

SUB:-MINUTES OF THE RULE 90 COMMITTEE HELD ON 15.05.13 AT 03:00 P.M. IN THE CHAMBER OF SECRETARY CUM REGISTRAR, COOPERATIVE SOCIETIES IN R/O FAKHRUDDIN MEMORIAL COOPERATIVE GROUP HOUSING SOCIETY LTD. (REGN. NO.582-GH)

270

The Fakhruddin Memorial Cooperative Group Housing Society Ltd. was registered in this office vide registration No.582/GH dated 20.07.1983 under the Provisions of DCS Act and DCS Rules. The Delhi Development Authority has allotted land to the society at Plot No.18, Sector-10, Dwarka, New Delhi -110075. The present proposal has been submitted by the society as per Schedule-VII of DCS Rules, 2007.

271

1. **Freeze Strength:** - The Society has freeze strength of 240 out of which 100 flats have already been allotted on 28.02.2004. Now the society has submitted proposal for 112 members and a separate block consisting of 28 flats are under construction.

2. **Resignations & Enrollments:** -

272

(a) **Resignations:** - After first phase of draw of lots of 100 members, the society has submitted a list of 69 resigned members who have been found in consonance of with the provisions of DCS Act & Rules. The complete details of 69 resigned members is available in the file 74-76/N (para-200). Moreover, the Secretary of the society has filed an affidavit on oath to the effect that in case any dispute arises in future on account of the resignations of these members submitted in the present proposal of the society, the society shall be responsible.

273

(b) **Enrollments:** - The society has submitted form-E including the name of 112 members for draw of lots as follows: -

SL. NO.	M.S. NO.	NAME OF MEMBER	DATE OF APPLICATION FOR MEMBERSHIP	DATE OF MANAGING COMMITTEE RESOLUTION	DATE OF SHARE MONEY
1	01	SHAMIM AHMED	15.07.10	31.07.10	07.05.86
2	04	SANTOSH VACHHER	18.05.1986	30.05.1986	30.05.86
3	12	MISS POONAM MANSANI	20.07.93	29.07.1993	29.07.93
4	16	KAMALUDDIN	25.10.89	27.10.1989	15.11.89
5	20	RASHEED AHMED	Promoter Member		08.08.83
6	47	FAUZIA MEHMUD ALI BANO	10.07.1984	15.07.1984	19.07.1984
7	48	FARIDA HAMID	12.07.1984	15.07.1984	20.07.1984
8	77	RAMESH KUMAR JAIN	18.04.86	30.04.1986	30.04.86
9	84	ARVIND SAXENA	29.04.86	26.08.1987	26.08.87
10	108	SUBODH SAXENA	27.06.86	30.06.1986	30.06.86
11	116	GOURAV SETIA	18.05.08	30.05.2008	26.04.86
12	134	PRADEEP KUMAR	10.06.86	30.06.1986	30.06.86
13	150	TARA ARORA	26.08.88	29.08.1988	02.09.88
14	152	DR. PERVEZ AHMED	10.08.83	16.08.1983	16.08.83
15	156	ANAND JAIN	04.09.1984	10.09.1984	14.09.1984
16	158	ATUL MAHENDRU	30.10.87	30.12.1987	30.12.87
17	181	INDER MOHAN JAGGI	21.07.1990	29.07.1990	29.07.90
18	185	MOINUDDIN AHMED	12.10.1989	27.10.1989	27.10.89
19	191	MISS POOJA MANSANI	10.08.90	31.08.1990	31.08.90
20	193	MOBEEN ZEHRRA SHAH	25.05.1984	30.05.1984	07.06.1984
21	199	ASHOK MAHENDRU	12.10.87	12.10.1987	12.11.87
22	205	MRS. SURINDER JAGGI	25.01.1984	30.01.1984	08.02.84
23	206	JASBIR SINGH	26.01.1984	30.01.1984	23.02.84
24	220	SHAHEEN JAVED	17.09.2007	30.09.2007	31.05.1993

