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MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF THE DCS RULES, 2007 TO BE HELD ON 31.01.2014 AT 3.30 P.M. UNDER THE CHAIRMANSHIP OF THE SECRETARY (CORPORATION)/ REGISTRAR COOPERTIVE SOCIETIES.

The Shabad CGHS Ltd. has registered in this department on 07.12.1983 vide Registration No. 1000-GH. Freeze strength of the membership of the society is 150. A letter regarding reduction of freeze strength from 172 to 150 was sent to DDA by this office vide this office letter no. 155 dated 21.03.2003.

This society is one of the 57 CBI investigated societies.

The details of said cases as per Schedule VII of DCS Rules, 2007 submitted by the society are given below:-

S. No	Particulars of information	Submitted
1.	<ul style="list-style-type: none"> • Freeze Strength of the Cooperative Housing Society, • number of dwelling unit • Parking spaces • shops etc. 	<p>150</p> <p>150</p> <p>73 Covered Car parking lots and 77 open parking spaces.</p> <p>Nil</p>
2.	Resignations and enrollments	The Society has enrolled 434 members from time to time as on date, out of which 273 members have resigned from the society on different dates, four (04) members have expired and (07) seven members have been expelled as per records available in the file.
3.	No. of Transfer cases	08 (at page 602/C)
4.	Last date of election	13.11.2010 (at page 486/C)
5.	Audit Position	Upto-2011-12 (at page 636/C)
6.	Annual General Body Meeting held	On 30.03.2013 (at page 648/C)
7.	Architect's certificate regarding completion of construction, quality and stability etc already submitted	Society has submitted architect's certificate (at page 638/C).
8.	Completion certificate from DDA already submitted	Letter dated 15.10.2012 issued by DDA submitted (at page 571/C)
9.	Loan position and dues of Cooperative Group Housing Society against members.	Nil (at page 666/C)
10.	Expulsion case	07 Cases (at page 574/C)
11.	Category of flats	There are 06 categories of flat in the society (at page 667/C) (A, A1, B, B1, C and D)
12.	Court case /complaints pending	As informed by the society, there is one review case pending in the Court of RCS on the remand orders of Hon'ble DCT in the matter of "Salahuddin V/s President/ Secretary of Shabad CGHS Ltd." in appeal No. 252/2009/DCT, next date of hearing in this case is 31.07.2013 (copy of the DCT order placed opposite in the file).
13.	Individual affidavits	Filed & available on record
14.	Vacancy Position	No vacancy(at page 656/C)
15.	Details of detained cases	26 cases (at page 590/C)
16.	Affidavit of President and Secretary in Form 'D'	Already Submitted (at page 598 to 599/C)
17.	To verify the genuineness of a person enrolled as a member of the Society, the following documents/information has been submitted by the members.	The society has submitted affidavits in respect of 141 members.
(a)	Details of permanent account No. allotted by the Income Tax Department or declaration in form 60 of Income Tax Act	Submitted

N/2A

(b)	<p>in case PAN No. has not been allotted in the Affidavit;</p> <p>Details of bank A.C. No. along with Name and Address of the branch in the</p>	Submitted
(c)	Affidavit	Submitted
(d)	<p>Photographs on the affidavit which should be attested by the Notary Public;</p> <p>Certificate of verification from Gazetted Officer will attest photograph and signature of person who have been enrolled as members of cooperative group housing Society. The prescribed Performa is given in Form E to the schedule.</p>	<p>Verification certificate submitted.</p> <p>Attested</p>
18.	Verification certificates	Members have submitted Verification certificates from the Gazetted officers.
19	Advertisement in two leading newspapers	The society has already published a notice in the leading newspaper one each in Hindi (Veer Arjun) and in English (The Statesman) on 11.11.2012 (at page 149/C).
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 (at 584/C to 586/C).
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 (at 588/C to 589/C).
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 which have been verified at zonal level and found in order.
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. for consideration as per Act and Rules.	There is no violation in the enrollment of members.
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 has been furnished by the cooperative housing society.
26.	After examining 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 along with appropriate recommendations.	After verification of the records of the society, RCS had approved cases of 124 members for placing in the Rule 90 Committee as verification of documents in respect of all the members was completed and found in order by the then AR (South) and the present AR (South). The cases were accordingly placed in the last Rule 90 Committee meeting held on 03.01.2014 however, since a complaint was received on 30.12.2013 regarding 25 members out of the 124 members owning dual properties in Delhi, the committee was of the view that the allegations made in the complaint are to be inquired into

