

MINUTES

Name of the Meeting	4 th Core Committee Meeting						
Meeting Chaired & Conducted by	Shri Nainesh Shah, Hon. Secretary						
Date of the Meeting	Tuesday, August 19, 2014			Time of the Meeting		6:00 pm	
Venue of the Meeting	MCHI-CREDAI Meeting Room No. 1						
Total Committee Members (18)	No. of Member Present		4	Leave Granted to		10	No. of Members Absent
Member Present	1. Shri Dharmesh Jain, President-elect 2. Shri Mayur Shah, Vice President 3. Shri Deepak Goradia, Vice President 4. Shri Nainesh Shah, Hon. Secretary						
Leave of Absence Granted to	1. Shri Vimal Shah, President 2. Shri Sukhraj Nahar, Treasurer 3. Shri Harish Patel, Hon. Jt. Secretary 4. Shri Ashok Mohanani, Hon. Jt. Secretary 5. Shri Lakshman Bhagtani, Hon. Jt. Treasurer 6. Shri Mukesh Patel, Hon. Jt. Treasurer 7. Shri Rasesh Kanakia, Co-ordinator 8. Shri Jagdish Ahuja, Co-ordinator 9. Shri Pujit Aggarwal, Co-ordinator 10. Shri Parag Munot, Co-ordinator						
Name of Members Absent	1. Shri Nayan Shah, Vice President 2. Shri Boman Irani, Vice President 3. Shri Sandeep Runwal, Hon. Jt. Secretary 4. Shri Bandish Ajmera, Hon. Jt. Secretary						
Guest Attended	----						
Name of the officials from MCHI-CREDAI	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 July 30, 2014</p> <p>Minutes of the Core Committee Meetings held on July 30, 2014 was taken as read and confirmed.</p>
2	<p>Liaison</p> <p>i. Discussion on representation submitted to the Revenue Department and Minutes of the meeting held on July 22, 2014 issued by Government</p> <p>The above points was not discussed in the meeting</p>
3.	<p>Secretariat</p> <p>i. Discussion on 32nd AGM</p> <p>Hon. Secretary, Shri Nainesh Shah informed the Core Committee to make initial plan and backup plan for inviting speakers and guest for 32nd AGM.</p> <p>Shri Nainesh Shah informed that Shri Udhav Thackrey has been finalized to come as a Key Note Speaker.</p> <p>President-elect, Shri Dharmesh Jain will follow-up with Shri Nitin Gadkari and Shri Devendra Gangadhar Fadnavis for final confirmation. Shri Avadhoot Rane will mail the soft copy of the submitted invitation letters to Shri Dharmesh Jain and he will personally follow-up to Shri Dharmesh Jain from MCHI-CREDAI Secretariat.</p> <p>Shri Nainesh Shah informed to Core Committee Members to prepare back-up plan if invitee members may cancel at last stage.</p> <p>He suggested following people could be considered as a Guest in backup plan:</p> <ol style="list-style-type: none"> 1. Shri Rana Kapoor 2. Shri Rajeev Sabharwal 3. Shri Deepak Parekh 4. Shri Anuj Kapoor 5. Shri Gitambar Anand 6. Shri Mangalprabhat Lodha 7. Shri Jayesh Karia
5.	<p>Any other matter with the permission of Chair.</p>
	<p><i>Brain Storming</i></p> <p>For Brain Storming session Shri Nainesh Shah informed the secretariat to call concern members who are not giving their confirmation till date to attend this session.</p> <p>Shri Dharmesh Jain suggested to arrange a meeting with ACS environment to discuss pending issues related to the department.</p>

Meeting ended with vote of thanks to the Chair.

For **MCHI-CREDAI**

Sd/-
Nainesh Shah
Hon. Secretary