

MINUTES

[illegible]

Sr. No. Agenda	DISCUSSION & DECISION
1.	To read and confirm the Minutes of the meeting held February 25, 2014. Minutes of the Managing Committee Meeting held on February 25, 2014 were taken as read and confirmed.
2.	To grant leave of absence to members. As mentioned on Page 3, leave of absence granted to names mentioned (Nos. 1 to 18).
3.	Discussion on the work allotted to the Task Owners concerned. Above point is not discussed
4.	Legal Matters for discussions.
	i. GR and Gazette Notification of 20% EWS/LIG scheme to challenge in Court. <i>Petition filed by D. B. Realty is on board for final hearing. If the matter does not progress till 30th March then decision will be taken whether to file on behalf of MCHI-CREDAI.</i> It was discussed to wait for the decision in the Petition filed by D B Realty. Then take further steps accordingly.
	ii. Kohinoor Matter <i>To discuss the filing of curative petition on order dated March 4, 2014 by Justice H. L. Gokhale And Justice J. Chelameswar.</i> It has decided to file a curative peition through our solicitor on Kohinoor Matter.
	iii. Heritage Matter <i>Shri Yashodhan Sandu from Tridhaatu has asked for clarity on order dated February 3, 2014, whether the order covers 33(6) to 33 (10) to discuss.</i> It was discussed that MCHI has given a instructions to M/s. Parimal Shroff & Co. to get the matter tagged with Chembur Citizen Forum Association, as a matter will be coming up for hearing on 27 th March 2014.
	iv To discuss about MOEF Writ Petition to be filed against NGT order. <i>The Petition is logged on getting numbered it will be coming up on the board which will be informed accordingly.</i> It was apprised to the committee that the Petition was final and on being numbered it will be coming up on board in the month of April 2014.
	v. 43 CA in Income Tax matter: <i>The draft Petition has been received from Shri Parimal Shroff & Co. which has been sent to Managing Committee for their suggestion and objection.</i> President, Shri Vimal Shah again requested to Managing Committee members that the draft petition received from our Advocate Shri Parimal Shorff should be sent to them on their respective companies CA/CFO to get their feedback and inputs.
	vi. Service Tax : <i>Shri Rahul Dwarkadas from Wadia Ghandy and Shri S. S. Gupta service tax consultant have been asked to draft a new Writ Petition for challenging the issue of service tax not to be imposed on the flat sold after getting the OC.</i> It was discussed and decided to give a representation to CBEC and if no relief is given then to file a Writ Petition.

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	vii.	<p>ULC: <i>The Hon. Secretary has informed that the four judges bench is going to be formed in this matter.</i></p> <hr/> <p>It was discussed that on the formation of four judges bench, to instruct our AOR to take up the matter for final hearing and engage Sr. counsel.</p> <p>It was also discussed that those members who have major stakes should take up the matter. And MCHI-CREDAI should support/ help them. Also the dialogue should be continued with Government and we should seek Chief Minister time.</p>
	viii	<p>New petition to be filed in VAT matter <i>Challenging Rule 58 (1A) as per notification January 29, 2014 in VAT matter. Request should be made to all members for sending instances challenging said notification for filing new VAT petition.</i></p>
		<p>President, Shri Vimal Shah request to all the members that for challenging this said notification we require some examples or circumstances in which the said notification is adversely affecting the real estate industry.</p>
5.	Liaison:	
	i	<p>Information on CEO's Meeting with New IGR of State of Maharashtra Shri Shrikar Pardeshi (I.A.S.) held on March 4, 2014 at IGR Mumbai Office <i>The courtesy meeting was held in between new IGR and CEO of MCHI-CREDAI. New IGR seeking co-ordination and help from MCHI-CREDAI members for the purpose of e-registration.</i></p> <hr/> <p>CEO Shri S. S. Hussain explained to the Managing Committee that we can request Hon'ble Revenue Minister to take up this issue on his level and meeting of MCHI Members after Code of Conduct i.e. after 16th May 2014. MCHI-CREDAI members can meet separately to IGR for the same. President also suggested that the land rates should be frozen / locked and flat sales rates could be raised in this matter by State Government. The point of double payment of stamp duty and e registration can be discussed.</p>
	ii	<p>Information on CEO's meeting with Shri J. P. Dange, (Retd. I.A.S.) Chairman 4th Maharashtra State Finance Commission held on March 4, 2014 at MCHI-CREDAI Office <i>Shri J. P. Dange came for a meeting with Shri S. S. Hussain relating to the point of to prepare the final report to the State Government for 4th Maharashtra Finance Commission. He generally discussed the real estate industry in state and MMR and seeking information in brief on the points of difficulties faced by housing industry, request and demand for easing and facilities for housing sector, infrastructure development, role of government, urban local bodies, facilities for providing housing stock etc.</i></p> <hr/> <p>Not discussed in the meeting.</p>
	iii	<p>Discussion on meeting of Mosquito Abatement Committee with Shri Sitaram Kunte, MCGM Commissioner on March 18, 2004.</p> <hr/> <p>Not discussed in the meeting.</p>
	iv.	<p>Information about DO letters writes to the PS (Environment) as well as Chairman for Maharashtra Pollution Control Board about the Delhi High Court order on prior consent to be insisted for residential complex construction. <i>Meeting with Principal Secretary (Environment) already held and the Chairman's date is awaited.</i></p> <hr/> <p>CEO explained the views of Principal Secretary (environment) to the Managing Committee in this matter. Shri Sandeep Runwal suggested that MCHI-CREDAI should go to the Court and try for the same order like Delhi High Court to expedite this issue at the earliest. CEO also informed that he already written DO letters to Chairman MPCB for the same and awaiting for his arrival in Mumbai for the meeting with CEO MCHI-CREDAI on the subject/ issue and their response.</p>

