

Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of Meeting

Meeting Date	06.07.2025
Day	Sunday
Time	10:00am
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 No	Persons	Member Name	Attendance (Y/N)
1		Ajay Jain	In person
2		Sunil Khanna	In Person
3		Mayank Trivedi	In person
4		Achal Khare	In person
5		Daisy Arora	In Person
6		Rohan Sinha	In Person
7		Shweta Sood	Absent
8		Reny Jain	Absent
9		Ashish Jain	In Person
10		Devesh Jerath	Absent
11		Roshni Brar	Absent
12		Kirti Sharma	Zoom
13		Seema Kapahi	Absent
Quorum: 08/13 complete			

MOM Details:

Item No.	Action Items	Team	Due Date	Status
1	One offer has been received from M/s Dayburg Dynamics of Delhi against Golf cart RFP floated with revised requirements of two 6-seater & one 08-seater Cart to match the present level of service. The firm has quoted ₹3.95 lakh each for six-seater cart and ₹4.4 lakh for eight-seater cart. In addition, it has offered one-year full warranty and for the annual maintenance for second and third year with (8 services) at a cost of ₹1.4 lakh for all the three golf carts excluding GST. The GB accepted this offer along with the terms and condition of 50% advance and remaining 50% a day before the delivery.	AJ, AK	07 .07. 2025	Completed
2	<p>Motion sensor lights in towers & basements –</p> <p>02. Offers have been received against this RFP. The offer of M/s V9 Legend is lowest @ of ₹340/- for basement light and @ ₹410 for circular lights for the floor of towers. The GB decided as under:</p> <ul style="list-style-type: none"> • Lights required -2300(approx.) in towers • Trial to be conducted on efficiency of 100 lights in phase 1 on one floor each of various towers for a period of one month. Based on the success of this trial order for 1100 lights can be released in phase 2 and on completion of phase 2 order for another 1100 lights be released for phase 3. The lowest offer of ₹410/- per light was accepted with above condition and warranty period of 02 years. • It was decided that efficacy of 110 basement lights already installed in Basement 1 of A block be assessed w.r.t. its effectiveness and utility in the basement for deciding on next steps. 	AJ, MT, AK	20.07.2025	
3	Regarding selection of vendor for Basement door camera – Hi-Tech Security Solutions is the L1 vendor at a total cost of Rs 1,56,000/- for 32 numbers 2 MP dome body HD cameras, 07	SS	31.07.2025	

	numbers 20 inches LED monitor and other associated materials and installation for the complete job- The vendor stands approved and selected for the job.			
4	CA NDR associates to deploy 01 additional HC for TPRWA for 1 month in order to backfill the gap due to exit of JLL accountant as the new joiner is still awaited. He may be continued for TPRWA Office work if found suitable.	AK, RS	15.07.2025	
5	<p>Boom Barrier project - For A block it was proposed and decided to have the following –</p> <ul style="list-style-type: none"> • All entry from Gate 6 • All exit from Gate 2 only • Gate 2 can be used by residents (only) for entry as deemed fit • Gate 3 to be made operational 24x7 with. Security guard posted to facilitate exit. 	AK, SS&SK	18.07.2025	
6	Secretary to write to Election committee to conduct of bye polls for all vacant colleges for GB	MT	07.07.2025	Completed
7	Cycle stands 10 in no's to be sourced for parking resident's cycles near tower entrances in A Block	SK	31.07.2025	
8	Solar lamps for outdoor gardens (100 no's) & garden decorative lights to be procured for external lighting of common area – a budget of INR 1.5 lakhs is approved & provisioned.	AJ&DA	31.07.2025	
9	Horticulture as a responsibility to be looked after by Shri Ashish Jain for block A and Shri Ajay Jain over all supported by Ms Roshini and Ms Shweta.	AJJ, Ashish Jain, Roshini B & Shweta		Ongoing
10	<p>Formation of Seepage sub-committee:</p> <p>The nominations for the subcommittee are notified already. Seepage sub-Committee to be chaired by Mr Mayank Trivedi</p>	MT		
11	<p>GB meetings Dec 22, 2024 – Follow up actions on pending items</p> <ul style="list-style-type: none"> ▪ IT Committee & Management of NBH • IT server to be managed by Mr. Sunil Khanna • Sunil Khanna & Rohan Sinha to work on ownership transfer for website & cloud 			

	<p>accounts in name of TPRWA from currently under Mr Suchit Puri</p> <ul style="list-style-type: none"> • NBH vs MYGATE benefits to be evaluated & presented to GB – SK/RS • With above, IT subcommittee is dissolved <ul style="list-style-type: none"> ▪ Reply to be sent to THDC • Reply to THDC to be finalized in consultation with HOTO committee – Mr Sunil & Mr Mayank <ul style="list-style-type: none"> ▪ Existing solar plant to be operational • Not Feasible <ul style="list-style-type: none"> ▪ Review of payment on Xenius App • Review done; no change contemplated <ul style="list-style-type: none"> ▪ Need for engagement of staff for TPRWA work • Possibility of engaging through CA firm to be explored <p><i>All items of GB meeting held on 22.12.2024 are now closed</i></p>			
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President

Secretary