110/N

25	231	PRASHANT UPPAL	27.11.87	30.12.1987	11.01.88
26	263	MRS FATIMA	24.02.1995	28.02.1995	15.03.95
27	267	KANWAL JIT KAUR SAWNEY	22.03.1995	31.03.1995	08.04.95
28	277	KUSUM ARORA	20.09.1995	29.09.1995	10.10.95
29	286	BIRENDRA PRASAD & SMT. RAJ KUMARI DEVI	20.08.1996	30.08.1996	16.09.96
30	300	NASREEN BANO FARUQUI	31.03.1998	31.03.1998	07.04.1998
31	302	RITU BHANOT	28.04.1998	30.04.1998	25.05.98
32	317	ABRAR AHMED	28.08.2001	31.08.2001	31.08.01
33	320	KHALIL AHMED	20.12.2001	30.12.2001	31.12.01
34	324	GEETA ARYA	26.07.03	26.07.03	26.07.03
35	326	SURESH KR WADHWA	11.11.03	17.11.03	21.11.03
36	327	SHAHNAWAZ NABI	17.04.2004	30.04.2004	30.04.04
37	328	DR. MANISH KR SINGH	20.08.2004	23.08.04	23.08.04
38	331	RAJNI CHITRAL	08.02.04	27.02.04	27.02.04
39	332	VANDANA PANWAR	08.02.04	27.02.04	27.02.04
40	334	SARITA SINGH	08.02.04	27.02.04	27.02.04
41	335	LEENA MOHAN GARG	29.10.05	31.10.05	31.10.05
42	336	MD. ALI ASHRAF FATMI	29.06.05	30.06.05	30.06.05
43	337	SAWARN KANTA SURI	14.09.05	31.10.05	31.10.05
44	338	WASEEM AHMED	26.10.05	31.10.05	31.10.05
45	342	FARAH AHMED	26.10.05	31.10.05	31.10.05
46	345	MRS. PUSHPA UNYAL	27.10.05	31.10.05	31.10.05
47	346	MD. ATAULLA ABBASI	26.10.05	31.10.05	31.10.05
48	349	DR SOM PRAKASH MEHTA	27.10.05	31.10.2005	31.10.05
49	350	KUMARI SAPNA	27.10.05	31.10.2005	31.10.05
50	351	AMRITA SINGH	27.10.05	31.10.05	31.10.05
51	354	SHAKSHI UPADHAYA	20.02.06	28.02.06	28.02.06
52	355	SONAM	26.02.2006	28.02.2006	28.02.06
53	356	DEEPA SHEOPARY & ABHISHEKH SHEOPARY	16.03.06	30.03.06	30.03.06
54	357	SMT. KANTA	30.04.06	30.05.06	18.06.2006
55	359	KAVITA SHARMA	15.07.06	31.07.06	08.08.06
56	361	DEEPAK KR GOEL	30.09.06	30.09.06	30.09.06
57	362	SMT. BINDU CHOUDHRY	11.01.07	30.01.07	30.01.07
58	363	PUJA MAHESH & ABHISHEK MAHESH	18.04.07	30.04.07	30.04.07
59	364	SUSHILA SHARMA	31.07.07	31.07.07	07.08.07
60	365	MR UDAYAN ROTARY	20.08.07	31.08.07	13.09.07
61	366	UMA SINGH & KAMALJEET SINGH	21.09.07	31.10.07	06.11.07
62	367	SEEMI YASMIN	20.10.07	31.10.07	19.11.07
63	368	MADHU RANA	29.11.07	30.12.07	30.12.07
64	370	AHMER HASSAN	12.12.07	30.12.07	05.01.08
65	371	RAMO DEVI	02.02.08	08.02.08	08.02.08
66	372	MINI JHA	02.02.08	08.02.08	08.02.08
67	373	SUDHA KHATRI	02.02.08	08.02.08	08.02.08
68	376	SATENDER KR GULATI	26.03.08	30.03.08	05.04.08
69	377	MANISH MAHAJAN	23.03.08	30.03.08	08.04.08
70	378	RENUKA VERMA	26.03.08	30.03.08	30.03.08
71	379	VINAY KUMAR	11.04.08	30.04.08	30.04.08
72	380	CHARU SMITA GUPTA	18.05.08	30.05.08	06.06.08

