



ROYALE RETREAT RESIDENTS ASSOCIATION

(Regn. No. HR 019 2016 1377)

RR EC1 MOM 30-09-2025

Minutes of The 1st Executive Committee Meeting held on 30th of September 2025

Agenda:

1. Election of the President
2. Change of signatories in the Bank Accounts
3. Diwali Party finalisation
4. Formation of various Sub-Committees
5. RECD charges reimbursement
6. Any other matter with permission of the Chair

Attended by:

Vinay Gupta - Vice President (VP)
Dr Sanjeev Kumar Lohia - General Secretary (GS)
Bina Jain - Treasurer
EC Members:
Adv Dr. Amit Mishra
Ashok Lahoty
Kajal Shawl
Nitasha Gupta – (online)
Ragini Chandrashekhar
Sajal Daga
Suditi Bhadauria
V K Mehta

Leave of absence:

Anurag Kalia

Minutes of the Meeting:

1. The Meeting commenced by GS requesting Vice President Vinay Gupta to chair the meeting. VP welcomed all the Team Members and requested GS to take up the agenda.

Election of the President

Ashok Lahoty proposed the name of Sajal Daga for the post of the President. The proposal was seconded by V K Mehta. GS mentioned that Sajal Daga would be the first female President of the RRRA which will be a pathbreaking thing for RR and sought the unanimous support for her name.

The proposal was objected to by Ragini Chandrashekhar and Kajal Shawl who were of the opinion that Ashok Lahoty should be the President. Ragini insisted that her dissent should be recorded in the minutes. Nitasha Gupta and Kajal Shawl also recorded their dissent. Nitasha Gupta further mentioned that her dissent was on account of Sajal Daga's low attendance in the EC meetings in the last tenure. It was explained that as per the byelaws the only necessary

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condition for an office bearer position is to have been a member of EC for at least a term and hence this objection reason is not tenable.

Since the consensus could not be achieved, the proposal was put to vote and with majority in favour of Sajal Daga, she was chosen as the President of RRRA for 2025-27 term. She was then requested by GS to chair the meeting.

In her acceptance speech Sajal Daga thanked all for entrusting this responsibility and promised to give her best to RR.

2. Decide signatories names in the Bank Accounts : It was decided that apart from the Treasurer, any of the 3 Office Bearers could be the signatory in the Banks (total of three banks) & all financial matters. The bank account will be operated by at least two of the joint signatories. Instructions to this effect will be given to the banks.

3. The Diwali party: Ragini informed that earlier EC had taken decisions like date of Diwali party as **15.10.25**, fixation of the caterer, the menu, the rates per plate of Rs 1700/- and also paid advance of ₹50,000 in view of short time available after the elections. The tentage and music party is yet to be decided.

It was further decided to keep coupons of Rs. 500 for the Residents & House-helpers & Rs. 2000/- for the guests, same as last year.

It was also decided that as a goodwill gesture, Sr citizens, residing in RR and above 75 years of age, will be given non transferrable complementary coupons.

Regarding music party and rest of the arrangements Sajal was requested to be the lead person for negotiating and finalizing the things. Suditi volunteered to assist Sajal for the same.

It was proposed to honour our Resident Dhruv Dhalla who has received Best Music Director and Best Music Producer award in Sept 2025 from Bollywood.

4. Sub-Committees formed: (names in **bold** are Convenors):

- Housekeeping with Tower Reps – **Ganapathy** & team.
- Horticulture - **Bina Jain** & team
- Gym & Sports – **Suditi Rao**, **Kajal** & Team. **Satish Rakyan** to be taken as patron given his continued extensive contribution
- IT + Security + Parking – **Anand Agarwal** & Team
- Entertainment - **Sajal Daga** & Team
- RR Website Development - **Dr. Amit Mishra** & Team
- Finance – **Bina Jain**, **Monish Baweja** & Team
- RR Developmental projects - **Vinay Gupta** & Team. It was decided that the present ongoing projects would be completed with the help of Balbir Singh Chawla & Nitasha.
- Sustainability & Waste Management - **Manila Agarwal** & Team

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- j) Legal – Dr Amit Mishra & Team
 - k) Pets – Suditi Rao & Team consisting of two Non pet owners also to have all encompassing views
 - l) Purchase - Ashok Lahoty & Team
 - m) Senior Citizens - Pummy Sachdeva, Kajal & Team
 - n) Engineering Maintenance and MEP – Vinay Gupta & Team
- It was decided that the names of the Sub Committees would be floated on the Royale Family Group for Residents to volunteer to work in teams of their choice. The convener of the team would choose his/ her team amongst the proposals of volunteers received as the convener shall be main person responsible for the final delivery.

It was also advised that the communication to the execution persons i.e Estate Officer, Sandeep and Kaushal shall only be through the nominated office bearer or person of EC or person authorized by GS so as to have unity of command principle and avoid any confusion in execution.

Any proposal including draft proposal prepared by any sub-committee would need to be considered by EC before putting on the family group.

President and GS would be overseeing the various subcommittees for any guidance or assistance as well as coordination.

5. RECD charges reimbursement: RECD Charges that were collected from residents despite objection from some residents in 2024-25 are now being reimbursed and 1st installment of 2800/- has already been reimbursed in July-Sept quarter bill. Remaining was planned for reimbursement in each quarter @2800/-. It was decided that this reimbursement should be expedited and the entire amount along with interest, if any, charged from any resident would be re-imbursed now in two installments, @ Rs. 5600/- in the current quarterly Bill Oct to Dec 2025 and the balance Rs. 2800/- in the next one.

5. Any other matter

- a) Repairing of leaking & week pipes will be taken on priority by the Maintenance Committee
- b) Residents' directory to be prepared
- c) Website of RRRA to be developed – Dr Amit Mishra

It was decided to have the EC Meeting on the 1st Wednesday of every month from 7.00 pm to max 8.30 pm.

The Meeting was concluded by Vote of Thanks from the Vice President Vinay Gupta & concluding remarks from the President Sajal Daga.


02/10/25



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