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From: secretariat [secretariat@mchi.net]
Sent: Monday, June 10, 2013 1:17 PM
To: secretariat
Subject: Notice & Agenda for the Managing Committee Meeting on Tuesday, June 11, 2013 at 06.00 P.M. at MCHI-CREDAI Conference Room
Attachments: Notice & Agenda (11June).pdf

Ref. No. : MCHI/SEC/13-14/002

To
All MCHI Managing Committee Members

Dear Friends,

Please find attached herewith the Notice & Agenda for the Managing Committee Meeting scheduled on **Tuesday, June 11, 2013 at 06.00 P.M. at MCHI-CREDAI Conference Room, Mumbai.**

gards
Sd/-
Nainesh Shah
Hon. Secretary

Ref. No. : MCHI/SEC/13-14/002

June 6, 2013

**Notice of the 1st Managing Committee Meeting of MCHI-CREDAI
for the term 2013 - 2014**

**To
All Managing Committee Members**

Dear All,

Notice is hereby given that a meeting of the Managing Committee of MCHI-CREDAI will be held on **Tuesday, June 11, 2013 at 06.00 P.M. at MCHI-CREDAI Conference Room, Mumbai**, to transact the following business.

SR. No.

AGENDA ITEM

Refreshments and Networking.

1. To read and confirm the Minutes of the meeting held on April 16, 2013
(Annexure - I, Pg. No. 2 to 7)
2. To grant leave of absence to members.
3. Legal Matters for discussions.
Two draft petitions relating to heritage and SRA are received from Shri Parimal Shroff and these two writ petition will be filed.
4. Discussion on
 - a. Meeting held with Chief Secretary, Shri J. K. Banthia (I.A.S.) for "Technical Study Group" for scrutinizing various proposals to review the present arrangement and to make recommendations for the construction of High-rise building in jurisdiction of MCGM on April 17, 2013.
 - b. 11th Homes for All Committee Meeting with Chief Secretary, Shri J. K. Banthia (I.A.S.) on April 25, 2013.
 - c. Meeting held Chief Minister, Shri Prithviraj Chavan on May 9, 2013
 - d. Meeting held with MCGM Commissioner, Shri Sitaram Kunte (I.A.S.) regarding Mosquito Abatement Committee on May 28, 2013.
5. To discuss the list MCHI-CREDAI's Task Owners for 2013-2014.
6. Nomination forms received for Youth Committee of MCHI-CREDAI.
7. To discuss about the email received from Ms. Pallavi Shrivastava about the study retreat that is being planned in September in New York City.
8. To discuss regarding Portal of Bulk Procurement.
9. Any other matter with permission of Chair.

All Members of the Managing Committee are requested to kindly make it convenient to be on time and be present for the meeting.

Attendance is mandatory for all Members.

