

MINUTES

Name of the Meeting	8 th Core Committee Meeting							
Meeting Chaired by	Shri Vimal Shah, <i>President, MCHI-CREDAI</i>							
Meeting Conducted by	Shri Vimal Shah							
Date of the Meeting	Tuesday, January 7, 2014			Time of the Meeting		6:00 pm		
Venue of the Meeting	MCHI-CREDAI Conference Hall							
Total Committee Members (18)	No. of Member Present		11	No. of Members Absent		3	Leave Granted to	5
Member Present	1. Shri. Vimal Shah, President 2. Shri Dharmesh Jain, President-elect 3. Shri Mayur Shah, Vice President 4. Shri Boman Irani, Vice President 5. Shri Ashok Mohanani, Hon. Jt. Secretary 6. Shri Bandish Ajmera, Hon. Jt. Secretary 7. Shri Sukhraj Nahar, Hon. Treasurer 8. Shri Bandish Ajmera, Hon. Jt. Secretary 9. Shri Mukesh Patel, Hon. Jt. Treasurer 10. Shri Jagdish Ahuja, Co-ordinator 11. Shri Pujit Aggarwal, Co-ordinator							
Leave of Absence Granted to	1. Shri Nayan Shah, Vice President 2. Shri Deepak Goradia, Vice President 3. Shri Nainesh Shah, Hon. Secretary 4. Shri Lakshman Bhagtani, Hon. Jt. Treaurer 5. Shri Parag Munot, Co-ordinator							
Name of Members Absent	1. Shri Harish Patel, Hon. Joint Secretary 2. Shri Sandeep Runwal, Hon. Jt. Secretary 3. Shri Rasesh Kanakia, Co-ordinator							
Guest Attended	----							
Name of the officials from MCHI-CREDAI	1. Shri S. S. Hussain, Chief Executive Officer 2. Mrs. Anjana Chheda, Legal Advisor 3. Shri C. P. Goyal, Chief Manager, Finance & Admin 4. Shri Avadhoot Rane, General Manager (Liaison)							

Sr. No. Agenda	DISCUSSION & DECISION	
1	To read and confirm the minutes of core committee meetings	
	Minutes of the Core Committee Meetings held on December 5, 2013 and December 24, 2013 were taken as read and confirmed.	
2	Legal Matter :	
	i.	Writ Petition 2572 of 2013 filed by M/s. Redstone Realtors (Doppler Radar Issue) MCHI-CREDAI has intervened in this Writ Petition for affidavit in reply. It is adjourned to January 23, 2014.
		GR and Gazette Notification of 20% EWS/LIG scheme to challenge in Court. M/s. D B Realty has filed Writ Petition challenging the above notification. After perusing the papers further steps will be taken to file Writ Petition and we also decide for AOR to file the petition.
	iii.	Heritage Petition (Writ Petition No. 1564 of 2013) MCHI-CREDAI to file rejoinder by January 27, 2014
		To file a new Writ Petition at Bombay High Court for challenging Sec. 43 (CA) Writ Petition will be filed through M/s. Parimal Shroff & Co. shortly.
	v.	VAT 2nd SLP at Supreme Court. This SLP is already clubbed with SLP of BAI. The matter will appear for final hearing shortly.
		To discuss about MOEF Writ Petition to be filed against NGT order Draft petition is received from Shri Rahul Dwarkadas, Advocate and Shri Milind Sathe, Senior Counsel has finalized it.
	vii.	To discuss to challenge the Trade Notice issued by Service Tax Commissioner Shri Sushil Solanki dated December 5, 2013. Trade Notice issued for Servicer Tax liable for the construction work done prior to July 2010.
		To discuss to file contempt petition in royalty matter. On receipt of the opinion from Shri Warunjikar as per the advice further steps will be taken.
3.	Liaison Matter :	
	i.	Discussion on Meeting held with Shri Sanjay Deshmukh (IAS), Collector for Mumbai Suburban and Shri S. S. Hussain regarding issue of Royalty Matter. Shri S. S. Hussain, CEO of MCHI-CREDAI explained the highlight of the meetings with Collector for Mumbai suburban related to the issue of Royalty matter. He informed that Collector will get necessary clarification from state government on this issue within next 7 to 8 days to overcome this problem which suffering to the MCHI-CREDAI Members.
		Discussion on issue of Ready Reckoner. President informed that Shri Satish Magar of CREDAI-Pune had a long meeting with Hon'ble Revenue Minister of Government of Maharashtra regarding the issue of Ready Reckoner. Therefore, President decided to take meeting with Hon'ble Deputy CM and Hon'ble Revenue Minister for the same in group which will be lead by Shri Boman Irani, Vice President, MCHI-CREDAI.

