

March 11, 2013

Ref. No. : MCHI/SEC/12-13/087

Notice of the 10th Managing Committee Meeting of MCHI-CREDAI for the term 2012 – 2013

**To
All Managing Committee Members**

MCHI-CREDAI has organized an Interactive Seminar from **5:00pm to 6:00pm** with the Chief Commissioner of Income Tax, Shri Abrar Ahmed and Commissioner of Income Tax, Shri Pradeep Sharma at the MCHI-CREDAI Office. The interactive seminar is being held to put forth the issues faced by the Real Estate Industry vis a viz Income Tax. We request you to kindly send us your points in advance so that we may collate it. However it will be a free flowing interactive session at which point you may raise your queries directly too.

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

There will be a refreshment and networking break between 6:00pm – 6:30pm

The Managing Committee will meet starting 6:30pm

SR. No.**AGENDA**

1. To read and confirm the Minutes of the meeting held on February 12, 2013
(Annexure – I, Pg. No. 3 to 6)
2. To grant leave of absence to members.
3. Updates & Discussions:
 - A) Legal Matters
 - i. VAT
 - ii. Royalty
 - iii. Draft Petitions received from Solicitor Shri Parimal Shroff
 - iv. MOEF
 - B) Updates & Discussions: Other Matters
 - i. Meeting held with Collector & District Magistrate for Mumbai Suburban, Shri Sanjay Deshmukh (I.A.S.) on February 27, 2013.
 - ii. Meeting held with Settlement Commissioner & Director, Shri Chandrakant Dalvi (I.A.S.) on February 28, 2013
 - iii. Meeting held with Municipal Commissioner, Shri Sitaram Kunte (I.A.S) related to Mosquito Abatement Committee on March 7, 2013.
 - iv. 10th Homes for All Committee Meeting scheduled to be held with Chief Secretary, Shri J. K. Banathia (I.A.S.) on March 15, 2013.

SR. No.**AGENDA**

4. MCHI's future plan for improvement of resources and reach to the members
5. Announcement of Property Exhibition 2013 by Shri Bandish Ajmera, Chairman Exhibition Committee.
6. Any other matter with permission of Chair.

For **MCHI-CREDAI**,

Sd/-
Boman Irani
Hon. Secretary

MINUTES

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

Sr. No. Agenda	DISCUSSION & DECISION	
1.	To read and confirm the Minutes of the meeting held on January 10, 2013	
	Minutes of the Managing Committee Meeting held on January 10, 2013 were read and confirmed.	
2.	To grant leave of absence to members.	
	As mentioned on Page 1, leave of absence was granted to names mentioned (Nos. 1 to 18)	
3.	Reliance Presentation on the developments made by them in optimizing space required for laying their power supply infrastructure in the building development projects of suburban Mumbai.	
	Shri Banerjee from Reliance Power gave a detail presentation in regard of power supply infrastructure in the building development projects of suburban Mumbai. After interaction with Managing Committee Members he assured our members that there new power connection problem will be resolved in the period of 30 days and single window clearance system will start only for Real Estate Developers. Further Shri Banerjee suggested to Managing Committee Members that they can directly approach them for any requirements; not come through the brokers or agents.	
4.	Legal Matters for discussions.	
	a.	Royalty - Contempt petition to be filed on behalf of MCHI-CREDAI
		Instructions are given to Advocate Shri Warunjikar to finalize the contempt petition within 3-4 days thereafter it will be filed.
	b.	VAT
		There is no development in pending matters in Supreme Court.
	c.	MOEF - CRZ
		M/s. Wadia Ghandy has sent affidavit requested to give copies of the application and letters of intimation from the committee. Shri Deepak Goradia informed that minutes of meeting are available and now on basis of minutes of the committee meeting the affidavit will be finalized.
	d.	Seminar to be conducted on Capital Base Value on 25th February 2013.
		It was pointed out by Mrs. Chheda that seminar on Capital Base System is fixed on February 25, 2013 at 05.30 pm to 7.00 pm. Shri S. S. Shinde, Joint Municipal Commissioner, MCGM has agreed to be a speaker in the seminar. Name of Shri N. V. Mudle, Retd. Assessor and Collector was suggested in the meeting and it was informed that he will be the speaker. It was agreed to pay the remuneration. So far Shri Parimal Shroff, Solicitor has not given any confirmation.
5.	Discussion on	
	a.	Meeting held with the Staff of Shri Rajeev Kukunur, Chief Engineer DP, along with Shri Mayur Shah and Shri Nayan Shah on January 10, 2013.
		Due to absence of Shri Mayur Shah and Shri Nayan Shah this point will carried out in next meeting.