For **MCHI-CREDAI**,

Sd/-
Nainesh Shah
Hon. Secretary

Annexure – I (Point No. 2 as per Agenda)
MINUTES

Name of the Meeting	11 th Meeting of Managing Committee 2012 - 13							
Meeting Chaired by	Shri Paras Gundecha, President, MCHI-CREDAI							
Meeting Conducted by	Shri. Boman Irani, Hon. Secretary, MCHI-CREDAI							
Date of the Meeting	Tuesday , April 16, 2013			Time of the Meeting		6:00 pm		
Venue of the Meeting	Orbit Arya, Pool Level, Napean Sea Road, Mumbai							
Total Committee Members (42)	No. of Member Present	23	Leave Granted to	14	No. of Members Absent	5	Guest Attended	0
Member Present	<div>1. Shri Paras Gundecha, President</div> <div>2. Shri Vimal Shah, President-eletc</div> <div>3. Shri Mayur Shah, Vice President</div> <div>4. Shri Deepak Goradia, Vice President</div> <div>5. Shri Boman Irani, Hon. Secretary</div> <div>6. Shri Harish Patel, Hon. Jt. Secretary</div> <div>7. Shri Nainesh Shah, Hon. Jt. Secretary</div> <div>8. Shri Ashok Mohanani, Treasurer</div> <div>9. Shri Lakshman Bhagtani, Jt. Treasurer</div> <div>10. Shri Sukhraj Nahar, Co-ordinator</div> <div>11. Shri Pujit Aggarwal, Co-ordinator</div> <div>12. Shri Sandeep Runwal, Co-ordinator</div> <div>13. Shri Bandish Ajmera, Committee Member</div> <div>14. Shri Sujal Shroff, Committee Member</div> <div>15. Shri Jayesh Shah, Committee Member</div> <div>16. Shri Nayan Bheda, Committee Member</div> <div>17. Shri Jagdish Ahuja, Invitee Member</div> <div>18. Shri Mukesh Mehta, Invitee Member</div> <div>19. Shri Rakesh Sanghvi, Invitee Member</div> <div>20. Shri Shrikant Shitole, Secretary, MCHI-CREDAI Kalyan-Dombivli</div> <div>21. Shri Shailesh Sanghvi, Secretary, MCHI-CREDAI Mira Virar City</div> <div>22. Shri Rajesh Prajapati, President, MCHI-CREDAI Raigad</div> <div>23. Shri Pravin Doshi, Past President</div>							
Leave of Absence Granted to	<div>1. Shri Dharmesh Jain, Vice President</div> <div>2. Shri Nayan Shah, Vice President</div> <div>3. Shri Rasesh Kanakia, Hon. Jt. Secretary</div> <div>4. Shri Mukesh Patel, Treasurer</div> <div>5. Shri Parag Munot, Committee Member</div> <div>6. Shri Rajan Bandelkar, Committee Member</div> <div>7. Shri Rajendra Chaturvedi, Committee Member</div> <div>8. Shri Sandeep Raheja, Committee Member</div> <div>9. Shri Suhail Khandwani, Invitee Member</div> <div>10. Shri. Arvind Goel, President, MCHI-CREDAI Navi Mumbai</div> <div>11. Shri Mohan Deshmukh, Past President</div> <div>12. Shri Mofatraj Munot, Past President</div> <div>13. Shri Rajni Ajmera, Past President</div> <div>14. Shri G. L. Raheja, Past President</div>							
Name of Members Absent	<div>1. Shri Sunil Mantri, Immediate Past President</div> <div>2. Shri Vikas Walawalkar, Committee Member</div> <div>3. Shri Sanjay Chhabria, Committee Member</div> <div>4. Shri Shailesh Puranik, President, MCHI-CREDAI Thane</div> <div>5. Shri Niranjana Hiranandani, Past President</div>							
Guest Attended	-----							