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	v.	Discussion on Draft of Revised DCR <i>MCHI-CREDAI Secretariat already sent a draft of Revised DCR to Managing Committee Members to give their inputs to prepare uniform representation of the same.</i> Shri Vimal Shah also suggested to take an 'Internal Seminar' to discuss extensively on this issue on 26 th or 27 th April 2014 at Alibag.
	vi.	Discussion on Doppler Radar issue
		CEO explained that he had a meeting with Hon'ble Chief Secretary with our Task Owner Shri Pujit Aggarwal and IMD officials and concerned government officials on 11 th March. Government insisted IMD to take joint inspection with MCGM for High Rise Buildings and hills, and to prepare report to discuss in next review meeting with Hon'ble Chief Secretary. It has been decided that CEO MCHI-CREDAI will write a DO to Hon'ble Chief Secretary for the same with information of High Rise Buildings identified for the purpose with consent letters from the owners.
6.	Exhibition	
	i	Discussion and feedback on Property Mela and online exhibition, also updates for the ground booking for Property Exhibition for October 2014. Shri Bandish Ajmera, Chairman – Exhibition Committee explained the detail objectives of our online exhibition and Property Mela and Shri Vimal Shah suggested that after Property mela we should continue our online exhibition in the form of virtual exhibition throughout the year. Which was appreciated by all the Managing Committee
7.	Secretariat :	
	i	Discussion on request received from Shri Subodh Runwal to become a Managing Committee member of MCHI-CREDAI Not discussed in the meeting
	ii	Presentation on redevelopment of MCHI-CREDAI website. It was decided that this work should be done at Secretariat level and should not be bring in Managing Committee Agenda.
8.		Any other matter with the permission of Chair.
	i.	Shri Boman Irani appointed as Chairman of Banking Committee of CREDAI. It was brought to the notice of all Managing Committee members. All members congratulated him with great claps and standing ovation with appreciation on his appointment.
	ii.	It has been decided that CEO will write a DO letter to Shri Rakesh Maria (IPS) and Shri Sadanand Date (IPS) to take appointment for the Core Committee for formal meet discussions.
	iii.	Hon. Secretary, Shri Nainesh Shah informed Shri C. P. Goyal to speak with Shri Abhyankar at Pune CREDAI Office to get the presentation related to the seminar on building construction and its cost and hand over that copy to Shri Mukesh Patel within 3-4 days.

Meeting ended with thanks to the chair.

For MCHI-CREDAI,

Sd/-

Nainesh Shah

Hon. Secretary