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GOVT. OF NCT OF DELHI OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110 001. (WEST ZONE)

NO: F47/1417/GH/Coop/West/

Dated:-

RULE 90 MEETING BELUR CGHS LTD.

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MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF DCS RULES,2007 HELD ON 02.08.2013 AT 4.00P.M. FOR DRAW OF LOTS IN RESPECT OF BELUR COOPERATIVE GROUP HOUSING SOCIETY LTD.(REGN.NO.1417/GH).

1. A meeting of the Committee constituted under Rule 90 of DCS Rules,2007 was held on 02.08.2013 at 4.00 p.m. in the chamber of Secretary(Cooperation)-cum Registrar Cooperative Societies, Office of the Registrar Cooperative Societies, Parliament Street, to consider the proposal for draw of lots in respect of Mrs. Chanchal Satija(MS No 225), Member of Belur CGHS Ltd. (Regn. No 1417/GH), Plot No 01, Sector 18A, Dwarka, New Delhi-110075. The meeting was attended by the following members of the committee.

Shri Tajom Taloh, Secretary Coop/RCS
 Shri Tarun Sehrawat, Addl. Secretary(Law)
 Shri Vishva Mohan, Addl. Registrar
 Shri Ravinder Kumar, Addl. Secretary/
 Dy. Secretary Finance

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2. Belur CGHS Ltd. is registered vide regd. No-1417 on 21.01.1984 at address 138, Krishna Puri, Tilak Nagar, New Delhi-110018. The present address of the Society is B-44, Shivam Appts. D-Block, Vikaspuri, New Delhi-110018 and its site office at Plot No-01, Sector-18A, Dwarka, New Delhi-110075. Belur CGHS Ltd is one of the 57 society which is cleared by CBI. The President/Secretary of the Society had already informed that the documents are detained by the CBI. The freeze Strength of the society is 54 and the draw of lots of 44 members have already been held by DDA on 12.07.2013.

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It is further submitted that Ms. Chanchal Satija (MS No-225) of Belur CGHS Ltd has submitted a representation/letter on 09.07.2013 regarding forwarding of her name for draw of lots. The case of Ms. Chanchal Satija was detained earlier as her membership was rejected by RCS on 21.11.2003 due to non-filing of affidavit as per the document of RCS received from CBI. She has informed that she was never informed regarding rejection neither by the RCS office nor by the society. She had filed the affidavit on 21.11.2003 itself which is on record. The society also continued to receive the payments from her and full payment have been made by the member. Now her membership has been regularized/restored by RCS on 23.07.2013 and recommended for placing before Rule 90 committee before forwarding her name to DDA. The details of the society as per Schedule VII submitted by the society is given below:-

S.No	Schedule	Compliance
1.	Freeze strength of the cooperative Housing society and number of Dwelling units, parking spaces & shops etc.	54 Already allotted 44 Unallotted 10
2	Resignation & enrolment Status	Resigned232 & Enrolled286

3.	Transfer cases status	TWO				
4	Election status	The Society has already submitte minutes of the Annual General Bod Meeting held on 15.07.2012. Statin				
		therein at point 4 i.e. to fix the date delections was taken up. The housunanimously opinioned to continu				
		the present management for a further period of one year or till such tim				
		RWA may be in position to look after the affairs of the Society, whichever later.19 July 2009/15.07.2012.				
5	Audit position (Copy to submit)	2011-2012				
6	Annual General body meeting	15.07.2012				
7	Architect 's Certificate Status	Attached				
8	Completion Certificate Status	Attached				
9	Loan position and dues of cooperative Housing society against members					
10	Expulsion cases	NIL				
11	Category of flats	Details Attached				
12	Court cases/complaints	No case/complaint against society				
13	Individual affidavits	01				
14	Vacancy	NIL				
15	Details of detained cases	9				
16	Affidavit by the President, Vice President And Secretary of the Cooperative Housing Society in Form D	Already submitted				
17	Verification of genuineness of person documents /Information from the member and submit the same to the Registrar's office					
	Details of permanent account no.	AMEPS4253M				
	Details of Bank account no.	759341 with ABN Amro Bank, B. Road, New Delhi-110001.				
	Photograph on the affidavit	YES Attached				
	Certificate of verification in Form 'E'	YES Attached				
18	In case a member has not been able to submit the prescribed verification Certificate from a Gazetted Officer, the society may submit the proposal as without obtaining the	List Enclosed				

	Gotion outificate from him In such				
	verification certificate from him. In such cases Verification from police authorities will be got conducted by office of Registrar before clearing the names of such members for allotment of flats				
19	Status of publishing in two leading daily newspapers of NCT of Delhi	Already published before first draw.			
20	The cooperative housing society shall submit the revised proposal if any Within forty five days of publication of public notice as prescribed in clause no.19 along with objections received disposed and comments there on to the Registrar office	YES No : Objection recd			
21	All the cooperative group housing societies shall submit an affidavit given in Form G annexed to this schedule, signed by the secretary /President of the Cooperative Group Housing Society to verify that the procedure given in sub clause 19 has been complied with by the cooperative society	Already submitted			
22	The secretary /President of the cooperative housing society shall submit compliance of section 92 and other provisions of the Act in an affidavit given in Form H annexed to the schedule along with supporting documents as prescribed there in.	Already submitted			
23	The cooperative housing society shall produce original records i.e. membership Application, and register thereof affidavits, residence proof ,committee resolutions ,share certificate and payment details etc for verification of records	YES Certain original records are with CBI			
24	The cooperative housing society shall submit details of enrolment of members in violation of rules along with justification for the same which shall be placed Before the Govt. for consideration as per provisions of Act and Rules	NO VIOLATION COMMITTED			
25	Any other information/document as may be required under the provisions of the Act and Rules etc not mentioned in the Schedules shall be furnished by the Cooperative housing society	YES			
26	After examining the office records and the proposals submitted by the cooperative housing society and documents and records of the cooperative Housing society accompanying it, by the concerned Assistant Registrar a case of Clearance of membership shall be referred to the committee constituted under Rule 90 of the Act along with his appropriate recommendations	225) member of Belur CGHS Ltd in order and recommend to place the case before Rule 90 committee.			
27	The Registrar shall recommend the cases of draw of lots to land allotting agency after seeking approval of the committee.	The Registrar Cooperative Society is requested to place the matter Rule 90 committee in r/o Ms. Chanchal Satija, member of Belur CGHS Ltd.			

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The name of Ms. Chanchal Satija (MS No-225) have been approved by the RCS to place before Rule 90 committee before forwarding her name to DDA for draw of lots. Her details are given below:-

S.N	M.S. No	Name Member	of .	the	Father Husba Name	and	Date application	of	Category of fl	
1.	225	Ms. Satija	Chanc	chal	Shri Satija	C.K.	30.08.1996		В	

The original documents of this case have been verified by the then Assistant Registrar (West), Shri Krishan Kumar (at page 79/N)

In view of this, the agenda is submitted before the Rule 90 Committee to consider the proposal of clearance of above 01 member i.e. Ms. Chanchal Satija (MS No-225) before forwarding her name to DDA for draw of lots.

(Ashok Kumar). Asstt. Registrar(West)

Signature of the members:-

- 1. Shri Tajom Taloh, Secretary Coop/ RCS
- 2. Shri Vishva Mohan, Addl. Registrar
- 3. Shri Tarun Sehrawat, Addl Secretary (Law)
- 4. Addl. Secretary/Dy. Secretary(Finance)

Dy. Registrar (West)

In Chair

Member

Member