Sr. No. Agenda	DISCUSSION & DECISION	
1.	To read and confirm the Minutes of the meeting held on March 12, 2013	
	Minutes of the Managing Committee Meeting held on March 12, 2013.	
2.	To grant leave of absence to members	
	As mentioned on Page 1, leave of absence granted to names mentioned (Nos. 1 to 14).	
	Mr. Boman Irani instructed that another letter on attendance be sent out to all Managing Committee members, promptly.	
3.	Commending Mr. Pujit Agarwal, Host of Meeting.	
	Hon. Secretary, on behalf of the Managing Committee, thanked Mr. Pujit Agarwal, Co-ordinator, for graciously hosting the meeting in his project, 'Orbit Arya'. He complimented Mr. Pujit for inviting MCHI-CREDAI Managing Committee Members for a site visit to his project 'Orbit Arya', which is a landmark. Mr. Boman Irani praised Mr. Agarwal for the way in which the project had turned out, its layout, design, construction, aesthetics, and the technology used. Members were truly impressed by the visit to the site. He said members had indeed learnt new ideas in project development and management from this experience.	
4.	Support To Drought Relief Effort.	
	<p>Past President, Mr. Pravin Doshi, apprised members with the effort of some public-spirited members to help distressed farmers in the drought affected areas, to save their cattle, by erecting chavanis, providing fodder and water. Cattle being a valuable asset, distress sale would leave farmers even more destitute. Mr. Pravin Doshi said that efforts were on to identify a few villages, where the initiative could be taken up, under the MCHI-CREDAI banner. Mr. Pravin Doshi requested Managing Committee Members to come forward and involve themselves in this effort. Mr. Deepak Goradia, Vice President, Mr. Mayur Shah Vice President, Mr. Nainesh Shah, Hon. Jt. Secretary and Mr. Bandish Ajmera, Committee Member, volunteered to be a part of the team that will take up and monitor this initiative.</p> <p>It was suggested that a better solution would be to come up with measures that would permanently address the issue of drought, with water conservation, recharging methods. To this end, MCHI-CREDAI would invite contribution of Rs. 1 lakh from each Member, and the goal would be to achieve Rs.10 crores. The President, Mr. Paras Gundecha, said that Hon'ble Minister of State for Housing, Mr. Sachin Ahir, had urged the Developers community to come forward and show its solidarity with the drought-affected people of Maharashtra.</p>	
5.	Updates & Discussions:	
	Legal Matters	
	a.	VAT
	In this matter, so far no judgment is received. In the last week of Core Committee Meeting, the issue regarding taking of the proceedings in pending VAT SLP matter against coercive steps taken by Sales Tax Department by issuing notices to the members. Shri Goyal stated that office has sent two intimations to all the members to forward information with relevant papers to enable MCHI to take appropriate proceedings. Shri Nainesh Shah pointed out that this is not the sufficient intimation to members, and it should be sent by way of letters followed by SMS to Directors/P.As. It was unanimously decided that if no	

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		<p>response is received from the members, we will not take any further steps.</p> <p>Shri Nainesh Shah intimated that it is necessary that members to be aware the work done by MCHI e.g. In VAT matter, members are not aware about the hearing of SLP is over and the judgment is awaited the members should be intimated accordingly. Shri Parimal Shroff be instructed to give brief note regarding VAT SLP.</p>
	b.	<p>MOEF</p> <p>The Writ Petition filed by MCHI reached for hearing on 10th April before Hon'ble Justice A. S. Oka & Justice Mridula Bhatkar. It was submitted by Mr. Dwarkadas to the Hon'ble Court that State Level Expert appraisal committee rejected the proposal of the Petitioners in light of impugned Memorandum the rejected was wrong as guidelines contained in the Impugned memorandum are merely advisory in nature. MCHI members and the Petitioners in Writ Petition No. 1669 of 2012, should resubmit the proposal and directed the committee to reconsider proposal within a period of 8 weeks from the date of the order. The Hon'ble Court directed Union Government to file reply on or before 14th June 2013 and has placed the matter for final hearing at the stage of admission on 24th June 2013.</p>
	c.	<p>Royalty:</p> <p>It was pointed out by Mrs. Chheda that in the last Managing Committee Meeting it was pointed out that the Contempt Petition was ready and it would be filed in due course. Now considering the fact that State Government has not issued Show Cause Notices, we are not filing Contempt Petition and the professional fees of advocate Warunjikar will be paid.</p>
	d.	<p>Draft Petitions on Herigate, High Rise, MoEF:</p> <p>Shri Vimal Shah pointed out that the detailed draft petitions are ready and same will be filed after the reopening of the courts.</p>
6	Discussion on	
	a.	<p>Discussion on 10th Homes for All Committee Meeting held with Chief Secretary, Shri J. K. Banathia (I.A.S.) on March 15, 2013.</p> <p>The CEO, Mr. Shahzad Hussain informed that the minutes of the meeting for 10th Homes for All Committee has been signed by Hon'ble Chief Secretary with minor amendments. The final copy of the minutes will get in next week.</p> <p>Next dated of 11th Homes for All Meeting will be on April 25, 2013 at 3.00 pm.</p>
	b.	<p>Discussion on various meetings held with Shri Sitaram Kunte (I.A.S.), Municipal Commissioner regarding issue of 'Designated Officer'.</p> <p>Municipal Commissioner has finalized the issue relating to appointment of "Designated Officers".</p> <p>A representation will be made to Municipal Commissioner to delegate powers of compounding of minor offences to designated officer.</p>

