

11/2/17

**RULE 90 MEETING REGARDING RAJ VIHAR CGHS LTD.  
(SOUTH ZONE)**

**AGENDA FOR THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF THE DCS RULES, 2007 TO BE HELD ON 13.02.2013 AT 3.00 P.M. UNDER THE CHAIRMANSHIP OF THE SECRETARY (CORPORATION)/REGISTRAR COOPERTIVE SOCIETIES.**

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Raj Vihar CGHS has registered in this department on 30.12.1983 vide Registration No. 1213-GH. At the time of registration there were 75 founder members. Freeze strength of the membership of the society 77. Freeze strength was approved by the RCS as 83 members and it was reduced from 83 to 77 (at page 118/C).

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This society is one of the 57 CBI investigated societies.

The details of said case as per Schedule VII submitted by the society are given below:-

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| S.No | Particulars of information   | Submitted   |
|------|--|---|
| 1.   | Freeze Strength of the Cooperative Housing Society and number of dwelling unit and Parking spaces and shop etc.                                  | 77<br>77<br>84 car parking space<br>Nil<br>Draw of 65 members held on 29-07-2011(for 58) and on 23-01-2013 (for 7) out of 76 members have already been completed by DDA for allotment of flats. |
| 2.   | Resignation and enrollment   | The society enrolled 262 members from time to time out of which 186 resigned from the society (at page 25/N and 184/N).   |
| 3.   | Details of Transfer case   | 01  |
| 4.   | Election last date of election   | 29.11.2009  |
| 5.   | Audit Position   | 2010-11   |
| 6.   | Annual General Body Meeting  | 31.03.2012, however, the copy of AGBM for the year 2011-12 has not been submitted by the society.   |
| 7.   | Architect's certificate regarding completion of construction, quality and stability etc already submitted  | Certificate dated 23.04.2009 from Designarch Consultants Pvt. Ltd. submitted.   |
| 8    | Completion certificate from DDA already submitted  | Letter dated 29.07.2009 issued by DDA submitted.  |
| 9.   | Loan position and dues of Cooperative Group Housing Society against members.   | There are no any outstanding dues of DCHFC, certificate submitted.  |
| 10.  | Expulsion case   | No expulsion case   |
| 11   | Category of flats  | There is one category of flat in the society.   |
| 12.  | Court case/complaints  | Nil   |
| 13.  | Individual affidavit   | Filed   |
| 14.  | Vacancy Position   | One   |
| 15.  | Details of detained cases  | 04 cases  |
| 16.  | Affidavit of President and Secretary i.e. Affidavit 'D'  | Already Submitted   |
| 17.  | To verify the genuineness of a person enrolled as a member of the Society, the following documents/information has been submitted by the member. | The society has submitted affidavits in respect of 07 members.  |
| (1)  | Details of permanent account No.   | Submitted   |

|     |   |  |
|-----|---|--|
|     | allotted by the Income Tax Department or declaration in form 60 of Income Tax Act in case PAN No. has not been allotted in the Affidavit;   |  |
| (2) | Details of bank A.C. No. along with Name and Address of the branch in the affidavit   | Submitted  |
| (3) | Photograph on the affidavit which should be attested by the Notary Public;  | Verification certificate submitted.  |
| (4) | Certificate of verification from Gazetted Officer who will attest photograph and signature of person who has been enrolled as a member of cooperative group housing Society. The prescribed proforma is given at in Form E to the schedule.   | Attested   |
| 18. | Verification certificate  | Members have submitted Verification certificate from the Gazetted officer.   |
| 19  | Advertisement in two leading newspaper  | The society has already published a notice in the leading newspaper one each in Hindi (Rashtriya Sahara) and in English (Asian Age) on 01.02.2010.   |
| 20. | Society can submit revised proposal within 45 days of publication of public notice.   | No revised proposal submitted by the society.  |
| 21. | An affidavit in form No G sent by the President /Secretary of the Society.  | The society has already submitted form G signed by the Secretary / President.  |
| 22. | The schedule alongwith supporting documents as prescribed in form H submitted by President / Secretary of the society.  | The Society has already submitted Form H.  |
| 23  | The Cooperative Housing society shall produce original records i.e. membership, application and regd. Thereof affidavits residence proof, committee resolution share certificate and payment details etc for verification of records.   | The Society has produced all the original documents viz. membership applications and register thereof affidavits, residence proof, committee resolutions, share certificates and payments details etc. for verification of record.   |
| 24. | The Cooperative Housing society shall submit the details of enrolment of members in violation of rules alongwith justification for the same which shall be placed before the govt. consideration for act and rules.   | The detail of violation is not applicable as informed by the society.  |
| 25. | Any other information/documents as may be required under the provision of the act and rules etc., not mentioned in the schedule shall be furnished by the Cooperative Housing Societies.  | No documents further required under the provisions the Act and Rules etc. not mentioned in schedule shall be furnished by the cooperative housing society.   |
| 26. | After examine the office record and proposal submitted by the Cooperative Housing society and documents and records of the cooperative societies accompanying it, by the concern Assistant Registrar a case of clearance of membership shall be referred to the committee constituted under Rule 90 of the Act alongwith his appropriate recommendations. | After verification of the records of the society, AR (South) has found the cases of 07 members are in order and recommended to place the cases before Rule 90 Committee. The verification of documents of members from Sr. No. 2-7 have been done by the then AR vide note dated 11-09-2012 (page 204/N). Verification of residence proof of member Sr. No. 1 has been done based on the minutes of meeting, dated 28- |

