

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

### Governing Body Minutes of Meeting

Meeting Date	14.09.2025
Day	Sunday
Time	10:00 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	Absent
10		Roshni Brar	Absent
11		Kirti Sharma	In person
12		Seema Kapahi	In person
13		Navneet Nayar	In Person
14		Aditya Nagpal	In person
15		Nitin Chadha	In person
16		Ankur Singhal	In Person
17		Nitin Grover	Zoom
18		Vineet Khurana	Absent
19		Amit Thukral	In person
20		Animesh Kumar	Absent

21	Vacant E Block	
Quorum: 16/20 Complete		

## MOM Details:

S No	Agenda	Owner	Response	Status
1.	Expansion of the members of the operations/technical committee.	MT	Mr. Navneet Nayyar is joining the team, and Ashish confirmed his active role from now on. One or two more team members (residents) will be added soon.	In progress
2.	Motion sensor lights on tower floors	Ashish Jain	It has been decided that Ashish Jain will lead this initiative	In progress
3.	Waste collection & disposal way forward	Sunil Khanna	<p>The current vendor, Gurgaon Waste Management System Pvt. Ltd., will provide a comprehensive end-to-end solution for the collection and disposal of wet/dry and bio-hazardous waste, as per the Haryana Waste Management &amp; Disposal Act. The terms and the cost for the same will be negotiated.</p> <p>It was agreed in principle that management of green waste will be done inside the existing shed. At present the shed is already full of green waste, which need to be taken out and disposed off first. The type of machines to be installed will be discussed after the proposal in this regard is formalized by JLL.</p>	In Progress
4.	Introduction of the new JLL team members	JLL	Estate manager of JLL, Raj Kamal, introduced the new Admin Manager and two new block managers to the GB members and explained their duties.	Done
5.	Appointment of an advocate for Civil cases (contempt petition) CM/53/2024 (Vipin Jain Vs Tata Primanti etc.), CM/318/2024 (TPRWA	GB / AK	The two cases pertaining to the year 2024 were never deliberated earlier with the current GB and came to its notice now. The progress of	In progress



<p>VS UPASAN JAIN &amp; Ors.) and CM/190/2025 (Upasana Jain V/s TPRWA &amp; Police) 190 and CM 191, and explore options to revive the case filed by TPRWA against Mr. Jain, which has lapsed due to non- appearance.</p>		<p>these cases on earlier dates (since filing) was reviewed and stated as under;</p> <p><b>CM/53/2024. (Vipin Jain Vs Tata Primanti etc.)</b> 30.1.2024 Notice 5.2.2024 Adjournment requested to file reply 20.4.2024 Reply not filled; Adjournment requested 25.7.2024 Reply not filled; Adjournment requested 30.9.2024 Reply not filled; Adjournment requested 13.2.2025 Mistake rectified by reviving dismissed case 24.7.2025 Respondents No.1 to 4, 6 &amp; 7 are hereby proceeded ex-parte. <b>Next date is 1.10.2025</b> This is a contempt petition filed against Mr Raj Kumar Garg, Mr Chetan Agarwal and Mr Pankaj Kalra. It is observed that the previous advocate of the TPRWA did not file reply despite 04 adjournment by the court in this case in the year 2024.</p> <p>The GB decided to engage Mr Ashwini Rao, who is also the advocate in the main petition and other related cases and well versed with the matter, to represent TPRWA and concerned ex office bearers/residents in the court. The fee for the case will be decided in due course after advocate obtains the relevant papers from the concerned court.</p> <p><b>CM/318/2024 (Tprwa Vs Upasan Jain &amp; Ors.)</b> 5.2.2024 application dated 25.1.2024 under Order 39 Rule 2A of CPC registered 25.7.2024 reply not filed by respondent. Adjournment is requested on behalf of Ld. counsel for plaintiff. 30.9.2024 Reply not filed. Adjournment requested 13.2.2025 None appeared. Opportunity granted 24.4.2025 None appeared. Opportunity granted 24.7.2025 Dismissed in default</p>	
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			<p>This contempt petition was filed by TPRWA against Upasna Jain in which the respondent was not pressed to submit the reply. It was decided to request Mr Ashwini Rao advocate to obtain the papers pertaining to this case and explore option to revive the case which has lapsed due to non-appearance.</p> <p><b>CM/190/2025 (Upasana Jain V/s TPRWA &amp; Police)</b></p> <p>This is another contempt case filed against some of the current office bearers, namely Mr Ajay Jain, Mr Mayank Trivedi, Mr Achal Khare and one resident Mr H K Verma.</p> <p>The GB decided to engage Mr Ashwini Rao, who is also the advocate in the main petition and other related cases and well versed with the matter, to represent TPRWA and concerned office bearers/resident in the court. The fee for the case will be decided in due course.</p>	
6.	Sharing of financials (budget vs actuals) with GB regularly	AK/ Ankur Singhal	Achal Khare highlighted that due to many anomalies in the accounting system, this could not be presented till now. GB approved hiring an extra accountant for three months from the existing CA firm to sort out the same. Ankur Singhal will also provide support to resolve old financial matters. AK will share the status of the budget vs actual numbers in early October.	On going
7.	Parking of residents' owned two-wheelers within the parking area	SS	GB decided that RFID for two-wheelers will be issued based on the number of car parking spaces allotted to the residents. Residents must provide proof of ownership of the two-wheeler in his/family member name along with an undertaking that the two-wheelers will be parked within their own allotted parking area or within the designated two-wheeler parking area. Any violation of this will attract clamping of two wheeler/ fine of Rs 500/-	In progress

			Ramp side space (along the boom barrier) to be restricted to prevent any unauthorized entry of two wheelers in the basement.	
8.	Additional security manpower for the society	SS	GB decided to hire two additional security manpower (one each for the club and Cloud40) and 4 more security guards in general to avoid vacant positions	In progress



**President**

Ajay Jain



**Secretary**

Mayank Trivedi