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7.	<p>Discussion on Exhibition Property Show April 2013 inaugural function and other issues</p> <p>Report on PROPERTY 2013, Exhibition</p> <p>Mr. Bandish Ajmera, Chairman, Exhibitions Committee, presented a report on the just-concluded PROPERTY 2013 Exhibition, from April 11-14, 2013. Mr. Ajmera reported that the exhibition was a big success, which had walk-ins of 90,000 plus, and the visitors could be qualified as a, serious 'quality' crowd interested in the properties on offer. The exhibition was inaugurated by Mr. Sachin Ahir, Hon'ble Minister of State for Housing.</p> <p>The planning and the execution of the exhibition was handled by a team of youngsters, who had shown much enterprise and initiative, and deserved to be commended for their efforts. Mr. Ajmera estimated that surplus generated would be in the region of approximate Rs. 2 crores, while estimated gross revenue would be Rs. 10,62,05,192/-. He said he had personally spoken to a few of the participating developers such as RNA, Ekta, who had reported good on-the-spot bookings.</p> <p>According to Mr. Ajmera, highlights of PROPERTY 2013 were that the halls were bigger, aisles were broader, the ambience was much better than November 2012, and the air conditioning functioned right through the 4 days of event, without any hiccups. The giant LED display, 2 seminars, and the first interactive meeting with Realtors, Property Consultants and Brokers was a trend-setting precedent which will be emulated and expanded in subsequent events. The Managing Committee members acknowledged the efforts of Mr. Bandish Ajmera and his team with a round of applause.</p> <p>Suggestions, if any, were invited for further improvement.</p>		
8.	<p>Programme for May 9, 2013.</p> <p>Change of Guard</p> <p>Committee instructed that invites be sent to all Members for the Change of Guard meeting on 9th May at Hotel Grand Hyatt. The meeting would be preceded by an Interactive Motivational Workshop to be led by renowned speaker Mr. Santosh Nair. This interactive workshop is scheduled from 2.00 pm to 6.00 pm prior to the Change of Guard, on Thursday, May 9, 2013.</p> <p>It was decided that a formal Managing Committee will not be possible, instead Managing Committee members will meet informally for 15-20 minutes, after the Workshop, with high tea. The formal function of Change of Guard will begin from 7.00 pm onwards, to be followed by Cocktails and Dinner.</p>		
9.	<p>Any other matter with permission of Chair.</p> <table border="1" data-bbox="410 1720 1490 1966"> <tr> <td data-bbox="410 1720 459 1966">i.</td><td data-bbox="459 1720 1490 1966"> <p>Cricket Match of MCHI-CREDAI</p> <p>Mr. Shailesh Sanghvi, Hon. Secretary, MCHI-CREDAI Mira Virar City Unit, will be organizing the cricket tournament. The teams would be from Lawyers, IAS officers. The tourney is to be played over 1 month. For Team MCHI-CREDAI, only owners/promoters/partners to participate. Information, with Application Form is to go out to all Members of MCHI-CREDAI.</p> </td></tr> </table>	i.	<p>Cricket Match of MCHI-CREDAI</p> <p>Mr. Shailesh Sanghvi, Hon. Secretary, MCHI-CREDAI Mira Virar City Unit, will be organizing the cricket tournament. The teams would be from Lawyers, IAS officers. The tourney is to be played over 1 month. For Team MCHI-CREDAI, only owners/promoters/partners to participate. Information, with Application Form is to go out to all Members of MCHI-CREDAI.</p>
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	ii.	<p>Discussion MCHI-CREDAI / NICMAR programme</p> <p>Hon. Secretary, Mr. Boman Irani informed that NICMAR was launching a training program, in association with CREDAI, aimed at middle-level managers, and that the program was of immense practical value. He said MCHI-CREDAI members should nominate members from their organizations for this course.</p> <p>Hard Copy Information about the course is to go out from the Secretariat to all members, including Units.</p>