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		properly and all the cases were deferred. The necessary enquiries in respect of cases under complaint are still on going, however, since as on date no other complaint / reference has been received in respect of rest of the cases RCS has approved that those cases (103 numbers) be placed before the Rule 90 Committee for necessary recommendation, the detail of which are given in Table 'A' below.
27	The Registrar shall recommend the case of draw of lots to land allotting agency i.e. DDA after seeking approval of the committee.	The Registrar Cooperative Societies is requested to place the 103 cases as per Table 'A' below before Rule 90 committee for making necessary recommendations.

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The particulars of 103 members are given below: -

TABLE 'A' :-

S.NO.	M. NO.	NAME OF THE MEMBER	DATE of MC Approval *	Date of Enrolment	Category of flat
1.	191	Smt. Anita & Sh.M.A. Sikander	04.01.98	06.07. 1998	A
2.	193	Sh. Atul Kalra	04.01.98	06.07.1998	A
3.	199	Sh. Ashwani Mehta	04.01.98	10.01.1998	A
4.	202	Sh. Deepak Sharma	25.01.98	27.01.1998	A
5.	206	Sh. Lokesh Mehndiratta	25.01.98	28.01.1998	A
6.	214	Sh. Vineet Khanna	01.02.98	09.02. 1998	A
7.	217	Sh. S. Nagarajan	01.02.98	09.02.1998	A
8.	220	Smt. Rajni Sharma	01.02.98	09.02. 1998	A
9.	222	Smt. Harsha Kamnani	01.02.98	09.02.1998	A
10.	223	Ms. Mamta Chatwal	01.02.98	09.02. 1998	A
11.	225	Sh. Yashpal Chawla	01.02.98	09.02.1998	A
12.	226	Ms. Shashi Chawla	22.02.98	23.02.1998	A
13.	229	Sh. Vijay Kaushik	22.02.98	28.02. 1998	A
14.	233	Sh. T. Vijay Kumar Nair	22.02.98	28.02.1998	B
15.	234	Smt. Sunita Pahwa/ Sh.P.D. Pahwa	22.02.98	28.02.1998	A
16.	243	Sh. Narender Kumar Sharma	22.03.98	28.03.1998	A
17.	254	Sh. Ramesh Chand.	28.06.98	05.07.1998	A
18.	258	Sh. Ravi Mohan	12.07.98	17.07.1998	A1
				17.07. 1998	A
19.	259	Sh. Mukesh & Sh. Sandeep Varsney (Transfer case upon death of Sh. T.C. Varsney)	12.07.98	(enrolment date of Sh. T.C. Varsney)	
20.	262	Ms. Manju Sharma	12.07.98	17.07.1998	A
21.	266	Sh. Manish Pahuja	12.07.98	17.07. 1998	A
22.	267	Smt.Usha Gupta / Ms.Charu	12.07.98	17.07. 1998	A
23.	271	Sh.Ramesh Chander	12.07.98	17.07. 1998	A
24.	276	Smt. Anju Kapoor	12.07.98	23.02.1998	A
25.	277	Sh.Sanjay Virmani / Smt.Sarita Virmani	12.07.98	25.02.1998	A
26.	280	Smt. Rita Singh	12.07.98	17.07.1998	A
27.	289	Sh. Manmohan Singh	12.07.98	17.07.1998	A
28.	294	Sh. Parvinder Singh	24.10.99	26.10.1999	A
29.	295	Sh.Braham Dev Awasthi	21.11.99	21.11.1999	A
30.	297	Smt. Pushap Lata Gupta	20.02.2000	23.02.2000	A
31.	298	Sh.Vikas Arora	12.03.2000	15.02.2000	A
32.	299	Sh.Vishal Arora	12.03.2000	15.03.2000	A
33.	300	Smt. Usha Singh	09.04.2000	09.04.2000	A
34.	326	Sh. Bhagban Prakash	16.07.2000	17.07.2000	A
35.	328	Smt. Kanchan Mala Vaid	16.07.200	17.07.2000	A
36.	331	Sh. Dinesh and Smt. Sunita Sikka	17.09.2000	25.09.2000	A
37.	335	Sh. Bichitra Nand Acharya	11.10.2001	13.10.2001	A1
38.	338	Sh.Damanjeet Singh	11.10.2001	17.10.2001	A
39.	339	Smt.Mohinder Kaur Rekhi	04.01.2003	06.01.2003	A
40.	340	Sh.Amolak Chand	04.01.2003	06.01.2003	A

