

## Tata Primanti Residents Welfare Association (2024 – 26)

### Governing Body Minutes of Meeting

Meeting Date	22.03.2025
Day	Sunday
Time	10.00 AM – 11:30 AM
Venue	Estate Office, D Block
Participation Mode	In person / zoom

#### 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	In person
4	Achal Khare	Absent
5	Daisy Arora	In Person
6	Rohan Sinha	In Person
7	Shweta Sood	zoom
8	Reny Jain	Zoom
9	Chandan Preet Singh	In Person
10	Ashish Jain	On Zoom
11	Reeta Agarwal	On Zoom
12	Devesh Jerath	In person
13	Roshni Brar	Absent
14	Kirti Sharma	In person
Quorum: 12 out of 14, complete		

**MOM Details:**

Item No.	Action Items	Team	Due Date	Status
1	Discussion on Task list by GB Members with regards to responsibility by task type for each GB member for better accountability & progress	Mr Ajay Jain	In Progress	Task list to be attached
1.1	In order to streamline financial /contractual transactions it was decided & agreed to have a single window of clearance where all relevant stakeholders & signatories to sit in a joint meeting at an agreed periodicity & sign off or amend any bills or contracts having financial impact on revenue or expenditure	Rohan Sinha	In Progress	
1.2	CAM for school to be agreed	JLL in consultation with GB	TBD	


  
President


  
Secretary