|    |  |  |
|----|--|--|
|    |  | 12-2012, held under with RCS and other officers (page 208/N). Her employer Abro Technologies Pvt. Ltd. have certified her address in Delhi since January 2001.<br>The particulars of 07 cases are given below. |
| 27 | The Registrar shall recommend the case of draw of lots to land allotting agency after seeking approval of the committee. | The registrar cooperative society is requested to place the matter before Rule 90 committee in r/o 07 members of the society.  |

The particulars of 07 members are given below:-

| S.No | M. No | Name of Member        | Category of flats |
|------|-------|-----------------------|-------------------|
| 1.   | 232   | Ms. Alka Singhal      | Type 'A'          |
| 2.   | 257   | Sh. Sudhakar Upadhyay | Type 'A'          |
| 3.   | 258   | Sh. Varun Sharma      | Type 'A'          |
| 4.   | 259   | Sh. Arvind S. Gulati  | Type 'A'          |
| 5.   | 260   | Ms. Sonia Sharma      | Type 'A'          |
| 6.   | 261   | Sh. Shubham Jain      | Type 'A'          |
| 7.   | 262   | Ms. Sita Kumar        | Type 'A'          |

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The case may be placed before Rule 90 committee members before forwarding the name above said 07 members to DDA.

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I, R. S. Krishnan, Assistant Registrar, South Zone, have personally verified the original documents / CBI certified photo copies pertaining to member at Sr. No. 1 and for Sr. No. 2-7, the verification has been done by predecessor Asstt. Registrar (page 204/N) as listed in schedule VII and found in order as per the record made available.

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In view of this, the Agenda is submitted before the Rule 90 Committee to consider the proposal of clearance of above said 07 members before forwarding their names to DDA for

draw of lots.

*Signature of R. S. Krishnan*  
11/02/2013

(R. S. KRISHNAN)  
Asstt. Registrar (South)

*Signature of Dy. Registrar (South)*  
Dy. Registrar (South)

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Signature of the members:-

1. Shri Tajom Taloh, Secretary Coop/ RCS

*Signature of Shri Tajom Taloh*  
In Chair

2. Shri G. L. Meena, Spl. Registrar,

*Signature of Shri G. L. Meena*  
Member

3. Shri Tarun Sehrawat, Addl. Secretary(Law)

*Signature of Shri Tarun Sehrawat*  
Member  
12/2/13

4. Sh. Ravinder Kumar, Addl. Secretary /  
Dy. Secretary (Finance)

*Signature of Sh. Ravinder Kumar*  
Member

Refu prepge:-

(632)

is submitted that as appeared

by Rule-90- committee the Jan's letter to D.D.A

has been prepared and placed in the file

for approval - sign please.

Sum  
15/2/13  
C/S/11/11111

~~A.A.S~~

Sum  
15/2/13

~~DR(S)~~

Sum  
15-2/13

An amended

~~AR(S)~~

Sum  
15/2/13

DA