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41	342	Sh. Ashish Talwar	17.05.2003	28.05.2003	C
42	343	Smt. Reeta Rani & Ms. Neha	27.07.2003	29.07.2003	A
43	344	Sh. Rakesh Mohan Nanda	27.07.2003	29.07.2003	A
44	345	Sh. Hemant Joshi	17.08.2003	21.08.2003	B
45	346	Sh. K.Suresh Kumar/ Smt.Sangeeta Suresh	31.08.2003	05.09.2003	A
46	348	Sh.Raj Kumar Bahri	31.08.2003	11.09.2003	A
47	349	Smt. Pawan Lata Singh	28.09.2003	18.10.2003	A
48	350	Sh. Binay Kumar	28.09.2003	16.10.2003	B1
49	351	Sh.Sunil Khurana/Smt.Sunita Khurana	28.09.2003	06.10.2003	A
50	352	Sh.Ramesh Kumar	28.09.2003	07.10.2003	A
51	353	Smt.Hema Chandrasekhar/ Sh.S.Chandrasekhar	19.10.2003	24.10.2003	A
52	354	Ms. Anarkali Devi	19.10.2003	22.10.2003	A
53	356	Sh.Gurmukh Bhardwaj	02.11.2003	05.11.2003	A
54	357	Sh. Anil Dagar	02.11.2003	03.11.2003	B
55	359	Sh. Tez Singh	18.11.2003	19.11.2003	A
56	360	Ms. Anita Chopra	18.11.2003	19.11.2003	A
57	361	Smt.Deep Mala/Sh.Bijender Singh	18.11.2003	26.11.2003	A
58	362	Smt.Madhu Bala	30.11.2003	03.12.2003	A
59	363	Sh.Ram Adhar/Smt.Kiran Rawat	30.11.2003	04.12.2003	A
60	364	Sh. Rajesh Kumar	30.11.2003	08.12.2003	A
61	365	Sh. Suresh Kumar	30.11.2003	08.12.2003	A
62	367	Sh.Vishwa Raman Nirmal	30.11.2003	18.12.2003	A
63	368	Smt. Gyarsi Devi	30.11.2003	10.12.2003	A
64	371	Sh. Vijay Kumar Sharma	21.12.2003	30.12.2003	A
65	372	Sh. Bhupinder Singh & Meena Singh	21.12.2003	31.12.2003	A1
66	374	Sh.Hemant Rastogi	11.01.2004	12.01.2004	A
67	375	Dr.(Miss)Rashmi Agarwal	11.01.2004	12.01.2004	A
68	376	Sh.Daman Kumar	11.01.2004	21.01.2004	A
69	377	Sh. Nitin Kr. Jain	11.01.2004	22.01.2004	A1
70	378	Sh. B. K. Paul	01.02.2004	04.02.2004	B
71	379	Sh.Sanit Kumar	01.02.2004	06.02.2004	B
72	380	Sh.Diwan Singh/Smt.Santosh Singh	15.02.2004	23.02.2004	A
73	381	Ms. Krishna Devi	15.02.2004	20.02.2004	A
74	382	Sh. Surender Kumar Khurana	15.02.2004	20.02.2004	A
75	383	Sh.Ashok Kumar Pandey	15.02.2004	20.02.2004	A
76	384	Ms. Kamlesh Kumari	22.02.2004	23.02.2004	A
77	385	Sh.Sanjeev Sharma/Smt.Meenakshi Sharma	22.02.2004	23.02.2004	B
78	386	Sh.Daulat Ram/Smt.Pushpa Riwaliya	22.02.2004	23.02.2004	A
79	387	Sh. Sushanta Kumar Manna	14.03.2004	16.03.2004	A
80	388	Smt. Saroj Gupta	28.03.2004	29.03.2004	A
81	389	Sh. Akhilesh Kr. Maurya	28.03.2004	31.03.2004	A
82	390	Sh.K.Narayan Swamy/Smt.N.Srividya	28.03.2004	13.04.2004	A1
83	392	Sh.Nilesh Kumar/Smt.Kirti Khandelwal	28.03.2004	13.07.2007	A
84	393	Sh. Ram Chander Luthra	28.03.2004	16.08.2004	A
85	394	Sh.Sunil Kumar/Raj Kumar Kejriwal	28.03.2004	29.03.2004	B1
86	395	Sh.Praveen Rajput	28.03.2004	31.03.2004	A
87	397	Sh. R. S. Khatri	31.03.2004	08.04.2004	B1
88	398	Dr. Ramesh Lal Narang	31.03.2004	01.04.2004	A
89	400	Smt. Ritu Jain	31.03.2004	01.04.2004	B
90	401	Rajesh Kumar Garg	31.03.2004	01.04.2004	D
91	402	Sh.Pramod Kumar Garg	31.03.2004	01.04.2004	B1
92	404	Sh. Manish Kapoor	31.03.2004	01.04.2004	B1
93	405	Sh.Arun Kumar Agarwal	01.04.2004	01.04.2004	D
94	407	Sh.Devender Kumar Garg	31.03.2004	01.04.2004	D
95	408	Smt.Madhu Agarwal	31.03.2004	01.04.2004	D
96	410	Sh. Vinod Goswami	31.03.2004	26.07.2013	A
97	412	Sh.Ashwani Sharma	31.03.2004	01.04.2004	B
98	418	Smt. Preeti Agarwal	31.03.2004	01.04.2004	A1
99	423	Syed M. A. Danish	12.06.2005	12.06.2005	B1
100	427	Dr. K. S. Saxena	06.11.2005	28.11.2005	B1
101	428	Anil Sharma	28.03.2006	08.03.2006	B1
102	432	Sh.Mahavir prasad	26.09.2006	27.09.2006	A
103	433	Sh.Rahul Tokas	26.09.2006	27.09.2006	B1

