

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

### Governing Body Minutes of Meeting

Meeting Date	20.07.2025
Day	Sunday
Time	10:30 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 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	In Person
8		Rehy Jain	In Person
9		Ashish Jain	Online
10		Devesh Jerath	Absent
11		Roshni Brar	In Person
12		Kirti Sharma	Zoom
13		Seema Kapahi	In Person
Quorum: 08/13 complete			



## MOM Details:

Item No.	Action Items	Team	Due Date	Status
1	<p>During the first rains in the month of May 2025, 10 lifts in various blocks (EA7(S), EA8(S), T3(S), T2(P4), T4(P3), T3(P2), EA6(S), EA1(S), T6(P3) and T7(P3) were damaged. Out of these only two lifts i.e., T6 and T7 were repaired without cost. For other eight lifts, the OEM has raised a total invoice of about ₹15 lakh. The insurance team has also been rejected on the ground that the windows were left open, which allowed the ingress of water into the lift. Keeping in view the heavy repair cost of these damages, and also the inconvenience caused due to the breakdown of the lift, it has been decided that as a precaution for monsoon months till September the following be implemented;</p> <p>Service lifts in EAs to be stopped during the rains and should be put to use once it stops raining. The primary responsibility for ensuring this will rest with the operator. However, the lobby guard will also be instructed to inform the control to stop/start service lift operations depending upon rains.</p> <p>Lift lobby windows in towers to be kept locked till Sep end.</p>	MT	31.07.25	In Progress
2	A show cause notice was issued to JLL in response to the audit observation with respect to repairs of transformer. The response from JLL is awaited. It was decided that JLL be issued a reminder before taking further action. In case reply is not received from JLL, GB to proceed further to affect recovery.	MT	27.07.2025	
3	Representation has been received from JLL regarding their pending invoice of over Rs 15 lakh for the month of September 2024 allegedly held back by the previous GB towards the cost of repairs to air conditioning system for which the AMC agreement was with JLL till March 2024. It was decided to ask JLL to present its case to the GP in next meeting.	GB	July 26	
4	The three new golf carts have been made operational. However, one golf cart received from THDC is not operational and under repair. It was decided that the cost of repair of this cart be explored with vendor who recently supplied new golf carts.	AJ, AK	03.08.2025	



5	<p>For smooth conduct of various maintenance activities, it was decided that transport vehicles be procured for goods and material transportation-</p> <ul style="list-style-type: none"> <li>• E Rickshaw with trolley-01 for horticulture work</li> <li>• Customized garbage collection &amp; transportation – 02 carts</li> <li>• Existing hand trolley of horticulture to be used for civil material transport</li> </ul>	AJ, AK		
7	<p><b>UPS for boom barrier installation of park +</b></p> <p>The lowest quote was received from vendor M/s Aspire Innovate ₹4 072UPS. The performance of this company has been found quite below power as it delayed the supply of two air-conditioners despite receiving the 50% advance. The GB accordingly decided not to consider the offer of this company based on its past record due to unreliable delivery &amp; poor post sales service experience in recent past.</p> <p>The offer of L2 firm <b>M/S V9 legend</b> was accepted at a cost of <b>RS 4152/- per UPS for 12 UPS quantity to be supplied in 02 days.</b></p>	SS	July 26	Approved
8	BOOM barrier installation in A block to continue as per original location without any change.	GB		
9	Global Senior citizen day to be celebrated on Aug 21 within Primanti and a budget of <b>Rs 50k has been approved for the same</b>	DA		Approved
10	Lunch with JLL line & function staff at Primanti to be organized with GB members as part of partner engagement – Date TBD venue- Cloud 40	DA	July 27	



President



Secretary