Sr. No. Agenda	DISCUSSION & DECISION	
	b.	Meeting held with Shri J. K. Banthia (I.A.S.), Chief Secretary with members of Homes for all Committee of MCHI-CREDAI on January 14, 2013.
		Shri Dharmesh Jain suggested that to take an urgent appointment with Principal Secretary Housing Department and to write a reminder letter to Hon'ble Chief Secretary to conduct next Homes for All Meeting at an earliest.
	c.	Brief Chamber on meeting held with Shri Sitaram Kunte (I.A.S.), Municipal Commissioner along with the Core Committee Members of MCHI-CREDAI and PEATA on January 21, 2013 on Auto DCR and show presentation by Soft-tech.
		Due to absence to Shri Mayur Shah and Shri Nayan Shah this point will carried out in next meeting.
	d.	Take Committee's view on meeting scheduled with Shri Chandrakant Dalvi (I.A.S.), Settlement Commissioner & Director for Land Records at Pune on 28th February 2013.
		Shri Boman Irani suggested that due to absence of task owner this issue we will discuss in next Managing Committee Meeting.
	e.	To take Committee's view on next steps with regards to meeting with CM. Letters sent on January 24, 2013 to CMO requesting for a meeting.
		Shri Dharmesh Jain stated that as per his discussion with Shri Ashish Kumar Singh, Principal Secretary to Chief Minister will try to fix up the appointment for Mumbai units and MMR units separately in current week.
6.	New Memberships.	
	The Managing Committee accepted new member to MCHI-CREDAI and pass the following resolution: "RESOLVED THAT Bharat Infrastructure & Engineering Pvt. Ltd., (Rep. Shri Atul Ambalal Barot/ Shri Dhaval Atul Barot) be and is hereby admitted as Life Member (Corporate) of MCHI-CREDAI."	
7.	Any other matter with permission of Chair.	
	a)	To discuss on Brain Storming Session scheduled from 1st March to 3rd March 2013 at Jodhpur
		Shri Paras Gundecha requested that Brain Storming session is very help full for all Managing Committee Members. Some renowned speakers on various topic are also invited at the time of brain storming session. Therefore, Shri Paras Gundecha requested to join the session especially to those who have not booked their ticket so far.
	b)	To discuss new appointments in MCHI-CREDAI.
		In response of the advertisement given in the newspaper we received some applications. Out of them some resumes were shortlisted for each required post, but it is yet have to finalize.

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	c)	Workshop with Shri Verne Harnish on Tuesday 26th February 2013 at Hotel Lalit.
		In regards to the workshop with Shri Verns Harnish, Shri Boman Irani and Shri Dharmesh Jain has requested to all the Managing Committee Members to send at least 10 participants from their own company and also requested to other developers to send their key persons to attend this workshop.
	d)	Bombay High Court has converted a letter of Vikrant Karnik into PIL. It is to be decided whether MCHI-CREDAI should intervene in this PIL or not.
		Shri Vimal Shah has suggested that before intervening in this PIL we should get the opinion form M/s. Wadia Ghandy and Co. and thereafter we had word with Advocate, Shri Rahul Dwarkadas and he will take out the copy of PIL from Hon'ble High Court and will give his feedback within two to three days.
	e)	Open letter address to Shri Prithviraj Chavan, Hon'ble Chief Minister of Maharashtra received from Shri Rajnibahi Ajmera.
		Hon. Secretary, Shri Boman Irani will edit and finalized the letter and will get final approval from President Shri Paras Gundehca.

Meeting ended to the thanks to the chair.

Sd/-
Boman Irani
 Hon. Secretary