

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

### Governing Body Minutes of Meeting

<b>Meeting Date</b>	2.11.2025
<b>Day</b>	Sunday
<b>Time</b>	10:00 am
<b>Venue</b>	Estate Office, D Block
<b>Participation Mode</b>	In person /Zoom
Quorum 14/20 complete	

**Member Presence: -**

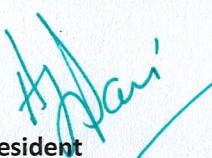
*As per the Bye Laws of the society, an office-bearer/ executive member of the Governing Body shall cease to be an office-bearer or executive member if he/she continuously remains absent from 4 consecutive meetings of the Governing Body.*

<b>In Persons No</b>	<b>Member Name</b>	<b>Attendance (Y/N)</b>
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	In person
11	Kirti Sharma	Absent
12	Seema Kapahi	Absent
13	Navneet Nayar	In person
14	Aditya Nagpal	In person
15	Nitin Chadha	Absent
16	Ankur Singhal	Absent
17	Nitin Grover	In person
18	Vineet Khurana	Zoom
19	Amit Thukral	In person

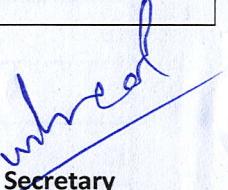
20	Animesh Kumar	In person
21	Vacant E Block	
Quorum: 16/20 Complete		

## MOM Details:

S No	Agenda	Owner	Response	Status
1.	Discussions on response to the DR office regarding "Regarding not following the HAO act 1983 and deed of declaration for CAM IBMS accounting"	GB/AJ/MT	The response to the mail received from the DR office on the subject was discussed. It has been agreed that the CAM is being charged in accordance with the Builder Buyer Agreement and Bye-laws of TPRWA. The reply is to be sent accordingly.	In progress
2.	Task Distribution: Discussion on the allocation of responsibilities among GB members	GB	GB discussed in detail the Task Distribution List. The attached list is the pre-final list of Task Distribution.	In Progress
3.	Presentation by various committees of the Governing Body	GB	GB decided that all the committees of GB will give a presentation of their performance regularly. The first presentation by the Operations Committee /technical will be made on 14 <sup>th</sup> December 2025, followed by the Finance Committee in the first fortnight of January 2026.	In progress
4.	Representation in Central Grievance Redressal Forum (CGRF) against grant of electric connection to other's land in D Block – Authorization to represent TPRWA before CGRF in the matter of complaint filed by Naman Jain S/o Upasana Jain seeking direction for SDO/Sohna Road/DHBVN to grant electric connection for the other's land inside D Block.	GB	GB resolved and authorised Mr. Desh Bandhu Ahuja, (who is an owner and resident of Tata Primanti Society) to file, verify, plead and depose the present complaint with CGRF for and on behalf of TPRWA.	

  
President

Ajay Jain

  
Secretary

Mayank Trivedi