

Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of Meeting

Meeting Date	12.10.2025
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 Persons No	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	Absent
6	Rohan Sinha	In Person
7	Shweta Sood	Zoom
8	Ashish Jain	In Person
9	Devesh Jerath	Absent
10	Roshni Brar	Absent
11	Kirti Sharma	In person
12	Seema Kapahi	Absent
13	Navneet Nayar	In person
14	Aditya Nagpal	In person
15	Nitin Chadha	In person
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: 16/20 Complete		

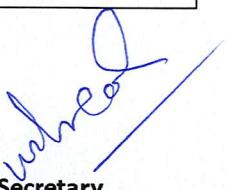
MOM Details:

S No	Agenda	Owner	Response	Status
1.	Drinking water quality and STP operations	MT/ Operations (technical) committee & JLL	<p>GB has been informed that due to the limited water pressure in the water supply from GMDA, the E block water tank does not receive sufficient water for the D & E block water usage, and JLL/TPRWA has to rely on external tankers for water supply. The quality of the tanker-supplied water differs from that of the GMDA-supplied water. JLL need to study the water pressure pattern from GMDA for 24hrs and suitably modify the valve opening timings. JLL should ensure that only one pipeline valve, either to A Block tank or E Block tank is opened at a time.</p> <p>B Block STP is working in manual mode, and the STP water is used for "Flush water" and horticulture purposes in A Block (Tower 5,6 & 7), B and C blocks.</p> <p>GB approved Rs 1.35 lacs for making the D block STP operational and Rs 1.72 lacs for the B Block STP for working it in Auto mode.</p>	In progress
2.	Actions required to prevent frequent grid supply (DHVBN) failures	MT/ Operations (technical) committee	<p>Primanti is facing frequent power cuts due to faults in our HT line and distribution system at the sub-station. During the visit and meeting with Substation JE, it has been observed that the isolators and other related systems (Power House GO switch; Power House Yard outgoing isolator; Power House Bay Isolator) require immediate maintenance and replacement of parts to minimize such power interruptions.</p> <p>GB approved Rs. 1.85 lacs cost for such work on a one-time basis.</p>	In progress

3.	Discussion and decision on gifts for society staff for Diwali celebrations	GB/KS	GB decided to distribute Diwali gift of around Rs 300/- per person for 340 staff. KS will help in getting blankets sourced from Panipat for this purpose.	Done
4.	Two-wheeler parking & driver's vehicle parking	SS	SS shared the two-wheeler and driver vehicle parking policy for review to the GB members. The same is going to be shared on NBH after feedback from GB members.	Done
5.	Tennis Court repair, painting of Badminton/Squash courts	NC	It has been decided that NC will work with in-house civil team (JLL) and get a quote for the repair of Tennis Court and painting of Badminton/Squash courts. The same will be presented to GB for approval in upcoming meetings.	In progress
6.	Way forward for the collection and disposal of solid waste management, considering MCG's new draft of the Solid Management & Handling Bylaws, 2025	Sunil Khanna (SK)	SK will get the RFP issued as per the MCG guidelines.	In progress
7.	Presentation by Finance Committee	AS	AS gave a presentation on behalf of Finance Committee on the challenges currently being faced and the way forward. Finance Committee proposed the following: <ul style="list-style-type: none"> • 01 additional manpower for CA • Quarterly audit by the statutory auditor • Additional Annual cost INR 9 lacs approx. GB approved the same.	
8.	Assigning responsibilities to new GB members	RS & Sub-Committees	It was decided that various Subcommittees be strengthened by inducting some additional GB members as per their consent and the items of regular monitoring be explicitly indicated against each subcommittee. It was further decided that RS will prepare a calendar for presentation by different subcommittees to the GB.	
9.	Outstanding, CAM charges upto June 2025	AK	The status of outstanding CAM charges till June 2025 was presented by AK. The GB was informed that in 08 cases, the invoices should have been issued to the THDC as the unit are still held by THDC. Fresh invoices therefore will have to be issued to	

		THDC without any interest. There are 17 more units where the issue of CAM needs to be resolved between the current owner and THDC, as these owners have paid one year CAM charges to the THDC already at the time of purchase. In all such cases, where the payment of CAM remained outstanding due to incorrect invoices thus issue remaining pending between the owner and the THDC, it was decided to get the payment of principal amount (without interest) from the respective parties. It was approved to issue new invoices, if so required.	
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President
Ajay Jain


Secretary
Mayank Trivedi