

## MINUTES

Name of the Meeting	6 <sup>th</sup> Core Committee Meeting						
Meeting Chaired & Conducted by	Shri Vimal Shah						
Date of the Meeting	Tuesday, September 9, 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	7	Leave Granted to		8	No. of Members Absent	3
Member Present	1. Shri Vimal Shah, President 2. Shri Deepak Goradia, Vice President 3. Shri Harish Patel, Hon. Jt. Secretary 4. Shri Sandeep Runwal, Hon. Jt. Secretary 5. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 6. Shri Mukesh Patel, Hon. Jt. Treasurer 7. Shri Jagdish Ahuja, Co-ordinator						
Leave of Absence Granted to	1. Shri Dharmesh Jain, President-elect 2. Shri Boman Irani, Vice President 3. Shri Nainesh Shah, Hon. Secretary 4. Shri Sukhraj Nahar, Treasurer 5. Shri Ashok Mohanani, Hon. Jt. Secretary 6. Shri Bandish Ajmera, Hon. Jt. Secretary 7. Shri Rasesh Kanakia, Co-ordinator 8. Shri Parag Munot, Co-ordinator						
Name of Members Absent	1. Shri Mayur Shah, Vice President 2. Shri Nayan Shah, Vice President 3. 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.	<p><b>To read and confirm the minutes of core committee meeting held on September 2, 2014</b></p> <p>Minutes of the Core Committee Meeting held on September 2, 2014 was taken as read and confirmed.</p>
2.	<p><b>To discuss issues related to 32<sup>nd</sup> AGM</b></p> <p>President, Shri Vimal Shah discussed a last day's preparation according to the AGM and other programme. He discussed with CEO, Shri S. S. Hussain about AGM programme and took the updates about its preparation. CEO informed to the President and Committee that invitation letter to key note speaker and panelists is already sent in the format of emails and letters. Shri T. D. Joseph is in coordination with Shri Manisha Natrajan, NDTV Profit and office delegates of Shri Rana Kapoor for getting final confirmation to attend this AGM.</p> <p>CEO also informed that Shri Tarun Treon is continuously following up with the panelists to get their confirmation. Shri Avadhoot Rane and Shri C. P. Goyal are coordinating with Y. B. Chavan Pratishthan for hall booking and logistical arrangements.</p> <ol style="list-style-type: none"> <li>1. Shri Anuj Puri - Chairman &amp; Head, JLL India</li> <li>2. Shri Neeraj Bansal - Partner &amp; Head, Real Estate Construction KPMG</li> <li>3. Shri S. Srinivasan - CEO, Kotak Realty Fund</li> <li>4. Shri Vimal Shah - President, MCHI-CREDAI</li> <li>5. Shri V. Srinivasan - ED, HDFC Ltd.</li> </ol> <p>President also informed to arrange the slide presentation in PPT format to show in AGM.</p>
3.	<p><b>Any other matter with the permission of Chair.</b></p> <p>No matter came up for discussion.</p>

Meeting ended with vote of thanks to the Chair.

For **MCHI-CREDAI**

**Vimal Shah**  
President