

MCHI
Managing Committee
2011 – 2012

President
Paras Gundecha

Immediate Past President
Sunil Mantri

President-elect
Vimal Shah

Vice Presidents
Dharmesh Jain
Mayur Shah
Nayan Shah
Deepak Goradia

Hon. Secretary
Boman Irani – President
(MCHI Mira Virar City Unit)

Hon. Joint Secretaries
Rasesh Kanakia
Harish Patel
Nainesh Shah – President
(MCHI Thane Unit)

Treasurer
Ashok Mohanani

Jt. Treasurers
Mukesh Patel
L. P. Bhagtani

Co-ordinators
Sukhraj Nahar
Pujit Aggarwal
Sandeep Runwal

Committee Members
Sandeep Raheja
Bandish Ajmera – President
(MCHI Kalyan-Dombivli Unit)
Sujal Shroff
Parag Munot
Rajan Bandelkar
Vikas Walawalkar
Jayesh Shah
Nayan Bheda
Sanjay Chhabria
Rajendra Chaturvedi

Invitee Members
Mukesh Mehta
Rakesh Sanghvi
Jagdish Ahuja
Ajay Ashar - Secretary
(MCHI Thane Unit)
Shrikant Shitole - Secretary
(MCHI Kalyan-Dombivli Unit)
Shailesh Sanghvi - Secretary
(MCHI Mira Virar City Unit)
Rajesh Prajapati - President
(MCHI Raigad Unit)
Suresh Haware - President
(MCHI Navi Mumbai Unit)

Past Presidents
Pravin Doshi
Mohan Deshmukh
Mofatraj Munot
Niranjan Hiranandani
Rajni S. Ajmera
G. L. Raheja
(Late) Lalit Gandhi
(Late) Babubhai Majethia

To
All Managing Committee Members

NOTICE

The 4th Managing Committee Meeting of the term 2011 – 12 will be held on **Tuesday, 13th September 2011 at 5:00 p.m. at Grand Hyatt, Santacruz (E), Mumbai – 400 055** to transact the following business.

SR. No.	AGENDA	Time
1.	Refreshments and Networking.	5:00 pm to 5:15 pm
2.	To read and confirm the Minutes of the meeting held on 9 th August 2011. (Enclosed as Annexure – I, page no <u>2</u> to <u>4</u>)	5:15 pm to 5:17 pm
3.	To grant leave of absence to members.	5:17 pm to 5:20 pm
4.	Update on Legal Matters for discussion a) VAT Matter – Bombay High Court b) Service Tax – Bombay High Court c) ULC Matter – Bombay High Court d) Royalty Excavation Matter e) 7% Transfer Fee Matter	5:20 pm to 5:30 pm
5.	To discuss the proposal from CREDAI for name change to CREDAI-MCHI.	5:30 pm to 5:40 pm
6.	Update on the Achievements of the team on a) 0.33 additional FSI premium paid; b) ULC Rental Housing Scheme under sec. 20	5:40 pm to 5:45 pm
10.	Review Sub-Committees : a) PR – Shri Pujit Aggarwal & Shri Sujal Shroff b) Exhibition – Shri Bandish Ajmera c) Conventions : (i) Banking Conclave – Shri Ashok Mohanani (ii) Advantage Mumbai MMR – Shri Deepak Goradia	5:45 pm to 6:10 pm
11.	To discuss the implementation of sale of flat on Carpet area.	6:10 pm to 6:25 pm
12.	To discuss impediment in our industry	6:25 pm to 6:35 pm
13.	Any other matter with permission of Chair	6:35 pm to 6:45 pm

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

Attendance is mandatory for all Meetings.

For **Maharashtra Chamber of Housing Industry**

Sd/-
Boman Irani
Hon. Secretary

Pls. Note: * Refreshments will be served between 5:00 pm to 5:15 pm only in order to conduct smooth flow of the meeting.



