

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

### Governing Body Minutes of Meeting

Meeting Date	31. 08.2025
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		Ashish Jain	In person
9		Devesh Jerath	Zoom
10		Roshni Brar	In Person
11		Kirti Sharma	Absent
12		Seema Kapahi	In person
13		Navneet Nayar	In Person
14		Aditya Nagpal	In person
15		Nitin Chadha	Zoom
16		Ankur Singhal	In Person
17		Nitin Grover	In person
18		Vineet Khurana	Absent
19		Amit Thukral	In person
20		Animesh Kumar	In person

21	Vacant E Block	
Quorum: 18/20 Complete		

### MOM Details:

S No	Agenda	Owner	Response	Status
1.	Approval of the MoM of AGM held on 24 <sup>th</sup> August 2025.	GB	MOM was duly approved by the GB to be published on NBH ..	Done
2.	List of residents with outstanding CAM / RECD over dues – action plan for realization	AK	CAM Defaulter List to be published with a cut-off date of Aug 31	Done
3.	Action plan for the notice received from DHVBN on the recovery of payments and way forward on charges for commercial usage of electricity	GB	A response to DHVBN is to be sent to contest the charges	IN Progress
4.	Draft Agreement with Headmaster and MOU with Klayons	AK/RS	Draft agreement of headmaster and MoU of Klayons were shared as ratified by the Finance committee, and it was agreed for Head master to include the fit-out clause to be inserted, where in the licensor shall not recover any charges related to their fit-outs done within the premise, which are permanent in nature, nor physically remove the same while vacating the premise	
5.	Proposal from IPCA for the supply of 6 nos. Aerobins (free of charge) under the CSR scheme and support for operations for three months.	Seema K/MT	Details shared and the decision with further discussions have been paused for the next meeting	

6.	Proposal of IPCA for keeping one or two bins for collecting single-use plastics and other plastic waste (if any).	Seema K/MT	Same as above	
7.	New TPRWA membership for the owners of a closely held private limited company or proprietary firms who are staying in Primanti, but the ownership of the apartment is in the firm's name (refer to the mail received from one such owner).	MT	A decision was arrived at concerning seeking an authority letter from the companies regarding their directors applying for TPRWA membership, and the same is to be refreshed every 2 years	
8.	Discussion on recasting the sub-committees and alignment of responsibilities based on newly inducted members.	GB	Mr Nitin Chadha has been appointed as Joint Secretary in place of Rohan Sinha & will also be part of the club committee  Mr Rohan Sinha has been appointed as Joint Treasurer.  One Joint Secretary position (from B, C & E Blocks) is still vacant.	
9.	Frequent and long breakdowns of lifts leading to unsafe conditions – effective monitoring of the OEM contracts, lift-wise monthly review, and failure analysis by JLL	AK/MT	Details to be sought from OEM & JLL	
10.	Outcome of the trial done with motion sensor lights in tower floors and its further implementation	Ashish Jain	To be discussed in the next meeting	



11.	Review of the request for the Durga Puja event	AJJ/DA	<p>In Principle nod was given to Sree Durga utsav committee to organize the Durga puja festival with certain conditions as specified –</p> <ul style="list-style-type: none"> <li>• SIS to be engaged for extra manpower deployment for effective crowd management considering visitor movement in A block</li> <li>• Car valet service to be also provisioned for effective traffic management during puja days</li> <li>• Venue for puja shall be in sun deck club house and for food stalls to be organized in the back side of the club house or in basement exact location to be determined</li> <li>• Lastly since the organizer's shall be getting external sponsors so a revenue share of 20% of sponsorship revenue to be charged by TPRWA as part of our religious event policy where external sponsors are sought – the same is done to meet operational expenses arising out of managing extra foot falls during the event.</li> </ul>	
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12.	Discussion on the religious event's calendar and review of policy		TBD	
13.	Revision of the budget for the senior citizen day celebration		TBD	
14.	Inspection, maintenance, and Complaint management: details of pending complaints w.e.f. 01.06.2025 to begin with, positioning of Block managers and their duty list, daily inspection of the blocks by the Sr Property Manager/JLL and his team in the morning, 09:30 to 11:00 hours – Sr. Property Manager to make a presentation	GB	Same to be implemented by Sep 10	
15.	Waste management proposal	SK	TBD	
16.	Finalization of letter to THDC, keeping in view the HOTO Committee report and the resolution passed in the recently held AGM	AK/RS	As part of AGM resolution on HOTO a response to be drafted post consultation with Past TPRWA presidents with regards to sending a letter to THDC with respect to determine the status of Handover	
17.	Acceptance of the resignation of Mrs. Reny Jain	GB	Accepted	


  
President


  
Secretary