

**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 5<sup>th</sup> Managing Committee Meeting of the term 2011 – 12 will be held on **Tuesday, October 11, 2011 at 6.00 p.m. at MCHI “Shri Shivji (Babubhai) Dungarshi Majethia Conference Hall”, Maker Bhavan - II, New Marine Lines** to transact the following business.

SR. No.	AGENDA	Time
1.	Refreshments and Networking.	6:00 pm to 6:15 pm
2.	To read and confirm the Minutes of the meeting held on September 13, 2011. (Enclosed as Annexure – I, page no <u>3</u> to <u>4</u> .)	6:15 pm to 6:17 pm
3.	To grant leave of absence to members.	6:17 pm to 6:20 pm
4.	Review to CREDAI GCB meeting held on September 28, 2011	6:20 pm to 6:30 pm
5.	Presentation to Formulate Guidelines for members (Code of Conduct) – Shri Vimal Shah	6:30 pm to 7:00 pm
6.	Presentation/interactive session on Proactive Measures in bring transparency in Real Estate Industry – Shri Mukesh Patel	7:00 pm to 7:20 pm
7.	Review Sub-Committees : a) Exhibition held on October 6 <sup>th</sup> – 9 <sup>th</sup> , 2011 – Shri Bandish Ajmera b) Conventions: (i) Banking Conclave – Shri Ashok Mohanani (ii) Advantage Mumbai MMR – Shri Deepak Goradia	7:20 pm to 7:35 pm
8.	To discuss promotion of the MCHI Grievance Redressal Cell	7:35 pm to 7:45 pm
9.	To finalise the date of signing the Code of Conduct and responsibilities to be shared by Members	7:45 pm to 8:00 pm
10.	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) 0.33 additional FSI Premium paid	8:00 pm to 8:05 pm



**Maharashtra Chamber of Housing Industry**  
Maker Bhavan – II, 4<sup>th</sup> Floor, 18 V. Thackersey Marg, New Marine Lines, Mumbai - 400 020.  
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<b>SR. No.</b>	<b>AGENDA</b>	<b>Time</b>
11.	To review and enlighten members on the following meetings held with: a) Shri Prithviraj Chavan, Chief Minister of Maharashtra on 14 <sup>th</sup> September 2011; b) Shri Rahul Asthana, Metropolitan Commissioner, MMRDA on September 21, 2011; c) Shri Subodh Kumar, Municipal Commissioner, MCGM on September 21, 2011; d) Rajiv Awas Yojana – Conclave on September 27, 2011; e) Dy. Director, Town Planning regarding DCR hearing on September 29, 2011.	8:05 pm to 8:10 pm
12.	New Membership approved on September 21, 2011	8:10 pm to 8:15 pm
13.	Any other matter with permission of Chair	8:15 pm to 8:25 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 6:00 pm to 6:15 pm only in order to conduct smooth flow of the meeting.**