Maharashtra Chamber of Housing Industry

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MINUTES

Name of the Meeting	3rd Meeting of Managing Committee, 2011 - 12							
Meeting Chaired by	Shri. Paras Gundecha, President, MCHI							
Meeting Conducted by	Shri. Boman Irani, Hon. Secretary, MCHI							
Date of the Meeting	Tuesday, 9th August, 2011			Time of the Meeting	5:30 PM			
Venue of the Meeting	"Board Room", Nirmal Lifestyle, 3rd Floor, Multiplex Building L.B.S. Marg, Mulund (W), Mumbai - 400 080,							
Committee Members	No. of Member Present	17	Leave Granted to	10	No. of Members Absent	9	Guest Attended	---
Member Present	<ol style="list-style-type: none"> 1. Shri. Paras Gundecha, President 2. Shri. Dharmesh Jain, Vice Presidents 3. Shri. Mayur Shah, Vice Presidents 4. Shri. Deepak Goradia, Vice Presidents 5. Shri. Boman Irani, Hon. Secretary, MCHI & President, MCHI Mira Virar City Unit 6. Shri. Harish Patel, Hon. Joint Secretaries 7. Shri. Nainesh Shah, Hon. Joint Secretaries & President, MCHI Thane Unit 8. Shri. Ashok Mohanani, Treasurer 9. Shri. Mukesh Patel, Jt. Treasurer 10. Shri. Sukhraj Nahar, Coordinator 11. Shri. Bandish Ajmera, Committee Member & President, MCHI Kalyan-Dombivli Unit 12. Shri. Rajan Bandelkar, Committee Member 13. Shri. Mukesh Mehta, Invitee Members 14. Shri. Rakesh Sanghvi, Invitee Members 15. Shri. Jagdish Ahuja, Invitee Members 16. Shri. Niranjana Hiranandani, Past Presidents 17. Shri. G. L. Raheja, Past Presidents 							
Leave of Absence Granted to	<ol style="list-style-type: none"> 1. Shri. Sunil Mantri, Immediate Past President 2. Shri. Vimal Shah, President - Elect 3. Shri. Nayan Shah, Vice Presidents 4. Shri. Pujit Aggarwal, Coordinator 5. Shri. Sujal Shroff, Committee Member 6. Shri. Parag Munot, Committee Member 7. Shri. Jayesh Shah, Committee Member 8. Shri. Rajendra Chaturvedi, Committee Member 9. Shri. Mohan Deshmukh, Past Presidents 10. Shri. Mofatraj Munot, Past Presidents 							
Name of Members Absent	<ol style="list-style-type: none"> 1. Shri. Rasesh Kanakia, Hon. Joint Secretaries 2. Shri. L. P. Bhagtani, Jt. Treasurer 3. Shri. Sandeep Runwal, Coordinator 4. Shri. Sandeep Raheja, Committee Member 5. Shri. Vikas Walawalkar, Committee Member 6. Shri. Nayan Bheda, Committee Member 7. Shri. Sanjay Chhabria, Committee Member 8. Shri. Pravin Doshi, Past Presidents 9. Shri. Rajni S. Ajmera, Past Presidents 							
Date & Venue of the Next Meeting	September 13, 2011							

Sr. No. Agenda	DISCUSSION & DECISION
1	To read and confirm the Minutes of the meeting held on 12 th July 2011. Minutes of the 2nd Managing Committee Meeting held on Tuesday, 12th July, 2011 were read and confirmed.
2	Pending Legal Matters for discussion
	a) VAT Matter - Bombay High Court
	The writ petition at present is not appearing on board. We have requested Mahimtoora & Co. to expedite at least the disposal of notice of motion.
	b) Service Tax - Bombay High Court
	Justice Dhananjay Chandrachur has dismissed one writ petition relating to service tax on rental of commercial premises. So far the copy of order is not available. It is necessary to examine the judgment and its impact on our matter. We will request Shri Parimal Shroff to inform.
	c) ULC Matter - Bombay High Court
	All the matters are clubbed together pursuant to the order of the Chief Judge & matters are likely to appear on 10th August, 2011 before Justice Dhananjay Chandrachur.
	d) Royalty Excavation Matter
	In this matter we have engaged Shri Varunjikar advocate. The petition is already lodged in High Court.
	e) 0.33 FSI
	The Municipal Commissioner of MCGM has already written to Principal Secretary, Urban Development dept., his intention to process the building proposals where premium of additional 0.33 FSI has already been collected in the part from the land owners. There after it is pursued with DP dept. to issue circular accordingly. It is suggested that we should wait at least for four weeks from the issuance of the circular for effective implementation so that the developers will be able to get OCs and further CCs as case may be. There after writ petition may be filed to implement the amendment to MR&TP Act.
	f) 7% Transfer Fee Matter
	In this matter the SLPs are fixed for admission on 5th September, 2011, before Justice Aftab Allam & Justice Lodha. Pursual to the direction of Supreme Court, the compilation, annexing the relevant lease and the demand letter is prepared.
3	To review and enlighten members on the CM Meeting held on 30 th July 2011 Members were briefed of the meeting held for issues with the Hon'able Chief Minister.
4	To approve Audited Balance sheet for the financial year 2010-11 and to discuss regarding the Income Tax liability in respect of MCHI Trust & MCHI for the Financial Year 2010-11. The Audited Balance sheet was passed in the previous Managing Committee meeting
5	To review and enlighten members on the meetings held with BAI on Sand dredging alternate issues dt. 7 th July 2011. Postponed for the next managing committee meeting

Sr. No. Agenda	DISCUSSION & DECISION
6	Any other matter with permission of Chair.
	a) Improve Labour Skill Circular
	Shri Dharmesh Jain, Vice - President, informed of the activity undertaken by the various member bodies of CREDAI details of which will be got and circulated to MCHI Members.
	b) AAI NOC Notification
	Shri Mayur Shah, Vice - President and Shri Mukesh Mehta will forward the AAI NOC Notification to MCHI which then is to be circulated to all MCHI members.
	c) Annual General Meeting
	Annual General Meeting scheduled on Tuesday, 13th September, 2011 at Grand Hyatt. Election Notice to be sent to respective members.

The meeting ended with thanks to the chair.

Sd/-
Boman Irani
 Hon. Secretary