

Ref. No. : MCHI/SEC/12-13/077

January 8, 2013

**Notice of the 8<sup>th</sup> Managing Committee Meeting of MCHI-CREDAI for the term 2012 – 2013**

**To  
All Managing Committee Members**

**Dear All,**

Notice is hereby given that a meeting of the Managing Committee of MCHI-CREDAI will be held on **Thursday, January 10, 2013 at 04.30 P.M.** at **“The Capital, BKC, Behind ICICI Bank, Bandra (E), Mumbai**, to transact the following business.

The meeting will be preceded by a SITE VISIT to *Wadhwa Group’s* iconic project **‘The Capital’**, at BKC. In an area which is a landmark in India, ‘The Capital’ stands out as a unique project, offering unique insights into the conception, design, execution of a “structure that is bold, innovative and peculiar. A 21st century edifice that goes beyond a conventional construction makes a statement that it is part of a future that is strong, progressive, and liberal.

Mr. Sanjay Chhabria, Member, Managing Committee, and Managing Director, Wadhwa Group, has graciously consented to host the meeting, and show us around BKC’s singular ‘The Capital’. You are requested to join in for both the Site Visit and the Managing Committee Meeting Subsequently.

Kindly make a note of this very special program and Managing Committee Meeting in your appointment diary and make the most of this opportunity to learn and imbibe new insights.

**SR. No.****AGENDA ITEM**

Refreshments and Networking.

1. To read and confirm the Minutes of the meeting held on December 18, 2012
2. To grant leave of absence to members.
3. Update on Legal Matters for discussions.
  - a. New Writ Petitions to be filed by engaging advocate M/s. Parimal Shroff & Co.
    - On Heritage Committee
    - On Redevelopment of the slums in CRZ area.
    - On MoEF Issues
  - b. Property Tax Reforms – Capital Value
  - a. VAT
  - c. MoEF

Discussion on circular of MoEF related to standardization of TORs for Identified Categories of Projects.

**SR. No.****AGENDA ITEM**

4. Discussion on
  - a. RBI Meeting held between MCHI-CREDAI Core Committee Members and Dy. Governor Shri Anand Sinha on December 19, 2012.
  - b. To discuss for filing the New Writ Petition for the recent increase in Ready Reckoner rate is abnormally high.
  - c. Invitation for MCHI-CREDAI's Members for Vibrant Gujarat Summit 2013.
5. Any other matter with permission of Chair.

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

Attendance is mandatory for all Meetings

For **MCHI-CREDAI**,

Sd/-  
**Boman Irani**  
Hon. Secretary