

MINUTES

Name of the Meeting	10th Core Committee Meeting			
Meeting Chaired by	Shri Dharmesh Jain, <i>President-elect</i>			
Meeting Conducted by	Shri Nainesh Shah, <i>Hon. Secretary, MCHI-CREDAI</i>			
Date of the Meeting	Tuesday, April 1, 2014	Time of the Meeting	6:30 pm	
Venue of the Meeting	MCHI-CREDAI Meeting Room No. 1			
Total Committee Members (18)	No. of Member Present	4	No. of Members Absent	Leave Granted to
Member Present	<ol style="list-style-type: none"> 1. Shri Dharmesh Jain, President-elect 2. Shri Mayur Shah, Vice President 3. Shri Nainesh Shah, Hon. Secretary 4. Shri Harish Patel, Hon. Joint Secretary 			
Leave of Absence Granted to	<ol style="list-style-type: none"> 1. Shri. Vimal Shah, President 2. Shri Deepak Goradia, Vice President 3. Shri Ashok Mohanani, Hon. Jt. Secretary 4. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 5. Shri Mukesh Patel, Hon. Jt. Treasurer 6. Shri Jagdish Ahuja, Co-ordinator 7. Shri Pujit Aggarwal, Co-ordinator 8. Shri Parag Munot, Co-ordinator 			
Name of Members Absent	<ol style="list-style-type: none"> 1. Shri Nayan Shah, Vice President 2. Shri Boman Irani, Vice President 3. Shri Bandish Ajmera, Hon. Jt. Secretary 4. Shri Sandeep Runwal, Hon. Jt. Secretary 5. Shri Sukhraj Nahar, Hon. Treasurer 6. Shri Rasesh Kanakia, Co-ordinator 			
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	<p>To read and confirm the minutes of core committee meeting held on March 11, 2014</p> <p>Minutes of the Core Committee Meetings held on March 11, 2014 was taken as read and confirmed.</p>	
2	<p>Legal Matter :</p> <p>i. <i>Heritage Matter:</i> <i>To discuss about the order passed by the Hon'ble High Court on 27th March 2014 in the Writ Petition filed by Chembur Citizens' Forum and ors.</i></p> <p>In the order passed in the Chambur Citizen forum petition the Hon'ble Chief Justice of High Court has asked the State Government to issue guidelines for Heritage buildings falling in grade I, grade II.</p>	
3.	<p>Liaison Matter :</p> <p>i. Doppler Weather Radar</p> <p><i>Representation submitted to the Chief Secretary with reference to the last meeting on 11th March 2014 in Mantralaya along with Chief Secretary and other officials. Also names of the counsels to be finalized out of the 5 names provided by Mr. Rahul Dwarkadas of Wadia Ghandy & Co.</i></p> <p>It has been decided that Doppler Raddar matter should be filed and Shri Dharmesh Jain, President-elect suggested that Shri Rahul Dwarkadas will take over this matter of Doppler Radar as an AOR. Also Shri Mayur Shah suggested that Pre-conference should be arranged with Shri Rahul Dwarkadas to finalize the draft petition.</p> <p>Shri S. S. Hussain, CEO informed to the Core Committee Members that we already sent 3 names of identified buildings (along with consent letter from owner) as well as hills including the one near above tunnel of Eastern Free way for consideration. A meeting regarding the same will be called shortly by the Government.</p>	
4.	<p>Secretariat Matter:</p> <p>i. <i>To discuss on letter of Past President, Shri Mohan Deshmukh to Shri Nainesh Shah regarding MCHI Trust</i></p> <p>It has been decided by Shri Nainesh Shah, Hon. Secretary as per the suggestion given by Shri Mohan Deshmukh after meeting of Trustees this issue will handle by Shri Rajni Ajmera particularly. Mutual discussion/ deliberation are needed to sort out the issues.</p>	
5	<p>Any other matter with the permission of Chair</p> <p>a. It has been instructed by Hon. Secretary that copy of the request letter for meet with Shri Rakesh Maria (I.P.S.), Commissioner of Police Mumbai should be mailed to Shri Rasesh Kanakia and Shri Dharmesh Jain.</p> <p>b. As decided special seminar for Managing Committee Members on 28th and 29th April 2014 will be held at Edelweiss, Knowledge Centre, Alibaug. Also Shri Goyal will look after all logistic arrangements regarding the same. Four issues shall be discussed in this brainstorming session within 2 days viz MOEF/ RERA Regulator, Building Cost and Sales, Vision and mission of MCHI-CREDAI etc.</p> <p>c. In view of modernizing website of MCHI-CREDAI Hon. Secretary suggested to collect the data from PEATA (all MCGM & UD circulars) in CD format as well as to select other documents from Government portal. Shri Goyal informed that these documents will start to be uploaded at the earliest.</p>	

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	d.	In view of notice for meeting with Development Commissioner (Industries) for policy formulation for 2014, of new IT/ITES of Government of Maharashtra, Hon. Secretary suggested to send the mail to Shri Mukesh Patel, Shri Neel Raheja, Shri Sandeep Raheja and Shri Deepak Goradia to get their inputs. Shri Mayur Shah informed to get old representation with RTI attachments for discussion on 4 th April 2014. It was informed by the CEO that Shri Deepak Goradia would also be giving his points/suggestions about the same and he would also try to attend the meet.
	e.	In view of notice for meeting with Additional Metropolitan Commissioner for MMR development plan, Shri Nayan Shah confirm that he will attend the meeting at MMRDA office on 4 th April 2014.

For MCHI-CREDAI

Sd/-

Nainesh Shah

Hon. Secretary