72/N.

MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF DCS RULES, 2007 HELD ON 07.06.2013 AT 04:00 P.M. FOR DRAW OF LOTS IN RESPECT OF DHAN POTHOWAR COOPERATIVE GROUP HOUSING SOCIETY LTD. (REGN. NO. 1414-GH).

1. A meeting of the Committee Constituted under Rule 90 of DCS Rules, 2007 was held on 07.06.2013 at 04:00 P.M. in the chamber of Secretary Cum Registrar, Cooperative Societies, Office of Registrar Cooperative societies, Parliament Street, New Delhi - 110001 to consider the proposal for draw of lots of 06 members in Dhan Pothowar Cooperative Group Housing Society Ltd. Plot No. 17, Sector-12, Dwarka, Phase-II, New Delhi-110078 bearing registration number 1414-GH. Meeting was attended by the following members of the Committee.

(1). Sh. Tajom Taloh, Secretary (Coop.)-Cum-RCS : In Chair

(2). Sh. Tarun Sahrawat, Addl. Secretary L&J, GNCTD : Member

(3). Sh. Vishava Mohan Addl. Registrar Co-op. Societies : Member

(4). Sh. Ravinder Kumar, Dy. Secretary (Finance) : Member

(5). Sh. Naveen Katarya, Dy. Registrar-II (CND)

(6). Sh. R. K. Sinha, Assistant Registrar (CND)

- 2. <u>Freeze Strength</u>: The Dhan Pothowar Cooperative Group Housing Society Ltd. was registered vide Regn. No.1414-GH. The present address of the society is Plot No. 17, Sector-12, Dwarka, Phase-II, New Delhi-110078. The freeze strength of the society is 80 out of which 74 flats were allotted to the members 17.04.2009 and now the society has forwarded the proposal of remaining 06 members.
- 3. Resignations & Enrollments: There were 91 resignations and 91 enrolments for the period from 1996 to 2005.
- 4. <u>Transfer cases</u>: The society has transferred the membership of six members after obtaining the approval from Managing Committee as per provisions of DCS Act and DCS Rules. In the the present proposal of six members, there is only one transfer case which has been transferred in 1st degree blood relation.
- Election: Last election of the Managing Committee was held on 13.01.2013.
- 6. Audit Position: Accounts of the society have been audited uptp 2011-2012.
- Annual General Body Meeting: Last Annual General Meeting of the society was held on 16.12.2012.
- 8. Architect Certificate: Already submitted at the time of main draw.
- Completion Certificate: Already submitted at the time of main draw.
- 0. Loan Position: Society at the time of main draw has submitted that no loan is pending from any financial institution.
- 1. Expulsion cases: 18 cases of expulsion were approved on 22.12.2013 as all of them were defaulter in payments.

- Category of flats: The society has three categories of flat A-1:-4 flats, A-36 flats and -40 flats.
- 13. Court cases/Complaints: As on today, no court case is pending.
- 14. <u>Individual Affidavits</u>: The society has submitted the affidavits of all 06 proposed members alongwith PAN number, Bank Accounts details and identity verification by a Gazetted Officer.
- 15. <u>Details of detained cases</u>: Only these six members were detained initially and the deficiencies have now been cleared. At present there is no detained member.
- 16. Affidavits of the society: Already submitted at the time of main draw.
- 17. Publication in Newspapers & Objections: Not applicable as this is an old case.
- 18. Membership in violation of Rule 24(2): Not applicable.
- 19. The proposal of 06 members have been considered for clearance of membership by Rule 90 Committee constituted under Rule 90 of DCS Rules, 2007 and found in order.

S.No.	M.S. No.	Category of flat	Name of the member
1.	126	В	Ranvir Singh
2.	128	В	Harjeet Singh
3.	133	В	Inderpal Singh
4.	188	A	Harsimran Singh Sethi
5.	189	В	Harmeet Singh Bhasin
6.	159	A	Kamlesh Goel

Documents for been verified by the then ARCAD) to A. t. verns may be seen at 89/N.

Signature of the Members: -

1.	Sh. Tajom Taloh, Secretary (Coop.) Cum RCS	In Chair And Chair
2.	Sh. Tarun Sahrawat, Addl. Secretary L&J, GNCTD	Member J. W. J. J. War.
3.	Sh. Vishava Mohan, Addl. Registrar Co-op. Societies	Member
4.	Sh. Ravinder Kumar, Dy. Secretary (Finance)	Member 2 10 6 13