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The above mentioned 103 cases are, therefore, placed before Rule 90 committee for giving necessary recommendations and forwarding the same to DDA for conducting draw of lots.

The detail of cases detained on the grounds of complaint dated 30.12.2013 is given in Table 'B' below: -

S.No.	Name of the Member	Membership No.
1.	Sh.Mukesh Kumar Sharma	181
2.	Sh. S. K. Ohri / Smt.Madhu Bala Ohri	186
3.	Dr. Kaushal Kumar Bhardwaj	187
4.	Smt. Bina Rani Saxena	189
5.	Ms. Kamala Oberoi & Ms. Annu Anand	197
6.	Dr. Ravi Sharma	201
7.	Ms. Karuna Chandna	224
8.	Ms. Kanchan Sidhar	227
9.	Smt. Santosh Sharma	232
10.	Sh. D D. Mathur	236
11.	Smt. Kusum Jain	261
12.	Ms. Nirmala Gupta	265
13.	Smt.Prem Lala Singhal	275
14.	Smt. Rukmani Kumari Jain	285
15.	Smt. Brinda Sharma	325
16.	Sh.Piyush Goswami	341
17.	Sh. Deepak Mutraja	358
18.	Sh.Sanjeev Saxena/Smt.Nidhi Saxena	373
19.	Sh.Tarun Handa	396
20.	Sh.Pradeep Kumar Garg	403
21.	Sh.Tilak Raj Dua/Smt.Shashi Dua	421

