



Tata Primanti Residents Welfare Association (2024-26)

Governing Body Minutes of the 6th Meeting

Date: 7-03-2025 at 7.30 PM

Venue: JLL Estate Office

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), Chandan Preet Singh (CPS), Ashish Jain (ASJ)

Absent: Reeta Agarwal (RA), Roshni Brar (RB), Kirti Sharma (KS), Devesh Jerath (DJ)

Item No.	Description	Owner	Due Date	Status
1.	MoM of the last GB meeting on 16.02.2025 accepted and to be posted on TPRWA website	MT	13.3.2025	Closed
	New matters			
2.	GB reviewed the offers received from various security agencies and decided to go ahead with SIS India Limited effective April 2025	SS	31.3.2025	
3.	It has been decided that we propose to JLL to extend the contract till 30 th September with the same terms and conditions as per the last contract.	AJJ	31.3.2025	
4.	GB decided to extend the contract of Icon Facilitators Pvt. Ltd. For Technical Staff at the same Terms & Conditions till 31.3.2026.	MT	31.3.2025	
5.	GB agreed to sign the AMC of fire and public address system as per the PO already given valid till November 2025.	MT	31.3.2025	
6.	Mr. Sunil Khanna informed the GB that HOTO SC will give their recommendations for response to THDC by 31/3/2025 and thereafter the same may be dissolved	SK	31.3.2025	
7.	It has been decided to form a team of Security Committee and Technical (operations) Committee to work on the Boom Barrier Project and come up with their recommendation to the GB.	SS/MT	30.6.2025	
8.	Based on the presentations given by some of the members of the E block	AJJ/MT/SS/RS		



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	earlier, the GB decided to form a sub-committee to review the CAM rates for Towers / Villas/ EFs/EAs and give their recommendations			
9.0	GB decided to hire advocate Mr. Uttam Singh to keep TPRWA to be a party to the case between Vipin Jain & DHBVN	AK		
10.0	GB approved Runners High organizing RunForVidya event using their own resources and use of B Block ground for the same for two hours.	DA		
11.0	The next GB meeting will be held on Friday 21st March at 7.00 PM at JLL Estate office	ALL		

Ajay Jain

President

Mayank Trivedi

Secretary