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		According to that Shri Boman Irani will inform the President about the meeting details with Hon'ble Deputy CM at earliest.
	iii.	Discussion on issue of cluster development in which notice issued by Government of Maharashtra.
	iv.	Discussion on representation signed and submitted by Shri Deepak Goradia on issue of Notice on Affordable Housing.
		Shri Vimal Shah, President MCHI-CREDAI took the decision to take a 'Special Managing Committee Meeting' on January 14, 2014 at 5.30 pm to discuss the issues related to the Affordable Housing and Cluster Development 33 (9) and Kohinoor Matter. A Power presentation to be made for point wise clarification and our members comments or suggestive points can be incorporated in the same.
	v.	Discussion on letter issued by Chief Engineer (DP) related to the subject of focused workshop on key sectors. Shri Vimal Shah informed Shri Mayur Shah, Vice President, MCHI-CREDAI to take a call on this point to fix up the date to arrange the said workshop. Therefore, Shri Mayur Shah suggested the date 'January 30, 2014' which is flexible to conduct this workshop in conference hall of F/S Ward of MCGM in Parel. According to that Shri Avadhoot Rane, General Manager, Liaison, MCHI-CREDAI will co-ordinate to the office of Chief Engineer DP to confirm the same.
4.	Secretariat Matter:	
	i.	Nomination received from Mr. D. P. Jain – Pride Lifestyles Ltd. for Invitee Member in Managing Committee
		Not discussed in the meeting hence this point deferred for the next meeting.
	ii.	Action taken as per Managing Committee meet legal resolutions and draft letter to be sent to AOR, Dadar association
		Above point was not discussed hence deferred for the next meeting.
	iii.	Recruitment status
		Not discussed, however the President was appraised of the progress.
	iv.	To update the committee for Exhibition October 2013.
		Shri Bandish Ajmera, Chairman of Exhibition Committee explained the details and earnings from the expo and the balance to be recovered from the participants. Follow up to be done !
		It was decided to release the payment to all the vendors immediately. If it is get delayed it will damage our goodwill in the market.
		It was discussed that MCHI must act proactively in developing MMR region. For that purpose, after deliberations, it was decided to hold virtual exhibition and Mumbai Real Estate Festival, where in participating developers will offer discounts during the festival, and also there can be prizes which will be kept. It has to be in lines of Dubai Festival. Shri Dharmesh agreed to prepare the concept paper and circulate the same. Shri Dharmesh will also invite three firms to make presentation on managing the festival and it was decided that if it can be organized in next two months, and will be yearly affair. Committee of President, Dharmesh, Mayur, Boman and Nainesh was formed for the

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		same and it was decided that on next Tuesday again there would be meeting to take this forward.
5	Any other matter with the permission of Chair	
	i.	President informed that CREDAI National form a committee related to the environment issues and our Part President Shri Rajni Ajmera elected as a Chairman and Shri Deepak Goradia and Shri Pujit Aggarwal will Associate as a associate Members for the said committee from MCHI-CREDAI.
	ii.	President taken up the decision about follow up matter of Housing Regulatory Bill 2012 which will go for Presidential assent from Ministry of Home Affairs. He informed Shri Sukhraj Nahar, Hon. Treasurer and Shri Pujit Aggarwal, Co-ordinator to follow up this matter at Ministry level in New Delhi to push for the same to get it passed before February 15, 2014.
	iii.	Core committee also decided to appoint, two or three retired BMC Engineers, who are well versed with DP and DCR to prepare Draft of DCR which will incorporate all the issues which requires concessions from the authorities and to push implementation of such DCR to avoid all delays and concessions.

For MCHI-CREDAI

Sd/-
Vimal Shah
President