	iii	Letter sent to CREDAI and all members MCHI-CREDAI regarding CREDAI Resolution
		<p>Mr. Boman Irani, Hon. Secretary apprised members that the recent elections in CREDAI Central had brought to the fore the attempt to sideline MCHI-CREDAI, by way of <i>going back</i> on arrangements agreed between President CREDAI and President MCHI CREDAI, which were arrived at for the purpose of avoiding elections <i>to the CREDAI Committee for 2013-2015</i>. MCHI-CREDAI has decided to lodge its protest in the form of withdrawal of its candidate and also abstained from voting in <i>these elections</i>. The members of MCHI-CREDAI's <i>Managing Committee</i> were of the opinion that till arrangements, which were agreed to, are restored, MCHI CREDAI should not take up any position <i>in</i> CREDAI. We, being a trade body, we will not <i>engage</i> in any fights, but will let our protest be known in a peaceful manner, which ensures that the functioning of CREDAI is not disturbed, but injustice done to MCHI CREDAI is <i>duly taken note of by the CREDAI Committee Members and fraternity</i>.</p> <p>Accordingly, the following resolution was moved and adopted unanimously by the Managing Committee of MCHI-CREDAI:</p> <p><i>"The Managing Committee of MCHI-CREDAI has Resolved unanimously that CREDAI being an "association of associations", it is the prerogative of the respective member association to nominate any member to CREDAI's Central body, or its committee(s), and that CREDAI cannot directly induct any MCHI-CREDAI member, without MCHI-CREDAI's express consent and approval and the same was communicated to CREDAI on previous occasions. Any such invitation must be routed through MCHI-CREDAI, only. This is in keeping with the principle of federalism. Hence no member developer of MCHI-CREDAI, and of MCHI-CREDAI Units, shall accept any post in any capacity, in any of the Councils, Board, Committees, or Sub-Committees of CREDAI, including CREDAI's Youth Wing, without the express consent of the Core Committee of the Managing Committee of MCHI-CREDAI."</i></p>
	iv	Seminar on Local Body Tax (LBT)
		Hon. Secertary, Mr. Boman Irani gave Mr. Goyal the go-ahead for organizing such a seminar, provided a suitable expert was found, who could lead the seminar.
	v.	Invitation from MCHI-CREDAI Raigad Unit
		<p>Mr. Rajesh Prajapati, President, Raigad Unit invited the Managing Committee members to pay an official visit to the MCHI-CREDAI Raigad Unit on Monday 29th April. Mr. Boman Irani said that Managing Committee members should accept the invitation, with a view to integrating the Units with the main MCHI-CREDAI body. Members who accepted the invitation include:</p> <p>Mr. Paras Gundecha, Mr. Boman Irani, Mr. Vimal Shah, Mr. Deepak Goradia, Mr. Lakshman Bhagtani, Mr. Bandish Ajmera, Mr. Jagdish Ahuja.</p>

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	vi	Press Club Mumbai Request For Sponsorship
		Managing Committee decided that as a rule, MCHI-CREDAI will not fund an event being staged by another association. Hence, MCHI-CREDAI will not sponsor the Press Club Awards function. Press Club could individual members for contribution/sponsorship.
	Vii	Presentation on "HOW MCHI-CREDAI CAN INCREASE ITS PROFITS BY FIVE TIMES".
		Mr. C P Goyal's presentation--on increasing revenue --to the Managing Committee could not be made, due to lack of time. Managing Committee members who had reviewed the presentation, recommended Mr. Goyal for his work, and Mr. Vimal Shah that Mr. Goyal should receive a share of the revenue realized.

Meeting ended with thanks to the chair.

Sd/-
Boman Irani
Hon. Secretary