

Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of Meeting

Meeting Date	18.05.2025
Day	Sunday
Time	10:30 am onwards
Venue	Estate Office, D Block
Participation Mode	In person & Virtual

Member Presence: -

As per the Bye Laws of the society, an office - bearer/ executive member of the Governing Body shall cease to be an office-bearer or executive member if he/she continuously remains absent from 4 consecutive meetings of the Governing Body.

In Persons No	Member Name	Attendance (Y/N)
1	Ajay Jain	In person
2	Sunil Khanna	In Person
3	Mayank Trivedi	Absent
4	Achal Khare	In person
5	Daisy Arora	virtual
6	Rohan Sinha	In Person
7	Shweta Sood	In Person
8	Reny Jain	Absent
9	Ashish Jain	In person
10	Devesh Jerath	virtual
11	Roshni Brar	virtual
12	Kirti Sharma	virtual
13	Navneet Nayyar	In person
14	Nitin Chadha	In Person
Quorum : 12/14 Quorum complete		

MOM Details:

Item No.	Action Items	Team	Due Date	Status
1	Augmentation of GB: Keeping in view the under representation of A block and serious issues coming on security and other matters, GB decided to induct Mr Navneet Nayyar and Mr Nitin Chadha as GB members from A Block. Their induction in GB will be put up in next AGM for ratification.	AJ	18.05.2025	Done
2	Boom Barrier Project: Based on the ground work already done by the previous Security Committee and their last presentation on record which includes vendors responses till 30 August 2024, M/s Park Plus was invited for discussion regarding boom barrier on 15 th May 2025. In addition to GB members, the current and previous security committee members (Nipun, Shweta, Gaurav Sundaram and Navneet nayyar) attended the meeting. M/s Park Plus made a presentation and offered to execute the project at the last quoted rate which was offered about an year back. Based on the performance data of ANPR technology as gathered by the previous security committee, the issue of ANPR technology v/s RFID technology was deliberated at length. It was noted that in a residential complex where the residents have their nominated earmarked parking, the ANPR technology has limited use. Further ANPR technology has limitation to work in basements. Accordingly it was unanimously decided not to spend about Rs 3.5 lakh extra on ANPR technology and to proceed with RFID-based technology. Negotiations were held with the firm during the meeting and based on these negotiations, M/s Park Plus has further reduced its rate by about Rs 1.3 Lakh. It's total price is now ₹46,13,000/- (including 1 year warranty) along with seven year AMC starting from second year with varying rate from 13% to 17% (7 th year). GB approved this offer of M/s Park Plus to be put up for the approval of AGM for implementation.	SS, MT & AK		
3	Procurement of laptop and desktop – 05 offers have been received and the lowest combined offer for 09 laptops (01 year warranty) and 02 desktop ((03 years warranty) is ₹4,25,500/- including GST from M/s Jain Comp. Gallery conforming to the specifications as stated in the RFP. GB approved the same.	MT		
4	GYM AC Two offers have been received. The lowest offer is from M/s Aspire Innovate @ total cost of ₹ 1,94,265/- including GST plus ₹9600/- for installation for 3 nos 2 ton tower AC of Blue Star make verticool VC125BC124,GBTUR1. GB approve the same with the condition that the installation will be done by the blue Star team, for which confirmation should be obtained in writing from the supplier.	AJ, AK, MT, DA & RS		
5	Procurement of housekeeping material on annual contract basis: 09 offers have been received out of which offer of M/s Harish Trading company @ ₹53,793+ GST for the monthly tentative quantities of 45 items valid for one year. Notified is the lowest. The GB approved the same. Procurement of housekeeping materials on monthly basis can be done from this supplier based on the actual requirement.	GB		
6	Formation of the committee for overseeing the repairs of tennis court: In response to the notification issued in this regard 04 residents have	SK		

	shown their interest namely Mr Rahul Parikh, Mr Samrat Mullick, Mr Dushyant Singh and Mr Puneet Shamschery. GB approved their nomination along with the nomination of Mr Nitin chadha from the GB side to chair this committee. The GB urges the committee to give its final recommendation in about 10 days for the approval of GB and AGM which is likely to be scheduled on 7 th /8 th June.			
7	Procedure order for operation of ATM card: the procedure order proposed by JLL for the operation of ATM card by Mr Surinder Kumar was considered and approved for maximum of four transactions of Rs 10,000/- each every month.	AK & RS		



President



Joint Secretary