

No Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of Meeting

Meeting Date	27.07.2025
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	Absent
8		Reny Jain	absent
9		Ashish Jain	absent
10		Devesh Jerath	Zoom
11		Roshni Brar	Zoom
12		Kirti Sharma	Absent
13		Seema Kapahi	Absent
Quorum: 08/13 complete			

MOM Details:

Item No.	Action Items	Team	Due Date	Status
1	JLL show cause notice – A detailed study on the series of events and mail transcripts (as exchanged between JLL & Erstwhile GB members in FY 24) to be reviewed by a dedicated sub- committee comprising of Mayank, Sunil and Achal. This committee will put up the options for GB to decide on next course of action.	MT, SK & AK	10.08.2025	In Progress
2	Details have been shared with all GB members for block wise manpower allocation. The members were requested to review the same so that it can be approved for implementation during the next GB meeting.	GB	10.08.2025	In progress
3	Others land case in D block- As part of next level of legal escalation the litigant has got the issue filed in Chandigarh high court – as a next step the lawyer selected to represent TPRWA is Mr. Nikhil Sharma with a consolidated legal fee agreed at INR 45k (including 30 K advance payment) to represent TPRWA in HC/ Chandigarh – agreed & approved	AK & DJ	July	Completed
4	E block CAM issue for villa owners – The matter has been further discussed with concerned E block representatives and as part of the understanding it has been agreed that in future – any infrastructure related capex requirements within towers (e.g., but not limited to - lift replacement / facade repair /painting) shall be borne by the respective occupants of the concerned towers basis the nature of expense and villa owners in general shall not be burdened by the capex expenses of towers and vice versa.	AJ & AK	July	completed
5	In continuation to above point – future capex requirement with respect to infrastructure spends – <ul style="list-style-type: none"> • Ownership to be rested with RWA • Execution to be done by JLL /FM company Cost for capex to be borne by the impacted tower residents of the respective tower in scope for capex expenditure and not by all of towers or villas	GB	July	

6	IBMS – management & modus operandi <ul style="list-style-type: none"> Principal to be administered by TPRWA via a fixed deposit Interest on Principal to be allocated vide separate bank accounts distributed tower wise / block wise (for A,B,C,D &E) in general and typology wise in mixed block such as block D & E 			
7	01 additional boom barrier is approved for Gate 8 exit at already accepted commercial terms at a total cost of Rs 92,000/-	SS		Approved
8	Issues regarding resident's excess payment of Electricity recharge- M/S Akash Gupta T4-201. Where in the resident by mistake paid 40 k INR instead of 4KINR recharge – GB decided to refund the excess money to the resident under acknowledgement.	AK		Approved
9	Detailed proposal is sought from M/S KLAYONS which is a company into organizing kids extracurricular activities with respect to – <ul style="list-style-type: none"> Cost of service to be provided to residents Primanti facilities to be utilized to conduct classes Currently a POC was done with encouraging results and a token revenue share was credited to TPRWA account amounting to 4K INR Details of revenue share also to be included as part of the proposal 	DA	10.08.2025	GB to take a decision basis proposal received

President

Secretary