

Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of 5th Meeting

Date: 16-02-2025

In Attendance: (in person) Ajay Jain (AJJ), Achal Khare (AK), Sunil Khanna (SK), Mayank Trivedi (MT), Shweta Sood (SS), Rohan Sinha, Daisy Arora (DA), Reny Jain (RJ)

(online) Devesh Jerath (DJ), Chandan Preet Singh (CPS)

Absent: Reeta Agarwal (RA), Roshni Brar (RB), Ashish Jain (ASJ), Kirti Sharma (KS)

Quorum: Complete, 71% as against 60% required

Item No.	Description	Owner	Due Date	Status
	Outstanding Matters from previous minutes (2.2.2025)	MT	Next meeting GB	Open, to be discussed in next GB due to urgent budget discussions
	New matters			
1	The draft budget for 2025-26 was presented and was discussed at length. Changes were made after discussions and the final proposed budget was approved unanimously by the GB. The same will be discussed in the upcoming AGM for final approval and adoption.	AK		Closed
2	The agenda for the upcoming AGM along with the proposed budget and supporting documents to be submitted at NBH	MT	17.2.2025	
3	Six proposals for the auditor for FY 2024-25 & FY 2025-26 were received. The lowest offer is of A Kumar Agarwal & Co. FRN: 042582N @ ₹40,000 for each year. The same will be presented to AGM for approval.	AK	23.2.2025	
4	The matter related to the opening of a Bank Account with Deutsche Bank to open high-value FD at a higher interest rate (8%) was discussed and accepted by the GB	AK		Closed
5	A response is to be sent to THDC in reply to their last mail – HOTO Committee could not discuss this matter due to the	SK	28.2.2025	

	unavailability of HOTO sub-committee members			
6	JLL person (Mr Surender Kumar) to visit IT office at Udyog Vihar, Gurgaon with relevant papers in response to the Income Tax Summon	AK	24.2.2025	
7	It has been decided to take the services of an external consultant (Bhupender Verma and Associates) for filing of Audited Balance Sheets, updating of List of Members, and approval of elections (including last election) and annual returns up to 2023-24 with DR office. The total Consulting Fee will not exceed Rs 60,000/-	MT	Closed	
8	Based on the RFP issues and the offers received for digital screen it has been observed that the offer of ADONMO is the highest (ABOUT RS 18 LAKH (excl. GST) p.a. and best for the TPRWA. Accordingly, it has been decided to go ahead with the offer with ADONMO.	AJJ	1.4.2025	RJ to review the legal T&Cs of the offer and give her feedback
9	Salon RFP (item 17 of 02.02.25) - the offer of headmaster was considered to be best suited commercially being the highest and also technically being a well-known brand. The offer of M/s Headmaster was approved for 1,20,000/- PM (excl GST).	AJJ	16.02.2025	Closed
10	A detailed presentation was made by the DBSC. After careful deliberations and discussions among DBSC/ Legal SC and GB it has been decided to proceed against THDC with a legal suit for cheating and misrepresentation as per available ground on D Block other land matter. It has also been approved to proceed with the hiring of Mr. Amarjeet Yadav as TPRWA advocate for filing a criminal case against THDC. The total cost of this case will be Rs. 3.00 lacs.	RJ & DJ		
11	Considering the recommendations of the past Security Committee, it has been decided to engage in discussion with three security agencies, namely, Securitas, and SIS.	SS		
12	It has been discussed and agreed to hire one assistant (admin) to support GB on a day-to-day basis, modalities to be discussed in the next meeting	MT		
13	There are two contempt petitions are filed, one by TPRWA against Vipin Jain and another by Vipin Jain against TPRWA. DBSC	RJ & DJ		

	<p>has been asked to discuss with Advocate Ashwini Rao, who is already handling the main case to deal with these two contempt cases at a reasonable fee. The implication of not pursuing these cases be also examined in consultation with Mr Rao by the DBSC.</p> <p>The criminal case filed by the ex-GB president is being withdrawn as Mr Pankaj Kalra has confirmed that he would not like to pursue it.</p>			
14	It has been decided to clear all pending payments of Advocate Akhil Agarwal as he has already returned the pending case files. His bills (pertaining to last GB) were already approved by the Secretary last GB (Ipshita Mendonca) as per her telephonic confirmation in this regard.	AJJ & AK	18.2.2025	
15	It has also been decided that any Primanti resident's emails addressed to any specific GB member /function will be replied by the respective GB member. Any general mail addressed to GB will be replied by Secretary/ Joint Secretary at the earliest.	ALL / MT/RS		

(Ajay Jain)

President

(Mayank Trivedi)

Secretary