

MINUTES

Name of the Meeting	11 th Core Committee Meeting						
Meeting Chaired by	Shri Vimal Shah, <i>President</i>						
Meeting Conducted by	Shri Nainesh Shah, <i>Hon. Secretary, MCHI-CREDAI</i>						
Date of the Meeting	Tuesday, April 8, 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	No. of Members Absent		6	Leave Granted to	5
Member Present	1. Shri. Vimal Shah, President 2. Shri Deepak Goradia, Vice President 3. Shri Nainesh Shah, Hon. Secretary 4. Shri Harish Patel, Hon. Joint Secretary 5. Shri Sukhraj Nahar, Hon. Treasurer 6. Shri Mukesh Patel, Hon. Jt. Treasurer 7. Shri Jagdish Ahuja, Co-ordinator						
Leave of Absence Granted to	1. Shri Mayur Shah, Vice President 2. Shri Nayan Shah, Vice President 3. Shri Boman Irani, Vice President 4. Shri Bandish Ajmera, Hon. Jt. Secretary 5. Shri Lakshman Bhagtani, Hon. Jt. Treaurer						
Name of Members Absent	1. Shri Dharmesh Jain, President-elect 2. Shri Ashok Mohanani, Hon. Jt. Secretary 3. Shri Sandeep Runwal, Hon. Jt. Secretary 4. Shri Rasesh Kanakia, Co-ordinator 5. Shri Pujit Aggarwal, Co-ordinator 6. Shri Parag Munot, 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) 4. Shri T. D. Joseph (Head Events)						

Sr. No. Agenda	DISCUSSION & DECISION	
1	To read and confirm the minutes of core committee meeting held on April 1, 2014	
	Minutes of the Core Committee Meetings held on April 1, 2014 was taken as read and confirmed.	
2	Legal Matter :	
	i.	<p>43 CA <i>Given instruction to file Writ Petition</i></p> <p>Though this provision affects everybody, only two comments are received on this subject, one from our President & the other from Hon. Secretary. The directions were given to go ahead for filing Petition. Instructions are given to M/s. Parimal K. Shroff & Co.</p>
	ii	<p>20% EWS <i>Whether to intervene in the D B Realty Petition or wait for the order?</i></p> <p>It was informed that the authorities are insisting that 20% must be provided in each project otherwise they are not accepting or clearing our projects. It was informed that on 16th or 17th April, final order is expected in the Writ Petition filed by M/s. D B Realty.</p> <p>President directed to file separate, independent Writ Petition and not to get tagged with others. Parimalbhai or some other advocate may be approached. Shri C. P. Goyal has been asked to keep three sets ready of the petition filed by M/s. D B Realty.</p>
	iii	<p>Kohinoor Judgment related <i>To discuss the note sent by Advocate Shri Rahul Dwarkadas</i></p> <p>Writ Petition to be filed on behalf of MCHI. The data to be collected from Chief Engineer (DP), Shri Rajeev Kukunur for specific cases in Mumbai. Opinion of Shri B. N. Shrikrishna to be kept. The office was asked to write to all members to give one case of one type as example to intervene. It has been decided to write to them to send specific examples to MCHI, falling outside these two issues (Recreational Open Space under DCR 23, DCR 33(7), (8), (9) & (10) & Proviso to DCR 43 (1) (A), Fire Safety requirements.)</p> <p>Request them that the members won't lose anything; they have to give us cases authority wise. We would compile them and file a Writ Petition through M/s. Wadia Ghandy & Co. Case of Shri Deepak Goradia can be included as an example. SMS to be sent to all our members.</p>
	iv.	<p>To discuss the order passed in Glomere Constructions in case of construction less than 20000 Sq. Mtrs.</p> <p>The directions were issued by the President to write to Principal Secretary, Environment, informing and quoting the case of Glomere Construction, where Hon'ble High Court has already given ad-interim relief. Requesting that Government should issue directions about the same as per Hon'ble High Court Order to all Local Bodies. Request for time to meet should also be made.</p>
	v.	<p>Property Tax Matter <i>To discuss to file separate writ petition for LUC</i></p> <p>Taken up this issue and Shri S. B. Nahar and Shri Harish Patel were requested to file</p>

