

Manav

From: secretary [secretary@mchi.net]
Sent: Monday, February 20, 2012 4:09 PM
To: paras@gundeclubuilders.com; president@mchi.net; vimal.shah@hubtown.co.in; Dharmesh Jain; Mayur Shah; Nayan Shah; Deepak Goradia; secretary@mchi.net; rbk@kanakia.com; Harish Patel; Nainesh Shah; Ashok Mohanani; Mukesh Patel; L. P. Bhagtani; lakshmanbhagtani@gmail.com
Cc: zubinmehta@mchi.net; 'Sharon - Gundeclub'; rajini.nair@hubtown.co.in; 'Rohit Chavan - Nirmal'; 'Vaishali - Marathon'; 'Suresh - Mayfair'; 'Murthy - Dosti'; allwyn@rustomjee.com; olivia@rajeshbuilders.com; 'Anjali - Everest'; satya.s@ektaworld.com; Sheetal Pawar; rita.majithia@jayceehomes.com; goyal@mchi.net; anjana.chheda@yahoo.co.in; avadhoot@mchi.net; manav@mchi.net; archana.legal@mchi.net; 'shabina'
Subject: Agenda of Weekly Core Committee Meeting dt. Tue.21st Feb. 2012
Attachments: Minutes Core Committee Meeting dtd. 7th Feb 2012.doc

Ref No: MCHI/SEC/11-12/195

February 20, 2012

Weekly Core Committee Meeting on Tuesday, 21st February, 2012

Dear Members,

Please note that our Weekly Core Committee Meeting has been scheduled at **6.00 pm on Tuesday, 21st February, 2012 at MCHI Office, Mumbai.**

Enclosed are the minutes of the meeting held on 7th February, 2012.

The Agenda for the Core Committee Meeting is as under:

1. To review legal issues
 - a. Service Tax
 - b. VAT Matter
2. To review the no. of feedbacks received from Members and discuss way forward in concern to the Suggestions/Objections on 20% Reservation EWS/LIG. UD Notice dt. 18th January, 2012.
3. To review the no. of feedbacks received from Managing Committee Members, on Shri Vimal Shah's PPT, "Adoption of Fair Business Practices".
4. To review the steps to be taken on the Direct Tax Code, which is being finalized by the Government, we need to give our views on the same before February 24, 2012.
5. To review the CMIE Draft prepared by Shri Boman Irani, regarding the survey on our Industry.
6. Any other matter with the permission of the chair.

Thanking you,

With best regards,
For Maharashtra Chamber of Housing Industry

Sd/-

Boman Irani

Hon. Secretary

PS: Gentlemen, I would appreciate your continuous involvement in MCHI issues, hence your presence in the meetings is important. Seeking your whole hearted cooperation.

MINUTES

Name of the Meeting	Weekly Office Bearer's Meeting					
Meeting Chaired by	Shri. Paras Gundecha, <i>President, MCHI</i>					
Meeting Conducted by	Shri. Boman Irani, <i>Hon. Secretary, MCHI</i>					
Date of the Meeting	Tuesday, 7 th February, 2011			Time of the Meeting	6:00pm	
Venue of the Meeting	MCHI – Meeting Room No. 1					
Total No. of Committee Members	14	No. of Member Present	9	No. of Members Absent	5	Invitee Members 1
Names of Member Present (Proxy)	1. Shri Paras Gundecha, President 2. Shri. Vimal Shah, President – Elect 3. Shri. Mayur Shah, Vice President 4. Shri. Nayan Shah, Vice President 5. Shri. Deepak Goradia, Vice President 6. Shri. Boman Irani, Hon. Secretary 7. Shri. Nainesh Shah, Jt. Secretary 8. Shri. Mukesh Patel, Jt. Treasurer 9. Shri. Pujit Aggarwal, Managing Committee Member					
Name of Members Absent	1. Shri. Dharmesh Jain, Vice President 2. Shri Rasesh Kanakia, Jt. Secretary 3. Shri. Harish Patel, Jt. Secretary 4. Shri Ashok Mohanani, Treasurer 5. Shri L. P. Bhagtani, Jt. Treasurer					
Special Invitee	1. Shri Sandip Isore, Orbit Corporation, Liaison Officer					
Date & Venue of the Next Meeting	21 st February, 2012, MCHI Office, Room No. 1					

Sr. No. Agenda	DISCUSSION & DECISION
1.	To take updates on Legal Matters and discuss way forward.
	a) Service Tax: Shri Parimal Shroff, Solicitor is preparing the SLP which will be filed in Supreme Court.
	b) VAT – Shri Vimal Shah has suggested filing 'Transfer Application' in Supreme Court. It was agreed by all. Mrs. Chheda to follow up with Shri Shailesh Mahimtoora.
2.	To discuss, the Clarifications on the New Amended DCR, post 2 MCGM Circulars.
	MCGM Circular dt. 30 th January, 2012, "Clarifications regarding procedures to be followed for implementation of modified provision of Development Control Regulation for Greater Mumbai 1991", was interpreted in detail and was instructed to requested for suggestions / objection in concern to the same form all MCHI Members, to further represent the same to the Municipal Commissioner, MCGM and Urban Development Dept., Maharashtra. A meeting in reference has been scheduled on 15 th February, 2011 at 6:00 at Hotel Sofitel, BKC, Mumbai.
3.	To review the preparatory meeting held on Monday, 6 th February, 2012 at Grand

Sr. No. Agenda	DISCUSSION & DECISION
	Hyatt, in concern to making representation and meeting Shri Ajit Singh, Union Minister for Civil Aviation on issues of Civil Aviation Clearances and NOCs, connected with heights of Building and other problems.
	Around 7 members had a meeting to discuss this issue at Hotel Grand Hyatt and it was decided to make a representation on the same to Shri. Ajit Singh, Union Minister of Civil Aviation.
4.	To discuss MCHI's affiliation with the proposed Trust "Global Real Estate Association Trust" (GREAT) as requested by Mr. Anil Harish.
	Proposed affiliation - Accepted
5.	To discuss MCHI's Non - Financial support to Construction Chemical Manufacturers Association (CCMA) for their Conference scheduled on 17 - 18, February 2012 in Mumbai.
	Non - financial Support - Accepted
6.	To discuss Shri Shailesh Sanghvi's letter requesting participation of UNIT Presidents and Secretaries in MCHI's Managing Committee Meetings.
	Only one member form each MCHI UNIT is allowed to attend Managing Committee Meeting and compulsorily both President and Secretary of Units should attend MCHI - UNIT meeting on last Tuesday, of every month.

The meeting ended with thanks to the chair.

Sd/-
Boman Irani
Hon. Secretary