discussed in brief by the concern members:</p> <ul style="list-style-type: none"> • MOFA/ RERA Regulator – Shri Vimal Shah, President • Building Cost – Shri Mukesh Patel & Shri Jagdish Ahuja • Marketing and Sales – Shri Sandeep Runwal, Shri Sanjay Chhabria, Shri Parag Munot
	iii	<p>To approve new memberships</p> <p><i>1. Eskay Infra and Realty Ltd., Rep.: Mr. Karan Turakhiya/ Mr. Suresh Turakiya,</i> <i>2. Rite Developers Pvt. Ltd., Rep. :Mr. Ritesh Virchand Shah</i></p> <p>The Managing Committee accepted new members to MCHI-CREDAI and pass the following resolution:</p> <p>Proposed by Shri Ashok Mohanani, Hon. Jt. Secretary Seconded by Shri Seconded by Shri Harish Patel, Hon. Jt. Secretary</p> <p>“RESOLVED THAT Eskay Infra and Realty Ltd., (Rep.: Mr. Karan Turakhiya/ Mr. Suresh Turakiya); Rite Developers Pvt. Ltd. (Rep.: Mr. Ritesh Virchand Shah) be and are hereby admitted as Patron Member (Corporate) of MCHI-CREDAI”.</p>

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	iv	<p>To convert ordinary Memberships <i>MCHI-CREDAI has some ordinary members which we have to convert on Patron - Corporate and Life - Corporate or cancel / discontinue.</i></p> <hr/> <p>It is decided that if the category of Ordinary membership is no more existing with us then we should write a letter to the existing members of this category to apply as a fresh membership of MCHI-CREDAI for the existing category i.e. Patron-Corporate membership or Life Corporate membership.</p>
	v	<p>MCHI Premier League – MPL</p> <hr/> <p>All the Managing Committee Meeting give a standing ovation for the success of MPL and appreciated Shri Shailesh Sanghvi, Sports Convener for his untiring efforts and excellent job. Shri Shailesh Sanghvi also brought to the notice of Managing Committee that MCHI-CREDAI has earned 10 lakhs profit with MPL cricket tournaments.</p>
8.		Any other matter with the permission of Chair.
		<p>Shri K. V. Satyamurty send us letter with his membership proof as his name in our members data was deleted.</p> <p>Therefore, Shri Vimal Shah, President suggested to incorporate his name as Honorary Member of MCHI-CREDAI</p>

Meeting ended with thanks to the chair.

For MCHI-CREDAI,

Sd/-
Nainesh Shah
 Hon. Secretary