

MINUTES

Name of the Meeting	2 nd Core Committee Meeting						
Meeting Chaired & Conducted by	Shri Nainesh Shah, Hon. Secretary						
Date of the Meeting	Tuesday, July 1, 2014			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	9	No. of Members Absent		0	Leave Granted to	9
Member Present	1. Shri Dharmesh Jain, President-elect 2. Shri Mayur Shah, Vice President 3. Shri Nayan Shah, Vice President 4. Shri Deepak Goradia, Vice President 5. Shri Nainesh Shah, Hon. Secretary 6. Shri Harish Patel, Hon. Jt. Secretary 7. Shri Bandish Ajmera, Hon. Jt. Secretary 8. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 9. Shri Mukesh Patel, Hon. Jt. Treasurer						
Leave of Absence Granted to	1. Shri Vimal Shah, President 2. Shri Boman Irani, Vice President 3. Shri Sukhraj Nahar, Treasurer 4. Shri Ashok Mohanani, Hon. Jt. Secretary 5. Shri Sandeep Runwal, Hon. Jt. Secretary 6. Shri Rasesh Kanakia, Co-ordinator 7. Shri Jagdish Ahuja, Co-ordinator 8. Shri Pujit Aggarwal, Co-ordinator 9. Shri Parag Munot, Co-ordinator						
Name of Members Absent	----						
Guest Attended	----						
Name of the officials from MCHI-CREDAI	1. Shri S. S. Hussain, Chief Executive Officer 2. Shri C. P. Goyal, Chief Manager, Finance & Admin 3. Shri Avadhoot Rane, General Manager (Liaison)						

Sr. No. Agenda	DISCUSSION & DECISION	
1	To read and confirm the minutes of core committee meeting held on June 24, 2014	
	Minutes of the Core Committee Meetings held on June 24, 2014 was taken as read and confirmed.	
2	Liaison Matters	
i.	Doppler Radar <i>The matter will be coming up for hearing on 2nd July.</i> <i>A meeting held with Chief Secretar for finalization to install secondary Doppler Radar</i>	
	<p>CEO Shri S. S. Hussain briefed Core Committee Members about meeting held with Hon'bl Chief Secretary on 1st July 2014. He informed that Shri K. S. Hosalikar suggested after inspecting 12 sites, MBR-I (Bhandup Complex) which have height of 81.4 mtrs. and Veravli H.L. which have height of 97 mtrs. can be considered to install the secondary Doppler Radar as they appear suitable. He further said that Mr. Hosalikar already communicated to IMD H.Q. in New Delhi for MBR-I (Bhandup Complex) and Veravli H.L., Andheri about their opinion Smt. Idzes Agmo Kundan (I.A.S.) also added that she already informed both the Collectors of Thane and Raigad district, to find out suitable land locations to install Radar within a range of 50 kms. from Mumbai City – Central Mumbai viz. Parel, Dadar etc. He further added that IMD officials and MCGM Officials will take meeting on 7th July, 2014 to finalize the exact location and next Review Meeting with Hon'ble Chief Secretary will be held on 21st July, 2014 at 11:30am at Chief Secretary's office. Mr. Pujit Agarwal requested the Chief Secretary that some Senior Officer from IMD H.Q., New Delhi should be called to take expeditious decision to save valuable time. We also suggested that the issue of Interim Relief be considered immediately and once the site for the secondary D.W.R. is finalized there should be no insistence for the NOC from IMD.</p> <p><u>Legal Matter:</u> Matter has been kept for further hearing on 2nd July 2014.</p>	
ii	Maharashtra Pollution Control Board. <i>Consent give by President for finalization of draft petition received from the office of Wadia Ghandy & Co.</i>	
	Writ Petition has been lodged and filed at Bombay High Court.	
3.	Issues of Managing Committee Members Participation.	
	Matter has been taken up by Core Committee Members.	
4.	Any other matter with the permission of Chair.	
	i.	Discussion on email of Col. Anil Kumar Pokhriyal (Retd.) about office Space for CSDCI at Mumbai under CSR Activity.
		The above matter is not discussed in the meeting.
	ii.	Discussion on payment transactions related issue of Mumbai Police Welfare
		The above matter is not discussed in the meeting.
	iii.	Discussion about meetings held with Ministers in New Delhi
		<p>Shri Mayur Shah, Vice President informed the committee about his Delhi visit and the meetings held with Ministers of Civil Aviation, Environment and Urban Development in New Delhi. Shri Rajesh Prajapati and Shri Mayur Shah attended these meetings on behalf of MCHI-CREDAI.</p> <p>He further added the discussion details with concern Ministers are as follows:</p>

Sr. No. Agenda	DISCUSSION & DECISION
	<p>Meeting with Hon'ble Civil Aviation Minister Shri Ashok Gajapathi Raju Pusapati:</p> <p><i>The delegation explained to the Honorable Minister that under the normal circumstances, a Height NOC from the AAI is taking a minimum of 20 months as invariably in all cases, the initial Height NOC given is contested by an appeal, followed by an Aeronautical Study which takes about 14 months after which the NOC is finally issued. The delegation submitted the request that the Height NOC process should be simplified at least for those areas which do not fall under the Funnel area and the permissible Height be given in the digitalized zoning maps, based on which the applications may be processed at the fast pace. The delegation also requested for an additional airport in Navi Mumbai to ease the air traffic congestion; to be allotted expeditiously.</i></p> <p><i>The Minister gave a patient hearing to all our requests and assured us that bottlenecks in the administration will be removed and the stress will be laid to transparent, speedier and time bound delivery mechanisms.</i></p> <p>Meeting with Hon'ble Environment Minister of State Shri Prakash Javadekar :</p> <p><i>The delegation greeted the Honorable Minister and congratulated him. The delegation submitted a representation seeking simplified NOC procedures for the Builders & Developers by dispensing with the individual NOC for each project but having a single NOC under the Regional or the Master Plan system.</i></p> <p><i>The Honorable Minister assured full support to our Body and informed us the he will look favorably into our representations.</i></p> <p>Meeting with Hon'ble Urban Development Minister Shri Venkaish Naidu:</p> <p><i>The delegation reminded on the earlier representations made on the following points:</i></p> <ul style="list-style-type: none"> i) <i>Service Tax : The delegation requested that the service tax on housing industry be reduced so that it becomes an attractive proposition for the buyers. The transaction taxes inclusive of the service tax, VAT, Registration and stamp duty for a buyer has sharply risen over the past few years and therefore requested that this should be brought down.</i> ii) <i>Home Loan Interest Subvention : The delegation requested for an interest subvention scheme which can cover the affordable segment specially in the urban areas.</i> iii) <i>Industry Status on par with Infrastructure Development Industry: The delegation impressed on the Honorable Minister that Housing Industry also contributes to the Infrastructure Development and hence they should also be treated on par so that the Bank Funding benefits are extended on a liberal basis.</i> <p><i>The Honorable Minister informed us that he shall discuss these issues with the Union Finance Minister and shall help the Housing Industry on the above issues, but also at the same time indicated that the implementation of the above would take some time and shall be addressed after the Budget session only.</i></p>

Meeting ended with vote of thanks to the Chair.

For MCHI-CREDAI

Sd/-
Nainesh Shah
Hon. Secretary