

**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 DIAMOND SQUARE COOPERATIVE GROUP  
HOUSING SOCIETY LTD. (REGN. NO. 1286-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 02 members in Diamond Square Cooperative Group Housing Society Ltd. Plot No. 13-A, Sector-6, Dwarka, Phase-I, New Delhi-110075 bearing registration number 1286-GH. Meeting was attended by the following members of the Committee.

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| (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. **Freeze Strength:** - The Diamond Square Cooperative Group Housing Society Ltd. was registered vide Regn. No.1286-GH. The present address of the society is Plot No. 13-A, Sector-6, Dwarka, Phase-I, New Delhi-110075. The freeze strength of the society is 90 out of which 86 flats were allotted to the members in 2011 on the direction of Hon'ble High Court of Delhi in W.P. (C) No.7092/2010 with C.M. No.567/2010 in the matter titled as "Diamond Square Cooperative Group Housing Society Ltd. Vs. Registrar, Cooperative Societies & Ors." and further a contempt petition in case No.159/2011 was filed by the society and now the society has forwarded the proposal of 02 members.

3. **Resignations & Enrollments:** -

- (a) **Resignation:** - The society has submitted that the following 02 members have resigned from the primary membership of the society and the details of these members is as under: -

Sl.No.	Name of the Member	Membership No.	Date of resignation	Date of M.C. resolution	Date of refund
1.	Jasmeet Singh & Dhanwant Brar	315	11.07.2005	20.07.2005	25.07.2005
2.	Indu Singhal	210	06.02.2006	11.02.2006	19.12.2008

- (b) **Enrolment:** - Against the above 02 resignations society has enrolled 02 new members in consonance with provision of section 19(2) of DCS Act, 2003, whose detail is as under: -

Sl.No.	Name of the Member	Membership No.	Date of application	Date of M.C. resolution
1.	Sh. Rakesh Kumar	360	11.11.2008	30.11.2008
2.	Muskaan Chhabra	361	15.11.2008	30.11.2008

4. **Transfer case:** - The society has informed that from the above members, there is no transfer case.
5. **Election:** - The last election of Managing Committee of the society was conducted on 14.11.2010.
6. **Audit Position:** - The accounts of the society have been audited upto 2011-2012.
7. **Annual General Body Meeting:** - The last Annual General Body Meeting of the society was held on 16.12.2012.
8. **Architect Certificate:** - The copy of Architect Certificate regarding completion of construction and quality of project and availability of facility including electricity, water, lift and road etc. has already been submitted by the society at the time of main draw.
9. **Loan position and dues of Co-operative Housing Society against the member:** - The society at the time of main draw has informed that they have not raised any loan from any Financial Institution/Bank etc.
10. **Expulsion Case:** - The society has informed that there is no expulsion case pending in the society at present.
11. **Category of flats:** - There are 03 category of flats in the society: -

<u>Category</u>	<u>Unit of Flats</u>
A	: 81 Flats
A-I	: 04 Flats
A-II	: 05 Flats

12. **Court case and complaints:** - The society is one of the 57 societies which have been investigated by CBI investigation was done. The CBI has submitted its report/chargesheet indicating some of the office bearer in the chargesheet.
13. **Individual Affidavit:** - The society has filed 02 affidavit of individual member in the prescribed format with their PAN Number and other requisite documents as per Schedule-VII of DCS Rules, 2007.
14. **Vacancy:** - At present there are 02 vacancies in the society.
15. **Detained cases:** - In the society has submitted that no case is detained at this stage.
16. **Affidavit-D and Form-E:** - Affidavit in Form 'D' has already been submitted by the society. Form 'E' (i.e. 17 column proforma) duly signed by the President, Vice-President, Secretary of the society is submitted by the society at the time of main draw.
17. **Genuiness of Membership:** - To verify the genuiness of membership enrolled by the society, the required information i.e. PAN number is incorporated in the individual affidavit and photographs of the members duly verified by the Notary Public are affixed on the said affidavits. The verification certificated duly verified by the Gazetted Officers are also attached with the individual Affidavits and are placed in separate folders.

18. **Submission of verification certificates:** - Verification certificates in r/o two members have been submitted by the society and placed in separate folders.
19. **Revised proposal in case of objection:** - The society informed that no objections have been received in response to the advertisement regarding the draw of flats. Hence, there is no need of the revised proposal.
20. **Affidavit in prescribed Form 'G':** - Affidavit in the prescribed format duly signed by the President has been submitted by the society at the time of main draw.
21. **Form 'H':** - Affidavit in Form 'H' in the prescribed format duly signed by the President/Secretary of the society at the time of main draw.
22. **Original record:** - The original records pertaining to this proposal viz. Original proceeding register, Membership register, Original application of members, Share certificate and Share money receipt which has been seen and found in order.

The particulars of Sh. Rakesh Kumar and Muskaan Chhabra are as under: -

Sl.No.	Name of the Member	Membership No.	Date of M.C. resolution	Category of flats
1.	Sh. Rakesh Kumar	360	30.11.2008	'A'
2.	Muskaan Chhabra	361	30.11.2008	'A'

Documents have been verified by Mr. A.K. Verma the then AR (C) as per agenda note placed at 498-500/c.   
**Signature of the Members: -** *10.06.13*

1.	Sh. Tajom Taloh, Secretary (Coop.) Cum RCS	In Chair	<i>[Signature]</i>
2.	Sh. Tarun Sahrawat, Addl. Secretary L&J, GNCTD	Member	<i>[Signature]</i>
3.	Sh. Vishva Mohan, Addl. Registrar Co-op. Societies	Member	<i>[Signature]</i>
4.	Sh. Ravinder Kumar, Dy. Secretary (Finance)	Member	<i>[Signature]</i>