Vide Point No: 1 of Agenda

Annexure – I

## MINUTES

Name of the Meeting	<b>Meeting of Managing Committee 2011 - 12</b>					
Meeting Chaired by	<b>Shri. Paras Gundecha, President, MCHI</b>					
Meeting Conducted by	<b>Shri. Boman Irani, Hon. Secretary, MCHI</b>					
Date of the Meeting	<b>Tuesday, 13<sup>th</sup> September, 2011</b>	Time of the Meeting		<b>6:00 pm</b>		
Venue of the Meeting	<b>Grand Hyatt, Kalina, Santacruz</b>					
Total Committee Members (41)	No. of Member Present	<b>29</b>	No. of Members Absent	<b>11</b>	Leave Granted to	<b>1</b>
Member Present	<ol style="list-style-type: none"> <li>1. Shri. Paras Gundecha, President</li> <li>2. Shri. Sunil Mantri, Immediate Past President</li> <li>3. Shri. Vimal Shah, President - Elect</li> <li>4. Shri. Dharmesh Jain, Vice Presidents</li> <li>5. Shri. Mayur Shah, Vice Presidents</li> <li>6. Shri. Nayan Shah, Vice Presidents</li> <li>7. Shri. Deepak Goradia, Vice Presidents</li> <li>8. Shri. Boman Irani, Hon. Secretary, MCHI &amp; President, MCHI Mira Virar City Unit</li> <li>9. Shri. Nainesh Shah, Hon. Joint Secretaries &amp; President, MCHI Thane Unit</li> <li>10. Shri. Ashok Mohanani, Treasurer</li> <li>11. Shri. Mukesh Patel, Jt. Treasurer</li> <li>12. Shri. Sukhraj Nahar, Coordinator</li> <li>13. Shri. Pujit Aggarwal, Coordinator</li> <li>14. Shri. Sandeep Runwal, Coordinator</li> <li>15. Shri. Bandish Ajmera, Committee Member &amp; President, MCHI Kalyan-Dombivli Unit</li> <li>16. Shri. Sujal Shroff, Committee Member</li> <li>17. Shri. Parag Munot, Committee Member</li> <li>18. Shri. Rajan Bandelkar, Committee Member</li> <li>19. Shri. Vikas Walawalkar, Committee Member</li> <li>20. Shri. Rajendra Chaturvedi, Committee Member</li> <li>21. Shri. Mukesh Mehta, Invitee Members</li> <li>22. Shri. Jagdish Ahuja, Invitee Members</li> <li>23. Shri. Ajay Ashar, Invitee Members &amp; Secretary, Thane Unit</li> <li>24. Shri. Shrikant Shitole, Invitee Members &amp; Secretary, Kalyan-Dombivli Unit</li> <li>25. Shri. Shailesh Sanghvi, Invitee Members &amp; Secretary, Mira Virar City Unit</li> <li>26. Shri. Suresh Haware, Invitee Members &amp; President, Navi Mumbai Unit</li> <li>27. Shri. Pravin Doshi, Past Presidents</li> <li>28. Shri. Mohan Deshmukh, Past Presidents</li> <li>29. Shri. Mofatraj Munot, Past Presidents</li> </ol>					
Leave of Absence Granted to	<ol style="list-style-type: none"> <li>1. Shri. Harish Patel, Hon. Joint Secretaries</li> </ol>					
Name of Members Absent	<ol style="list-style-type: none"> <li>1. Shri. Rasesh Kanakia, Hon. Joint Secretaries</li> <li>2. Shri. L. P. Bhagtani, Jt. Treasurer</li> <li>3. Shri. Sandeep Raheja, Committee Member</li> <li>4. Shri. Jayesh Shah, Committee Member</li> <li>5. Shri. Nayan Bheda, Committee Member</li> <li>6. Shri. Sanjay Chhabria, Committee Member</li> <li>7. Shri. Rakesh Sanghvi, Invitee Members</li> <li>8. Shri. Rajesh Prajapati, Invitee Members &amp; President, Raigad Unit</li> <li>9. Shri. Niranjani Hiranandani, Past Presidents</li> <li>10. Shri. Rajni S. Ajmera, Past Presidents</li> <li>11. Shri. G. L. Raheja, Past Presidents</li> </ol>					
Date & Venue of the Next Meeting	October 11, 2011					

Sr. No. Agenda	DISCUSSION & DECISION
1.	To read and confirm the Minutes of the meeting held on 9 <sup>th</sup> August 2011. Minutes of the meeting held on 9 <sup>th</sup> August, 2011 were read and confirmed.
2.	Update on Legal Matters for discussion
	a) VAT Matter - Bombay High Court <b>The writ petition will appear for final hearing soon.</b>
	b) Service Tax - Bombay High Court <b>The Notice of Motion is kept along with final hearing.</b>
	c) ULC Matter - Bombay High Court <b>We have engaged Shri Iqbal Chagle Sr. Counsel</b>
	d) Royalty Excavation Matter <b>The Hon'ble High Court has granted Stay.</b>
	e) 7% Transfer Fee Matter <b>The SLP is disposed off &amp; demand a notice for 50% transfer fee is set aside which were under challenge in four petitions.</b>
3.	To discuss the proposal from CREDAI for name change to MCHI - CREDAI. <b>In concern to the change of MCHI name it was decided to constitute a committee of 7 members. And the 7 members in the committee will be Shri Paras Gundecha, President, Shri Boman Irani, Hon. Secretary, Shri Vimal Shah, President - Elect, Shri Dharmesh Jain, Vice President, Shri Sandeep Runwal, Managing Committee Member, Shri Mofatraj Munot, Past President, Shri G. L. Raheja, Past President.</b>
	<b>The Following Agenda was Postponed for the next Managing Committee Meeting due to shortage of time.</b>
4.	Update on the Achievements of the team on
	a) 0.33 additional FSI premium paid
	b) ULC Rental Housing Scheme under sec. 20
5.	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
6.	To discuss the implementation of sale of flat on Carpet area.
7.	To discuss impediment in our industry

The meeting ended with thanks to the chair.

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