

MINUTES

Name of the Meeting	9 th 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, March 25, 2014 Time of the Meeting 6:00 pm		
Venue of the Meeting	MCHI-CREDAI Conference Hall		
Total Committee	No of Mamber Quest		
Members (42)	Present 15 Leave Granted to 18 Absent 7 Attended 0		
Member Present	1. Shri Vimal Shah, President		
	2. Shri Dharmesh Jain, President-elect		
	3. Shri Deepak Goradia, Vice President		
	4. Shri Boman Irani, Vice President		
	5. Shri Nainesh Shah, Hon. Secretary		
	6. Shri Harish Patel, Hon. Jt. Secretary		
	7. Shri Sandeep Runwal, Hon. Jt. Secretary		
	8. Shri Bandish Ajmera, Hon. Jt. Secretary		
	9. Shri Mukesh Patel, Hon. Jt. Treaurer		
	10. Shri Jagdish Ahuja, Co-ordinator		
	11. Shri Nayan Bheda, Committee Member		
	12. Shri Shailesh Sanghvi, Committee Member		
	13. Shri Jitendra Jain, Invitee Member		
	14. Shri Domnic Romell, Invitee Member		
	15. Shri Rajni S. Ajmera, Past President		
Leave of Absence	Shri Paras Gundecha, Immediate Past President		
Granted to	Shri Sukhraj Nahar, Hon Treasurer		
Granica to	3. Shri Ashok Mohanani, Hon. Jt. Secretary		
	4. Shri Lakshman Bhagtani, Hon. Jt. Treaurer		
	5. Shri Rasesh Kanakia, Co-ordinator		
	6. Shri Parag Munot, Co-ordinator		
	7. Shri Jayesh Shah, Committee Member		
	8. Shri Sanjay Chhabria, Committee Member		
	9. Shri Rajendra Chaturvedi, Committee Member		
	10. Shri Sandeep Raheja, Invitee Member		
	11. Shri Munish Doshi, Invitee Member		
	12. Shri Ashit Shah, President Mira Virar City Unit		
	13. Shri Arvind Goel, President, MCHI-CREDAI Navi Mumbai		
	14. Shri Sunil Mantri, Past President		
	15. Shri Pravin Doshi, Past President16. Shri Mohan Deshmukh, Past President		
	17. Shri Mofatraj Munot, Past President		
	18. Shri Niranjan Hiranandani, Past President		
	10. Shiri i viranjan i irranandani, i ast i lesident		
Name of	Shri Mayur Shah, Vice President		
Members Absent	2. Shri Nayan Shah, Vice President		
	3. Shri Pujit Aggarwal, Co-ordinator		
	4. Shri Vikas Walawalkar, Committee Member		
	5. Shri Shailesh Puranik, President, MCHI-CREDAI Thane		
	6. Shri Johar Zojwalla, President, MCHI-CREDAI Kalyan Dombivli		
	7. Shri Vikas Bhamre, President MCHI-CREDAI Raigad		
MCHI-CREDAI Staff	1. Shri S. S. Hussain, CEO, MCHI-CREDAI		
	2. Shri C. P. Goyal, Chief Manager – Finance & Admin, MCHI-CREDAI		
	3. Shri Avadhoot Rane, General Manager (Liaison), MCHI-CREDAI		



Sr. No. Agenda		DISCUSSION & DECISION		
1.	Toı	To read and confirm the Minutes of the meeting held February 25, 2014.		
	Min	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. 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. It was discussed to wait for the decision in the Petition filed by D B Realty. Then take further steps accordingly.		
	ii.	Kohinoor Matter To discuss the filing of curative petition on order dated March 4, 2014 by Justice H. L. Gokhale And Justice J. Chelameswar.		
		It has decided to file a curative peitition through our solicitor on Kohinoor Matter.		
	iii.	Heritage Matter 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.		
		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. The Petition is logged on getting numbered it will be coming up on the board which will be informed accordingly.		
		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: The draft Petition has been received from Shri Parimal Shroff & Co. which has been sent to Managing Committee for their suggestion and objection. 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: 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. 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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	The It of It Mo	LC: the Hon. Secretary has informed that the four judges bench is going to be formed in this matter. was discussed that on the formation of four judges bench, to instruct our AOR to takeup the matter of final hearing and engage Sr. counsel. was also discussed that those members who have major stakes should take up the matter. And CHI-CREDAI should support/ help them. Also the dialogue should be continued with Government diversity of the should seek Chief Minister time.	
	Ch to Pro	ew petition to be filed in VAT matter nallenging Rule 58 (1A) as per notification January 29, 2014 in VAT matter. Request should be made all members for sending instances challenging said notification for filing new VAT petition. esident, Shri Vimal Shah request to all the members that for challenging this said notification we quire some examples or circumstances in which the said notification is adversely affecting the real tate industry.	
5.	Liaison:		
	i Inf (I.A The ora CE Min afte sug by	Cormation on CEO's Meeting with New IGR of State of Maharashtra Shri Shrikar Pardeshi A.S.) held on March 4, 2014 at IGR Mumbai Office The courtesy meeting was held in between new IGR and CEO of MCHI-CREDAI. New IGR seeking collination and help from MCHI-CREDAI members for the purpose of e-registration. The Shri S. S. Hussain explained to the Managing Committee that we can request Hon'ble Revenue nister to take up this issue on his level and meeting of MCHI Members after Code of Conduct i.e. for 16 th May 2014. MCHI-CREDAI members can meet separately to IGR for the same. President also regested that the land rates should be frozen / locked and flat sales rates could be raised in this matter State Government. The point of double payment of stamp duty and e registration can be discussed.	
	Sta Shr rep rea by dev	formation on CEO's meeting with Shri J. P. Dange, (Retd. I.A.S.) Chairman 4th Maharashtra ate Finance Commission held on March 4, 2014 at MCHI-CREDAI Office in J. P. Dange came for a meeting with Shri S. S. Hussain relating to the point of to prepare the final port to the State Government for 4th Maharashtra Finance Commission. He generally discussed the all estate industry in state and MMR and seeking information in brief on the points of difficulties faced housing industry, request and demand for easing and facilities for housing sector, infrastructure velopment, role of government, urban local bodies, facilities for providing housing stock etc.	
	Co	scussion on meeting of Mosquito Abatement Committee with Shri Sitaram Kunte, MCGM mmissioner on March 18, 2004. t discussed in the meeting.	
	Mains Me CE ma san alre	Formation about DO letters writes to the PS (Environment) as well as Chairman for charashtra Pollution Control Board about the Delhi High Court order on prior consent to be isted for residential complex construction. We ting with Principal Secretary (Environment) already held and the Chairman's date is awaited. We explained the views of Principal Secretary (environment) to the Managing Committee in this tter. Shri Sandeep Runwal suggested that MCHI-CREDAI should go to the Court and try for the ne order like Delhi High Court to expedite this issue at the earliest. CEO also informed that he eady written DO letters to Chairman MPCB for the same and awaiting for his arrival in Mumbai for meeting with CEO MCHI-CREDAI on the subject/ issue and their response.	



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	 Discussion on Draft of Revised DCR 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. Shri Vimal Shah also suggested to take an 'Internal Seminar' to discuss extensively on this issue on 26th or 27th 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 Puji Aggarwal and IMD officials and concerneed 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		
7.	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 Secretariat:		
7.			
	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.		
	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