

Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of Meeting

Meeting Date	2.11.2025
Day	Sunday
Time	10:00 am
Venue	Estate Office, D Block
Participation Mode	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.

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	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 th 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