

NOTICE

9th Managing Committee Meeting on Wednesday, February 15, 2012

Dear Members,

The 9th Managing Committee Meeting of the term 2011 – 12 will be held on **Wednesday, February 15, 2012 at 5.00 p.m.** at “**Salon Louvre**”, Hotel Sofitel Mumbai BKC, C 57, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, 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 January 10, 2012. (Enclosed as Annexure – I, page no <u>3</u> to <u>5</u>)	5:15 pm to 5:17 pm
3.	To grant leave of absence to members.	5:17 pm to 5:18 pm
4.	Brief on Legal Matters a) VAT b) Service Tax	5:18 pm to 5:28 pm
5.	To review the following meetings held (a) On environment with Dr. T. Chatterjee, Secretary, MOEF, Government of India on January 24, 2012 in Delhi and meeting with Ms. Valsa Nair Singh, Secretary, Government of Maharashtra on February 6, 2012 in Mumbai (b) On Airport Clearance with Shri Ajit Singh, Union Minister Civil Aviation on February 8, 2012 in Delhi	5:28 pm to 5:38 pm
6.	Approve New logos and stationery of MCHI CREDAI	5:38 pm to 5:45 pm
7.	To review the number of societies given by members to apply under RTI to MCGM not to disclose the building plan to general public.	5:45 pm to 5:50 pm
8.	To approve the amendments drafted in reference to MCHI Membership. (Enclosed as Annexure – II, page no <u>6</u> to <u>7</u>)	5:50 pm to 5:55 pm
9.	Any other matter with permission of Chair	5:55 pm to 6:00 pm

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



Maharashtra Chamber of Housing Industry

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The Managing Committee will be followed by :

- a) Extra Ordinary General Body Meeting
- b) Important discussion on 20% Reservation on Housing Projects
- c) An address by Shri Gautam Chatterjee, Principal Secretary, Housing, Government of Maharashtra on issues of Creating Affordable Housing in MMR

Also do join us thereafter for dinner hosted by Shri Jayesh Shah, Naman Group.

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

Please Note:

- Refreshments will be only served between 5:00 pm to 5:15 pm in order to conduct meetings without interruptions.
- No snacks / beverages will be served during the course of the meeting.
- Your co-operation will be highly appreciated.
- Next Managing Committee Meeting will be on Tuesday, 13th March, 2012.

Vide Item No: 2 of Agenda

Annexure – I

MINUTES

Name of the Meeting	8 th Meeting of Managing Committee 2011 – 12					
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, January 10, 2012			Time of the Meeting	5:00 pm	
Venue of the Meeting	MCHI – Babubhai Majethia Conference Hall					
Total Committee Members (36)	No. of Member Present	17	No. of Members Absent	8	Leave Granted to	11
Member Present	1. Shri Paras Gundecha, President 2. Shri Dharmesh Jain, Vice Presidents 3. Shri Mayur Shah, Vice Presidents 4. Shri Nayan Shah, Vice Presidents 5. Shri Deepak Goradia, Vice Presidents 6. Shri Boman Irani, Hon. Secretary, MCHI & President, MCHI Mira Virar City Unit 7. Shri Harish Patel, Hon. Joint Secretaries 8. Shri Ashok Mohanani, Treasurer 9. Shri Sukhraj Nahar, Coordinator 10. Shri Pujit Aggarwal, Coordinator 11. Shri Vikas Walawalkar, Committee Member 12. Shri Jayesh Shah, Committee Member 13. Shri Mukesh Mehta, Invitee Members 14. Shri Rakesh Sanghvi, Invitee Members 15. Shri Jagdish Ahuja, Invitee Members 16. Shri Mohan Deshmukh, Past Presidents 17. Shri Rajni S. Ajmera, Past Presidents					
Leave of Absence Granted to	1. Shri Rasesh Kanakia, Hon. Joint Secretaries 2. Shri L. P. Bhagtani, Jt. Treasurer 3. Shri Sandeep Raheja, Committee Member 4. Shri Bandish Ajmera, Committee Member & President, MCHI Kalyan-Dombivli Unit 5. Shri Sujal Shroff, Committee Member 6. Shri Parag Munot, Committee Member 7. Shri Rajendra Chaturvedi, Committee Member 8. Shri Pravin Doshi, Past Presidents 9. Shri Mofatraj Munot, Past Presidents 10. Shri Niranjan Hiranandani, Past Presidents 11. Shri G. L. Raheja, Past Presidents					
Name of Members Absent	1. Shri Sunil Mantri, Immediate Past President 2. Shri Vimal Shah, President - Elect 3. Shri Nainesh Shah, Hon. Joint Secretaries & President, MCHI Thane Unit 4. Shri Mukesh Patel, Jt. Treasurer 5. Shri Sandeep Runwal, Coordinator 6. Shri Rajan Bandelkar, Committee Member 7. Shri Nayan Bheda, Committee Member 8. Shri Sanjay Chhabria, Committee Member					
Date & Venue of the Next Meeting	Wednesday, 15 th February, 2011 at 5:00 pm followed by Extraordinary General Meeting.					

