

Manav

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Sent: Monday, February 06, 2012 1:07 PM
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Subject: Agenda of Weekly Core Committee Meeting dt. Tue. 7th Feb. 2012
Attachments: Minutes dt. 24th Jan 2012 (Un Approved).doc

Ref No: MCHI/SEC/11-12/184

February 6, 2012

Weekly Core Committee Meeting on Tuesday, 7th February, 2012

Dear Members,

Please note that our Weekly Core Committee Meeting has been scheduled at **6.00 pm on Tuesday, 7th February, 2012 at MCHI Office, Mumbai.**

Enclosed are the minutes of the meeting held on 24th January, 2012.

The Agenda for the Core Committee Meeting is as under:

1. To take updates on Legal Matters and discuss way forward.
 - a. **Service Tax** – Filing SLP with Supreme Court (Shri Parimal Shroff, Sr. Advocate is preparing the SLP).
 - b. **VAT** – Shri. Janak Dwarkadas has been shortlisted as our Counsel, who will appear in the court on 13th February, 2012 on behalf of MCHI.
2. To discuss, the Clarifications on the New Amended DCR, post 2 MCGM Circulars.
3. To review the preparatory meeting held on Monday, 6th February, 2012 at Grand Hyatt, in concern to making representation and meeting Shri Ajit Singh, Union Minister for Civil Aviation on issues of Civil Aviation Clearances and NOCs, connected with heights of Building and other problems

4. To discuss MCHI's affiliation with the proposed Trust "**Global Real Estate Association Trust**" (**GREAT**) as requested by Mr. Anil Harish.
5. To discuss MCHI's Non - Financial support to **Construction Chemical Manufacturers Association (CCMA)** for their Conference scheduled on 17 - 18, February 2012 in Mumbai.
6. To discuss **Shri Shailesh Sanghvi's** letter requesting participation of UNIT Presidents and Secretaries in MCHI's Managing Committee Meetings.

Any other matter with the permission of the chair.

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. Seeking your whole hearted cooperation.