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Besides, the following 25 cases have been detained by the society due to the reasons indicated against each in the Table 'C' below: -

TABLE 'C' : -

S.No.	Name of Members	M.No.	Reason for detention
1.	Sh. G.K. Bhatia	207	Requisite documents not furnished.
2.	Smt. Sushma Chhabra and Anshuman Chhabra	237	Requisite documents not furnished. Also complaint case.
3.	Sh. K.C. Dwivedi	292	Requisite documents not furnished and CBI Certified copy of MC resolution yet to be received.
4.	Sh. Rahul Narang	301	Requisite documents not furnished. Also complaint case.
5.	Sh. Vinod Rathore	336	Requisite documents not furnished and cost of construction not paid till date.
6.	Smt. Neetu Tyagi & Sh. Arvind Kumar	366	Requisite documents not furnished.
7.	Sh. Anup Nambiar & Mrs. V.P. Vanaja	391	Requisite documents not furnished.
8.	Ms. Nisha Sareen	399	Requisite documents not furnished.
9.	Mrs. Jaya Asrani	406	Requisite documents not furnished and cost of construction not paid till date.
10.	Sh. Vinay Sanghvi	409	Requisite documents not furnished and cost of construction not paid till date.
11.	Sh. Sajal	411	Requisite documents not furnished.
12.	Sh. Dheeraj Chhabra	413	Requisite documents not furnished and cost of construction not paid till date.
13.	Sh. N.K. Garg	414	Complaint case pending due to dual membership.
14.	Smt. Meenu Garg	415	Requisite documents not furnished till date.
15.	Shg. Puneet Garg	416	Requisite documents not furnished.
16.	Ms. Shilpi Garg	417	Requisite documents not furnished.

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17.	Sh. Raghbir Singh	419	Requisite documents not furnished and cost of construction not paid till date.
18.	Mrs. Pummi Kaur	420	Requisite documents not furnished and cost of construction not paid till date.
19.	Sh. Manish Bassi	424	Requisite documents not furnished and CBI Certified copy of MC resolution yet to be received.
20.	Ms. Sandhya Talwar	425	Requisite documents not furnished and CBI Certified copy of MC resolution yet to be received.
21.	Sh. Narender Kr. Gupta	426	Requisite documents not furnished and CBI Certified copy of MC resolution yet to be received.
22.	Sh. Abhishek Tanwar	429	Requisite documents not furnished and CBI Certified copy of MC resolution yet to be received.
23.	Sh. Yogesh Monga	430	Requisite documents not furnished and cost of construction not paid till date.
24.	Sh. Manish Kumar Jethani	431	Requisite documents not furnished and cost of construction not paid till date.
25.	Sh. Ashwani Sharma	434	Requisite documents not furnished and cost of construction not paid till date.

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Besides, the following name has also been detained by this department for reasons mentioned against member:-

S. No.	M. No.	Name of Member	Reason for detention
1.	15	Sh. A. H. Abbasi (Promoter Member)	Charge-sheeted by the CBI


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After verification by the ^{then} AR (South) and present AR (South), the names of 103 members are placed before the Rule 90 Committee, which have been cleared in the meeting held on 31/1/2014. The meeting ended with vote of thanks the chair.

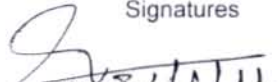

(NARINDER PASSI)
Asstt. Registrar (South)


(G. S. AGGARWAL)
Dy. Registrar (South)

Rule 90 Committee

- Shri Tajom Taloh, Secretary Coop/ RCS
- ^{G. S. Aggarwal Gupta}
Shri ~~Virender Kumar~~, Spl. Registrar,
- 
Addl. Secretary(Law)
- Dy. Secretary (Finance)

Signatures


In Chair 31/1/14.


Member 31/1/14.


Member


Member