Sr. No. Agenda	DISCUSSION & DECISION
1	To read and confirm the Minutes of the 7 th Managing Committee Meeting held on December 13, 2011.
	Minutes of the 7th Managing Committee Meeting held on December 13, 2011 were read and confirmed.
2	Update on Legal Matters for discussion
	a) VAT Matter: Briefing on further progress regarding conferences with Shri Parasaran and Shri I. C. Chagala
	To discuss the VAT matter, a conference was fixed with Shri Iqbal Chagala for today ie. 10th Jan, 2012. However, it was postponed and now it will be on Thursday, 12th Jan, 2012 at 6:00pm. Then after there will be conference with Shri Parasaran Sr. Counsel
	b) Service Tax Matter
	Service Tax Matter will soon appear on the board, date is not yet fixed.
3	To ratify decision of increased Ready Reckoner rate & Stamp Duty for 2012 and the way forward.
	NGOs and Consumer Forms approached MCHI for the support. On their request MCHI has requested Chief Minister to reduce the Ready Reckoner Rates and Stamp Duty for 2012.
4	a) To review the number of societies given by members to apply under RTI to MCGM not to disclose the building plan to general public as it may leads to theft and terrorist activities. Plans should be given to occupant, purchaser and to registered society only.
	b) To discuss the formation of consumer forum under the aegis of MCHI.
	All MCHI Managing Committee Members are requested to give at least names 2 Societies for the above matters. It was also decided to approach Shri Mohan Deshmukh, Past President, in reference to the above RTI matter. Shri Dharmesh Jain and Shri Nainesh Shah was to requested to take charge of this issue.
5	To approve the amendments drafted in reference to MCHI Membership.
	Postponed to the next Managing Committee Meeting scheduled on Wednesday, 15th February, 2011.
6	The issue of name change with CREDAI has been resolved. MCHI will now be "MCHI-CREDAI". Managing Committee to give clearance to call for a Special General Body Meeting of MCHI to ratify this decision.
	MCHI had a good meeting with CREDAI. MCHI-CREDAI is the name, now adopted by us. This name was also approved by Managing Committee. Managing Committee requested to call the Extraordinary General Meeting on Wednesday, 15th February, 2011 with prior notice of 21 days, to given a final adoption to this name.

Sr. No. Agenda	DISCUSSION & DECISION
7	Any other matter with permission of Chair
	<p>1. CMIE Report: Heavy losses incurred by Real Estate Industry in MMR due delay in government decision making, sanctioning, and approving projects in MMR which are stand still. We need to bring this to the govt. notice and take the right step in informing the govt. that due to this delay of approvals and sanctioning of plans the economy of Maharashtra and India is suffering. We need to prove our points to the government and bring out the positives to the government. The committee suggested that we should do a research and appoint bring out a strong research which could prove to the government that the economy is also largely suffering due to the delays. The committee suggestive we should appoint CMIE for the research and from MCHI 4 member (Shri Dharmesh Jain, Shri Mayur Shah, Shri Ashok Mohanani, Shri Mukesh Patel) committee who liaise with them. MCHI with CMIE represent this report to the government.</p>
	<p>2. Term of Reference for Union Environment & Forest Minister: Shri Deepak Goradia was requested to draft "Term of Reference" for the Union Environment Minister, which she the Minister will forward to Respective environment committees of Maharashtra Government.</p>

The meeting ended with thanks to the chair.

Sd/-
Boman Irani
Hon. Secretary

Vide Item No: 8 of Agenda

Annexure – II

POINTS REGARDING MCHI MEMBERSHIP DISCUSSED IN CORE COMMITTEE MEETING HELD IN JANUARY 24, 2012.

In the meeting of the Core Committee of Tuesday, 24th January, the following points viz Membership were discussed and the following decisions were taken (*decisions noted down in 'italics', against respective item*)

- 1) Whether Code of Conduct can be given to developers along with membership form or after approval of Membership?
 - *Committee decided that the MCHI **Code of Conduct** will be given to applicant together with the Membership Form, and Member shall apply with the signed Code of Conduct. Membership shall be granted, subject to Code of Conduct being signed.*
- 2) Ordinary Membership to be continued or Not
 - * Now annual membership fees is Rs. 15000/-
 - * Presently we are having only 10 Ordinary Members
 - *Ordinary Members will have to pay Rs. 50,000 Annual Fees, on renewal of Annual Membership. They shall have no voting rights. (Otherwise they have the option of converting their membership into Corporate Membership, as per applicable terms). (Mrs. Chheda has advised this requires constitutional amendments)*
- 3) Whether ordinary member can become Associate Member of MCHI?
 - *Ordinary member shall not be permitted to become Associate Member of MCHI as this category is open only to Sister-Associate Companies of Corporate Member/Life Member/ Life Member-Individual/Life Member-Corporate/Patron Member/Patron Member – Individual/ Patron Member - Corporate. Associate Members are not entitled to a vote.*
- 4) In case of death of Individual Member can we transfer the individual membership to the family member wife, son, daughter) whoever has taken charge of the business.
 - *In case of demise of Individual Member, membership in MCHI shall cease w.e.f. the demise of the Individual Member. Individual Membership is not transferable to any heir, nominee, or whosoever has taken charge of the Individual Member's business.*

Points for further discussion:

- 1) To frame guidelines for acceptance of applications from MCHI Units

Note: Shri Boman Irani has directed that applications from Units must first be members of the Units. Thereafter, we may look at accepting such members.

- 2) What steps can we take in case there's a split in a member's organization, so that MCHI does not get drawn in into the dispute, as to who is the authorized representative of the members organization.