73	381	ABDULLA MUHAMMAD	17.05.08	30.05.08	30.05.08
74	383	SOBHANA KUTTI	17.09.08	30.09.08	06.10.08
75	384	MONA SINGH CHOUHAN	02.10.08	30.10.08	01.11.08
76	386	VIKAL GOEL	15.02.09	28.02.09	28.02.09
77	387	BIRENDRA SINGH KATARIA	18.03.09	30.03.09	30.03.09
78	388	YESVINDER SINGH	18.03.09	30.03.09	30.03.09
79	389	FAHEEM KHIZER	18.04.09	30.04.09	30.04.09
80	390	ANUBHAV KANSAL	12.05.09	30.05.09	08.06.09
81	391	SMT. VIJAYA KOTHARI	12.06.2009	30.06.09	30.06.09
82	392	MRS SAROJ MANIYAR	20.06.09	30.06.09	30.06.09
83	393	COL. JASBIR SINGH	21.06.09	30.06.09	07.07.09
84	394	DR. ASHWANI KR SHARMA & MRS SHASHI SHARMA	18.07.09	30.07.09	31.07.09
85	395	ANMOL KUMAR	22.07.09	30.07.09	31.07.09
86	396	SAMEENA SHAH	25.08.09	30.08.09	30.08.09
87	397	MD ALI SHERWANI	27.09.09	30.09.09	5.10.09
88	398	MEENA SHARMA	19.09.09	30.09.09	30.09.09
89	399	S N MISHRA	25.09.09	30.09.09	30.09.09
90	400	COL. HARBIR SINGH SANDHU	20.09.09	30.09.09	05.10.09
91	401	DR RAMANAND PD SINHA	23.09.09	30.09.09	04.10.09
92	402	SHAKEEL AKHTAR	15.11.09	30.11.09	02.12.09
93	403	MEENU CHOPRA	25.12.09	30.12.09	30.12.09
94	404	COL. HAROPINDER SINGH BARAR	15.12.09	30.12.09	30.12.09
95	405	UPENDER NARAYANAN MISHRA	20.12.09	30.12.09	11.01.10
96	406	ARIF SOHAIB	18.01.10	30.01.10	30.01.10
97	407	JASSIM KABIR SHAH	18.01.10	30.01.10	30.01.10
98	408	RITA MANHAS	17.01.10	30.01.10	30.01.10
99	409	SHYAM SUNDER RUSTOGI	19.01.10	30.01.10	30.01.10
100	410	BISMILLA KHAN	30.03.10	31.03.10	05.04.10
101	411	SIDHARTH SINGH & SANYOGITA SINGH	15.03.10	31.03.10	03.04.10
102	412	MOHD. SHIRAZ KHAN	15.03.10	31.03.10	03.04.10
103	413	MRS. SUMAN LATA SINHA & MR. RADHEY MOHAN SINHA	13.03.10	31.03.10	31.03.10
104	414	ANJLI	29.04.10	30.04.10	30.04.10
105	415	LATA KUMARI	28.04.10	30.04.10	30.04.10
106	416	AZAD SINGH TOOR	29.04.10	30.04.10	30.04.10
107	417	CHITRANJAN SENAPATI	29.04.10	30.04.10	30.04.10
108	418	AMRESH KR MISHRA	23.06.10	30.06.10	30.06.10
109	419	NOOPUR JHA	24.06.10	30.06.10	04.07.10
110	420	RITURAJ SHARMA	24.06.10	30.06.10	04.07.10
111	422	MOHD TARIQ	15.08.10	31.08.10	31.08.10
112	424	SUMIT KUMAR LUTHRA	29.08.10	31.08.10	31.08.10

274

However, it is submitted that the society filled the vacancies by giving advertisement in two daily Newspapers (English/Hindi).

Further in order to make it public this department had also uploaded the list all the resigned members as well as all the enrolled members on website of this department with the prior approval of Registrar, Cooperative Societies. All the original records of members i.e. documents like, Membership Application, Managing Committee Resolutions, Original Share Certificate & Membership Register from the records of the society. Also Original affidavit, Verification by Gazetted Officer has been obtained and kept in individual file of the members and has been checked by Assistant Registrar (CND).

3. Transfer cases: - The President of the society vide prescribed affidavit has forwarded the following transfer cases for approval: -

List of Transfer Cases: -

Sl. No.	Ms. No.	Name of the Original Member	Name of the Transferee	Relationship with Transferee	Date of Resolution	Reasons
1	1	Mohd. Ali Ahmed	Shamim Ahmed	Son	31.07.2010	Due to Death
2	116	Prakash Satia	Gourav Satia	Son	30.05.2008	Due to Death
3	220	Md. Hayat Javed	Shaheen Javed	Son	30.09.2007	Due to Death

The above transfer cases have been detained due to non submission of complete documents as mentioned in the detained members list.

4. Election: - The last election of the society was held on 25.05.2010.

5. Audit: - The accounts of the society has been audited upto the year 2009-2010.

6. Annual General Body Meeting: - Last Annual General Body Meeting of the society was held on 25.02.2012.

7. Provisional Occupancy Certificate: - Provisional Occupancy Certificate has been received from Delhi Development Authority.

8. Loan position of the society from any/DCHF: - As informed by the society, No loan from DCHF or other financial institutions was taken and that the entire cost was paid by the members of the society. There is No due against the land cost and Flat cost.

9. Expulsion Cases: - Society has intimated that there is no expulsion case in the society as on today.

10. Category of Flats: - There are two categories of flats A & B as per affidavit submitted by the society.

11. Individual Affidavits: - The affidavits from all 112 members have been obtained and kept in individual file of the member and have been checked by Assistant Registrar (CND).

