

MINUTES

Name of the Meeting	12 th Core Committee Meeting						
Meeting Chaired & Conducted by	Shri Nainesh Shah, Hon. Secretary						
Date of the Meeting	Tuesday, April 29, 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	4	No. of Members Absent		8	Leave Granted to	6
Member Present	1. Shri Mayur Shah, Vice President 2. Shri Deepak Goradia, Vice President 3. Shri Nainesh Shah, Hon. Secretary 4. Shri Bandish Ajmera, Hon. Jt. Secretary						
Leave of Absence Granted to	1. Shri Vimal Shah, President 2. Shri Nayan Shah, Vice President 3. Shri Boman Irani, Vice President 4. Shri Sukhraj Nahar, Treasurer 5. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 6. Shri Mukesh Patel, Hon. Jt. Treasurer 7. Shri Rasesh Kanakia, Co-ordinator 8. Shri Jagdish Ahuja, Co-ordinator 9. Shri Parag Munot, Co-ordinator						
Name of Members Absent	1. Shri Dharmesh Jain, President-elect 2. Shri Harish Patel, Hon. Jt. Secretary 3. Shri Ashok Mohanani, Hon. Jt. Secretary 4. Shri Sandeep Runwal, Hon. Jt. Secretary 5. Shri Pujit Aggarwal, Co-ordinator						
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 April 8, 2014	
	Minutes of the Core Committee Meetings held on April 8, 2014 was taken as read and confirmed.	
2	Legal Matter :	
	i.	Doppler Raddar <i>The matter will be coming up for final hearing on 30th April 2014 at 3.00 pm.</i>
		Doppler Raddar matter will be coming up on April 30, 2014 at 3.00 before the bench of Justice Shri Anup Mohata and Shri Justice Shri Sonak. Due to non-availability of Sr. Counsel Shri Janak Dwarkadas and Shri Cyrus Ardeshir, the committee has decided to brief counsel Shri Vinit Naik to lead on behalf of MCHI-CREDAI.
	<u>Liaison Updates:</u> Shri S. S. Hussain, CEO informed about his last meeting with Hon'ble Chief Secretary about Doppler Raddar issue. He informed that the Chief Secretary asked the IMD Officials to give their opinion and remarks about suggested interim relief as requested and demanded by MCHI at the earliest. The Chief Secretary has suggested / directed to provide information and details of some Good, Natural Sites within 4-5 days. The review meeting for the same can be held after 10 days thereafter.	
	ii	ULC <i>The ULC Matter will be coming up for final hearing on 19th & 20th June 2014</i>
		Issues has been framed and matter will be come up for final hearing on June 19th & 20th, 2014 before the full bench headed by Justice Dharmadhikari.
	iii	MOEF (NGT) <i>The petition is finalized by M/s. Wadia Ghandy and Co., the objections petition are removed and soon it will be number</i>
		The petition will be coming up for admission and objections are removed.
3.	Liaison Matter :	
	i.	Discussion on delegation visit from Government of Punjab held on April 28. <i>Members response sought for a meeting with Secretary Housing Government of Punjab as Government of Punjab offers attractive opportunities for real estate and infrastructure development in its key cities including Mohali, Ludhiana and Amritsar. The Government has initiated industry friendly projects in these cities including development of IT City, Education City, Medicity etc.</i> The above point is not discussed in the meeting.
4.	Secretariat	
	i	Email received from CREDAI National <i>CREDAI National wants to share opportunity with MCHI to work together on one of the assignments "CREDAI Preferred Partner Program".</i> Shri S. S. Hussain, CEO informed to Core Committee that he spoke to Shri Sumit Bhatia of CREDAI and requested him to give details of the presentation and more information about their company and its officials who will come for the meeting with MCHI-CREDAI office bearers.

Sr. No. Agenda	DISCUSSION & DECISION	
5.		Any other matter with the permission of Chair.
	i.	Shri Nainesh Shah, Hon. Secretary informed Shri S. S. Hussain, CEO to communicate with Shri Manu Kumar Srivastava (I.A.S.), Principal Secretary UD-I and Shri Sitram Kunte (I.A.S.), Municipal Commissioner, MCGM to get an appointment for Core Committee Members of MCHI-CREDAI to discussed concern issues which are still pending.
	ii.	Shri Nainesh Shah, Hon. Secretary informed to Shri S. S. Hussain, CEO to write DO to Shri Jay Kumar, MD, True Valley Housing with reference to his discussion with him on RBI points and Cost of Construction.
	iii.	Shri Nainesh Shah, Hon. Secretary informed to Shri Avadhoot Rane, General Manager, Liaison to circulate the circular of IGR issued on 26th April 2014 to all Members of MCHI-CREDAI for their information.

Meeting terminated with vote of thanks to the Chair.

For MCHI-CREDAI

Sd/-
Nainesh Shah
Hon. Secretary