

MINUTES

Name of the Meeting	Monthly Core Committee Meeting							
Meeting Chaired by	Shri. Vimal Shah, President, MCHI-CREDAI							
Meeting Conducted by	Shri. Nainesh Shah, Hon. Secretary, MCHI-CREDAI							
Date of the Meeting	Tuesday, July 16, 2013			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	10	No. of Members Absent	1	Leave Granted to	7	Guest Attended	-
Member Present	<ol style="list-style-type: none"> 1. Shri. Vimal Shah, President 2. Shri. Mayur Shah, Vice President 3. Shri Deepak Goradia, Vice President 4. Shri. Boman Irani, Vice President 5. Shri Nainesh Shah, Hon. Secretary 6. Shri. Harish Patel, Hon. Joint Secretary 7. Shri Sandeep Runwal, Hon. Joint Secretary 8. Shri Bandish Ajmera, Hon. Joint Secretary 9. Shri Mukesh Patel, Hon. Joint Treasurer 10. Shri Jagdish Ahuja, Co-ordinator 							
Leave of Absence Granted to	<ol style="list-style-type: none"> 1. Shri Dharmesh Jain, Vice President 2. Shri. Nayan Shah, Vice Presidents 3. Shri. Sukhraj Nahar, Hon. Treasurer 4. Shri Ashok Mohanani, Hon. Joint Secretary 5. Shri Lakshman Bhagtani, Joint Treasurer 6. Shri Rasesh Kanakia, Co-ordinator 7. Shri Pujit Aggarwal, Co-ordinator 							
Name of Members Absent	<ol style="list-style-type: none"> 1. Shri. Parag Munot, Co-ordinator 							
Guest Attended	-							
Name of the officials from MCHI-CREDAI	<ol style="list-style-type: none"> 1. Shri S. S. Hussain 2. Shri Ashok Lulla 3. Shri C. P. Goyal 4. Shri Avadhoot Rane 5. Mrs. Shehnaaz Khambata 							

Sr. No. Agenda	DISCUSSION & DECISION
1	Legal Matters:
a.	Writ Petition No. 1387 of 2013 on CRZ matter will come up for hearing on July 18, 2013 before the Hon'ble Division Bench comprising of Hon'ble Justice V. M. Kanade & K. R. Shriram.
b.	Writ Petition (Lodg.) No. 1719 of 2013 on Heritage Matter will come up for hearing on July 22, 2013 before Hon'ble Division Bench comprising of Hon'ble Justice Vazifdar and Justice M. S. Sonak.
c.	<p>The issue regarding technical committee w.r.t Hi-rise approval formed by Govt. without following the procedure as laid down under MRTTP Act 1966, Core Committee decided that instead of obtaining opinion through Shri Rahul Dwarkadas, the note should be forwarded to Shri Parimal Shroff for opinion as it is advisable to file Writ Petition.- task owner Vimal Shah assisted by Mayur shah & chedda mam from secretariat</p> <p>Legal charges as negotiated & fixed with rahul Dwarkadas to be sent by mr goyal to vimal shah along with charges taken by parimal Shroff sofar – vimal shah will try & negotiate a preferred rate since its an association work</p>
2.	Liaison :
a.	<p>Meeting held with Shri Sanjeev Anaokar, Deputy Chief Engineer (City) on July 5, 2013. The above meeting was attended by Shri Deepak Goradia, Shri Mayur Shah in Dy. CE (City) Byculla Office. Mr. Deepak Goradia informed that Dy. CE suggested that developers shall come personally instead of Architects and discuss the issue personally once in a month.</p>
b.	<p>Meeting held with Mr. Ujwal Uke, IAS Principal Secretary, Women & Child Development on July 9, 2013 to open crèches at construction sites in Mumbai. The above meeting was attended by Shri Avadhoot Rane, General Manager (Liaison) to discuss the issues related to the creation of crèches at various construction sites in Mumbai. The CEO informed the Members that necessary action is already initiated and request letter already addressed to all the Members of MCHI-CREDAI. ATR to be submitted before next meet</p>
c.	<p>Mr. Vimal Shah also suggested that arrange a separate meeting especially with Hon'ble Chief Secretary to discuss pending issues of MOFA, Royalty Excavation, Automatic NA and ULC. He also added that Mr. Sandeep Runwal and Mr. Avadhoot Rane will look in the matter Housing Regulatory Bill 2013 follow up at Mantralaya.</p>
3.	To discuss the Agenda, Notice, Nomination Form for election of 31st AGM and the related documents.
	Notes about the Agenda items and the name of Shri Rajni Ajmera to be approved as Returning Officer for the election of Managing Committee Members, were submitting and discussed. Approval to be received, including minute to minute programme.
4	Office Memorandum dated June 27, 2013 published by Ministry of Environment & Forest, Government of India.
	Mr. Deepak Goradia and Mr. Mayur Shah informed that to send this office memorandum to all members of MCHI-CREDAI asap with covering note.

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5	Review Applications received from Members & Youth Members for Task. Email from Dr. Prakash Kubchandani
	CEO suggested that he will meet Mr. Kubchandani personally in MCHI-CREDAI office and will listen to his issue.
6	Review Legal Fund Rs. 1,00,000/- received. And the amount to be collected / received from other members.
	It has been decided by Hon. Secretary that all members shall pay legal fund of Rs.1,00,000/- as soon as possible to MCHI-CREDAI Office
8	Any other matter with the permission of the chair.
	No other matter came to the chair.

The meeting ended with thanks to the chair.

Sd/-
Nainesh Shah
Hon. Secretary