

Manav

From: secretariat@mchi.net
Sent: Friday, January 13, 2012 3:34 PM
To: paras@gundeclubuilders.com; president@mchi.net; vimal.shah@ackrutcivity.com; 'Dharmesh Jain'; 'Mayur Shah'; 'Nayan Shah'; 'Deepak Goradia'; 'Boman Irani'; secretary@mchi.net; rbk@kanakia.com; harishpatel@rajeshbuilders.com; 'Harish Patel'; 'Nainesh Shah'; 'Ashok Mohanani'; 'Mukesh Patel'; 'L. P. Bhagtani'
Cc: zubinmehta@mchi.net; 'Sharon - Gundecha'; rohitchavan.9999@gmail.com; 'Rohit Chavan - Nirmal'; 'Vaishali - Marathon'; 'Suresh - Mayfair'; 'Murthy - Dosti'; allwyn@rustomjee.com; Mohit Arora; rbkpa@kanakia.com; shitalpawar@neelkanthgroup.com
Subject: Weekly Core Committee Meeting on Tuesday, 17th January, 2012
Attachments: Minutes of Weekly meeting dt. 3rd Jan. 2012 (APPROVED).doc

Ref. No: MCHI/SEC/11-12/176

January 13, 2012

Reg.: Weekly Core Committee Meeting on Tuesday, 17th January, 2012

Dear Friends,

Please note that our Weekly Core Committee Meeting has been scheduled at 6.00 pm on Tuesday, 17th January, 2012 at MCHI Office, Mumbai.

The Agenda for the Core Committee Meeting is as under

1. To review the HR Presentation for the Industry as suggested by Shri Mayur Shah
2. To discuss the membership amendments as suggested by Shri. Harish Patel.
3. To discuss & finalize the advertisement rates for DNA in reference to support the Fire Brigade Campaign
4. To discuss MCHI new logo with CREDAI
5. Feedback on Dubai Seminar & Exhibition
6. To discuss issues of Units for weekly meetings
7. Sanghvi's letter to request presence in the Managing Committee Meeting

Any other matter with the permission of the Chair

Attendance is Mandatory for all Meetings.

Thanking you,

With best regards,
For Maharashtra Chamber of Housing Industry

Sd/-

Boman Irani
Hon. Secretary

PS: Gentlemen, I would appreciate your continuous involvement in MCHI issues, hence your presence in the meetings is important. If you have any difficulties, you may call me directly on 9821033773.



MAHARASHTRA CHAMBER OF HOUSING INDUSTRY

Maker Bhavan - II, 4th Floor, 18, Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020
Tel.: 42121421 / 40020351. Fax.: 4002 0361 / 62.
E-Mail: secretariat@mchi.net Website: www.mchi.net

MINUTES

Name of the Meeting	Weekly Office Bearer's Meeting				
Meeting Chaired by	Shri. Paras Gundecha, <i>President, MCHI</i>				
Meeting Conducted by	Shri. Boman Irani, <i>Hon. Secretary, MCHI</i>				
Date of the Meeting	Tuesday, 3 rd January, 2012		Time of the Meeting	6:00 pm	
Venue of the Meeting	MCHI – Conference Room				
Total No. of Committee Members	13	No. of Member Present	8	No. of Members Absent	5
Names of Member Present (Proxy)	1. Shri Paras Gundecha, President 2. Shri. Vimal Shah, President – Elect 3. Shri. Dharmesh Jain, Vice President 4. Shri. Nayan Shah, Vice President 5. Shri. Deepak Goradia, Vice President 6. Shri. Boman Irani, Hon. Secretary 7. Shri. Harish Patel, Jt. Secretary 8. Shri Ashok Mohanani, Treasurer				
Name of Members Absent	1. Shri. Mayur Shah, Vice President 2. Shri Rasesh Kanakia, Jt. Secretary 3. Shri. Nainesh Shah, Jt. Secretary 4. Shri. Mukesh Patel, Jt. Treasurer 5. Shri L. P. Bhagtani, Jt. Treasurer				
Date & Venue of the Next Meeting	Tuesday, 17 th January, 2012 at MCHI				

Sr. No. Agenda	DISCUSSION & DECISION
1	Mr. Nainesh Shah to give brief on the meeting held on 25 th December, 2011 at Chennai with Sr. Counsel, Shri K Parasaran, Shri Sharan Jagtiani, Advocate Patkar and Shri Shailesh Mahimtura regarding VAT matter.
	It was decided to have conference with Shri Parasaran and Shri Iqbal Chagla Sr. Counsels by 24th January, 2012 and then take necessary action for resolving the VAT Matter.
2	To discuss and review the legal bills, received from Wadia Gandhi & Co., related to various issues and Adv. Anirudh Joshi (reg. 0.33 meeting with Shri T. C. Benjamin).
	Shri Dharmesh Jain is requested to talk to Shri Wadia Gandhi on behalf of MCHI and settle the bill. Shri Nayan Shah is requested to talk to Shri Anirudha Joshi on behalf of MCHI and settle the bill.
3	To Review the Following
	a) To finalise the names of Media Personnel, CMD's of Bank, HFI's and Industry Heads to invite them for a dinner meet after every Managing Committee Meeting.
	Shri Anuj Puri, Chairman & Country Head, JLLM / Shri Gautam Chatterjee, Principal Secretary, Housing Department, Maharashtra. These were the two names shortlisted for Dinner at the next Managing Committee Meeting
	b) To discuss the Membership issue of Ekta Prince Ventures Pvt. Ltd.
	The Membership of Ekta Prince Ventures Pvt. Ltd has been requested to keep on hold at present.

4	To finalise the Agenda for Managing Committee Meeting to be held on January 10, 2012 and to discuss the site visit to the project of Wadhwa Developers at "The Capital" BKC, in agreement with Mr. Sanjay Chhabria.
	Necessary corrections were given for Managing Committee Agenda.
5	Any other Matter with the permission of Chair
	Shri Vimal Shah gave a short brief of the New MOFA in place of old MOFA.

The meeting ended with thanks to the chair.

Sd/-
Boman Irani
Hon. Secretary