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		case where LUC notices have been received. They could engage their own advocates.
	vi.	Since we are not getting any response either from Principal Secretary, Environment or Pollution Control Board of Maharashtra in the event of asking for consent to establish industry or process which is not required as per the order given by Hon'ble Delhi High Court. We have to file new Writ Petition quoting the Delhi High Court order.
	vii.	It was directed that we should get information from CREDAI-NASHIK as to whether environmental approval or clearance if not given within 105 days, it is deemed to be approved. So get details from CREDAI Nashik.
3.	Liaison Matter :	
	i.	<p>Doppler Weather Radar <i>CEO MCHI-CREDAI written a DO letter to Hon'ble Chief Secretary on March 28, 2014 related to the subject of placement of additional Doppler Weather Radar in Mumbai. Disaster management unit of State Government is arranging a joint inspection on April 17, 2014 at 11.30 am of proposed building sites for setting up secondary Doppler Radar for Mumbai.</i></p> <p><i>Finalize Writ Petition and engage senior counsel, simultaneously</i></p> <p>It was informed that as per our request by D.O. letter to Hon'ble Chief Secretary, a joint inspection of the suggested buildings have been fixed on April 17, 2014 at 11:00 am for setting up secondary Doppler Radar for Mumbai.</p> <p>We should also inform them whether Repeater Radar would be technically useful and feasible for getting relevant data in this regard and should be informed accordingly. Check up whether in our proposal, Yeoor Hills, where Air Force station Road is located, has been suggested as place for Doppler Radar. The directions were given to finalise Writ Petition and engage Senior Counsel simultaneously.</p>
	ii.	<p>Formulation of Technically Advisory Committee (TAC) <i>MCGM form a TAC under the Chairmanship of Ex-director of MCGM. The formulation of any policy towards DCR is dealt with Development Plan Dept. and policies, guidelines, circulars in this respect are also issued.</i></p> <p>Shri Avadhoot Rane was asked to list out issues for this committee (TAC) and provide it to Shri Nayan Shah, Vice President, who will write to Mr. Kale, member of the committee about the same.</p>
	iii.	<p>Discussion on 3rd Regional Plan of MMR <i>MMRDA arranged the above meeting under the Chairmanship of Shri Sanjay Sethi (I.A.S.) Additional Metropolitan Commissioner of MMRDA. Our Vice President Shri Nayan Shah and General Manager Avadhoot Rane with some members attended the said meeting in which the stake holders related to this subject expressed their views to form new development plan. Shri Nayan Shah gave a representation related to the same and explained MCHI-CREDAI stand on this issue.</i></p> <p>The details were provided by Shri Avadhoot Rane about the discussion held in the meeting. It was informed that Ms. Uma will give details and thereafter additional suggestions would be sought.</p>
	iv.	<p>Meeting about formulation of new IT/ITES policy of State of Maharashtra <i>Office of the Development Commissioner (Industries) arranged the meeting with stake holders to get suggestions and views from them to form the new policy of IT/ITES Government of</i></p>

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		<p><i>Maharashtra. MCHI-CREDAI's CEO, Shri S. S. Hussain and Hon. Secretary, Shri Nainesh Shah along with Vice President, Shri Mayur Shah and Hon. Jt. Treasurer Shri Mukesh Patel briefed the suggestions about the issues and points to be considered from MCHI-CREDAI for development point of view.</i></p> <p>The details of the meeting for the formulation of IT/ITES policy of State of Maharashtra and our representation in the meeting at the office of the Development Commissioner (Industries) were discussed. It has been decided that the additional representation about issues and points to be made to the Industry Secretary by 11th 12 the April. Shri Mukesh Patel, who is coordinating, to compile and provide draft representation.</p>
4.	Secretariat Matter: i.	<p>MCHI-CREDAI Brainstorming Session <i>Our Hon'ble President and Hon. Secretary decided to take a 2 days brainstorming session on various issues related to the Real Estate Industry.</i></p> <p><i>In this brainstorming session following subject will be discuss in brief:</i></p> <ul style="list-style-type: none"> • MOFA/ RERA Regulator, • Building Cost and Sales, • Vision and mission of MCHI-CREDAI etc. <p><i>This brainstorming session will be held on 26th & 27th April 2014 at Fountainhead Leadership Centre, Edelweiss, Bamansure, Post Kihim, Alibaug, Maharashtra.</i></p> <p>The subjects and issues for the Brainstorming Session on 26th - 27th April at Alibaug were discussed and three steps were finalized.</p> <ul style="list-style-type: none"> • MOFA/RERA Regulator • Building Cost • Marketing and Sales <p>Building cost involving cost survey, value of money. The presentation in this respect to be made by Shri Jagdish Ahuja and Shri Mukesh Patel. For sales request has to be made to Shri Sandeep Runwal, Shri Sanjay Wadhwa and Shri Parag Munot for making necessary representations. The members of the Managing Committee alongwith their children and Youth Wing members, only those who are part of the exhibition, can attend this session at Alibaug. A request has to be made to them through SMS to confirm attendance with a cheque of Rs.20000/-, just to confirm whether they will be joining. Collect the confirmations by Friday, April 11, 2014.</p>
	ii.	<p>MCHI Premier League – MPL <i>The MCHI-CREDAI's first ever cricket tournament began with much fun and hope with a jazzy launch party on April 2nd. With guests such as MCHI president Shri Vimal Shah & Former Indian Cricketers Shri Balwinder Singh Sandhu, Shri Pravin Amre & Shri Suru Nayak in attendance.</i></p> <p>President Shri Vimal Shah invited Managing Committee Members along with family members for Cricket Match scheduled on April 11, 2014 between MCHI Vs. Advocates followed by Dinner and also requested to join final Cricket Match on April 13, 2014.</p>
5		Any other matter with the permission of Chair

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		No matter came up for discussion.

Meeting terminated with vote of thanks to the Chair.

For **MCHI-CREDAI**

Sd/-

Nainesh Shah

Hon. Secretary