

MINUTES

Name of the Meeting	1st Core Committee Meeting					
Meeting Chaired & Conducted by	Shri Nainesh Shah, Hon. Secretary					
Date of the Meeting	Tuesday, June 24, 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	9	No. of Members Absent	2	Leave Granted to	6
Member Present	<ol style="list-style-type: none"> 1. Shri Vimal Shah, President 2. Shri Dharmesh Jain, President-elect 3. Shri Mayur Shah, Vice President 4. Shri Deepak Goradia, Vice President 5. Shri Nainesh Shah, Hon. Secretary 6. Shri Harish Patel, Hon. Jt. Secretary 7. Shri Bandish Ajmera, Hon. Jt. Secretary 8. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 9. Shri Mukesh Patel, Hon. Jt. Treasurer 					
Leave of Absence Granted to	<ol style="list-style-type: none"> 1. Shri Nayan Shah, Vice President 2. Shri Boman Irani, Vice President 3. Shri Ashok Mohanani, Hon. Jt. Secretary 4. Shri Rasesh Kanakia, Co-ordinator 5. Shri Jagdish Ahuja, Co-ordinator 6. Shri Pujit Aggarwal, Co-ordinator 					
Name of Members Absent	<ol style="list-style-type: none"> 1. Shri Sandeep Runwal, Hon. Jt. Secretary 2. Shri Sukhraj Nahar, Treasurer 					
Guest Attended	----					
Name of the officials from MCHI-CREDAI	<ol style="list-style-type: none"> 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 May 27, 2014 Minutes of the Core Committee Meetings held on May 27, 2014 was taken as read and confirmed.	
2	<p>Liaison Matters</p> <p>i. Meeting held with Shri Rakesh Maria, Police Commissioner on June 17, 2014 <i>Shri Dharmesh Jain, President Elect, MCHI-CREDAI Organized Meeting with CP Mumbai. CP informed MCHI-CREDAI Committee that they are seeking help from MCHI-CREDAI about to establish Mumbai Police Foundation and also to contribute 5 lakhs per member to start the initiative.</i></p> <p>The matter of Police initiative about Right to Freedom and women safety was taken up. Mr. Sujit Nair of People Advertising Pvt. Ltd. gave a brief presentation on the campaign, especially taken up by Mumbai Police and Commissioner of Police, Shri Rakesh Maria. He informed that the Police Commissioner is going to plan this campaign in 3 phases. First phase is the awareness for the same and making Police friendly to the women for their safety and direct reach. Second phase will be of the training of sub inspector level officers (male-female) who will be contacting persons individually in personalized manner for the women in distress and their safety matter in the Housing Societies, colleges, schools etc. Third phase is the drive which is about making of Heroes, individual efforts when they bring up information about any suspicious activity in & around their areas which may lead to terrorist attacks.</p> <p>Thereafter, President, Shri Vimal Shah discussed the issue and suggested that we should create a "Mumbai Police Foundation", no name of MCHI-CREDAI and the foundation would be used for Mumbai Police Welfare purpose only. A strong network of our group can be formed and the mileage for our efforts should result on going on things.</p> <p>Shri Vimal Shah, President suggested that he will give about 11 lakhs for the new Foundation/Trust. However, there is no limit for individual members to contribute to this fund. Somebody can contribute even one lakh, which would be minimum. The core committee decided to commit about 55 lakhs contribution to Shri Sujit Nair for Police work for the first phase drive. Then the members suggested that at least 5 lakhs each member should be contributing from the Core Committee. It was also suggested that MCHI should write to all members about this issue.</p>	
	ii	<p>Meeting held with J. S. Saharia, I.A.S., Chief Secretary regarding Doppler Radar on June 18, 2014. <i>Chief Secretary informed MCGM to finalize the site for secondary Doppler Radar within next 3-4 days maximum with direction from AMC (City), before next meeting with Chief Secretary on 30th June 2014.</i></p> <p>The Doppler Radar case hearing which is fixed on 25th June 2014, was also discussed and our Advocate was informed that since, government is considering fixing another Doppler Radar on a higher site, there should be no restrictions to development/re-development in the city and MCGM should not insist on NOC from IMD. Because any development will take up about a year or two to come up and by that time the secondary Doppler Radar would be ready to use for info on the higher plateau. So, why hinder development and insist for NOC?</p>

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	iii	<p>Meeting held with Technical Advisory Committee (TAC) at MCGM <i>Shri Vimal Shah and Shri Mayur Shah attended the TAC Meeting at MCGM on June 18, 2014. Copy of Agenda and Minutes are attached</i></p> <p>Matter of TAC with MCGM was also taken up. TAC is only advisory committee for Commissioner of MCGM. We should prepare a clear report about the agenda points and discussions held on agenda on June 18, 2014. Specific instances or points should be brought up. TAC Agenda and discussions in the meeting should be sent to Managing Committee Members.</p>
3.	<p>Issues of Managing Committee Members Participation.</p> <p>The above point was not discussed in the meeting.</p>	
4.	<p>Legal Matters:</p> <p>i. ULC <i>ULC matter for final hearing before full bench on 19th & 20th June.</i></p> <p>The Agenda points were taken up and the final hearing at Bombay High Court of ULC case was discussed at length.</p>	
5.	<p>Any other matter with the permission of Chair.</p> <p>i. MoEF</p> <p>Two petitions already moved about permissions, prior consent, in view of the Delhi High Court Order on Water and Air Pollution Control Acts. As far as deemed approval of environment clearance within 105 days is concerned, specific cases were requested to be filed with MCHI. Mr. Mukesh Patel promised to give his case as an example.</p> <p>Data to be collected about the State Level Environment committees functioning, under RTI. Date of meetings conducted, how many applications were received, and how many cases were taken up and closed. When was the first date and first hearing conducted/ provided, when the committee closed the cases? Data to be properly collected.</p> <p>We have to take up the matter that where DP is already taken up, there should be no need for permission or clearance from Environmental Department. Because the plans are cleared under local urban bodies development plan/ and Rules. There was no necessity to insist for another permission.</p>	
	ii.	<p>IT Policy</p> <p>We have to finalize the issues for modifications and extension. Shri Mukesh Patel promised to coordinate and provide the details.</p>

Meeting ended with vote of thanks to the Chair.

For MCHI-CREDAI

Sd/-
Nainesh Shah
Hon. Secretary