12. Detail of Detained Cases: - The society has not detained any case but the office has detained the following 3 cases due to the reason mentioned against each: -

Sl.No.	Membership No.	Name of the Member (Transfer case)	Reason for detention
1.	01	SHAMIM AHMED	Relinquishment deed
2.	116	GOURAV SETIA	Relinquishment deed
3.	220	SHAHEEN JAVED	Relinquishment deed

13. Court Cases: - No court case is pending against the society and any members. A affidavit is obtained from President/Secretary of the society and placed on the record.

14. **Public Notice:** - The society has published the names of all the members on 27.10.2010, including the names of 112 members, of the present proposal in two daily newspapers (English/Hindi).

15. ~~The contents of the affidavits filed by the society and individual members have not been verified by this office.~~ The following 109 members are proposed for clearance of membership and draw of lots as per detail given below: -

SL. NO.	MEMBER SHIP NO.	NAME OF MEMBER	DATE OF APPLICATION FOR MEMBERSHIP	DATE OF MANAGING COMMITTEE RESOLUTION	DATE OF SHARE MONEY
1	04	SANTOSH VACHHER	18.05.1986	30.05.1986	30.05.86
2	12	MISS POONAM MANSANI	20.07.93	29.07.1993	29.07.93
3	16	KAMALUDDIN	25.10.89	27.10.1989	15.11.89
4	20	RASHEED AHMED	Promoter Member		08.08.83
5	47	FAUZIA MEHMUD ALI BANO	10.07.1984	15.07.1984	19.07.1984
6	48	FARIDA HAMID	12.07.1984	15.07.1984	20.07.1984
7	77	RAMESH KUMAR JAIN	18.04.86	30.04.1986	30.04.86
8	84	ARVIND SAXENA	29.04.86	26.08.1987	26.08.87
9	108	SUBODH SAXENA	27.06.86	30.06.1986	30.06.86
10	134	PRADEEP KUMAR	10.06.86	30.06.1986	30.06.86
11	150	TARA ARORA	26.08.88	29.08.1988	02.09.88
12	152	DR. PERVEZ AHMED	10.08.83	16.08.1983	16.08.83
13	156	ANAND JAIN	04.09.1984	10.09.1984	14.09.1984
14	158	ATUL MAHENDRU	30.10.87	30.12.1987	30.12.87
15	181	INDER MOHAN JAGGI	21.07.1990	29.07.1990	29.07.90
16	185	MOINUDDIN AHMED	12.10.1989	27.10.1989	27.10.89
17	191	MISS POOJA MANSANI	10.08.90	31.08.1990	31.08.90
18	193	MOBEEN ZEHRA SHAH	25.05.1984	30.05.1984	07.06.1984
19	199	ASHOK MAHENDRU	12.10.87	12.10.1987	12.11.87
20	205	MRS. SURINDER JAGGI	25.01.1984	30.01.1984	08.02.84
21	206	JASBIR SINGH	26.01.1984	30.01.1984	23.02.84
22	231	PRASHANT UPPAL	27.11.87	30.12.1987	11.01.88
23	263	MRS FATIMA	24.02.1995	28.02.1995	15.03.95
24	267	KANWAL JIT KAUR SAWNEY	22.03.1995	31.03.1995	08.04.95
25	277	KUSUM ARORA	20.09.1995	29.09.1995	10.10.95
26	286	BIRENDRA PRASAD & SMT. RAJ KUMARI DEVI	20.08.1996	30.08.1996	16.09.96
27	300	NASREEN BANO FARUQUI	31.03.1998	31.03.1998	07.04.1998
28	302	RITU BHANOT	28.04.1998	30.04.1998	25.05.98
29	317	ABRAR AHMED	28.08.2001	31.08.2001	31.08.01
30	320	KHALIL AHMED	20.12.2001	30.12.2001	31.12.01
31	324	GEETA ARYA	26.07.03	26.07.03	26.07.03
32	326	SURESH KR WADHWA	11.11.03	17.11.03	21.11.03
33	327	SHAHNAWAZ NABI	17.04.2004	30.04.2004	30.04.04
34	328	DR. MANISH KR SINGH	20.08.2004	23.08.04	23.08.04
35	331	RAJNI CHITRAL	08.02.04	27.02.04	27.02.04
36	332	VANDANA PANWAR	08.02.04	27.02.04	27.02.04
37	334	SARITA SINGH	08.02.04	27.02.04	27.02.04
38	335	LEENA MOHAN GARG	29.10.05	31.10.05	31.10.05
39	336	MD. ALI ASHRAF FATMI	29.06.05	30.06.05	31.06.05
40	337	SAWARN KANTA SURI	14.03.05	16.03.05	16.03.05

41	338	WASEEM AHMED	26.10.05	31.10.05	31.10.05
42	342	FARAH AHMED	26.10.05	31.10.05	31.10.05
43	345	MRS. PUSHPA UNYAL	27.10.05	31.10.05	31.10.05
44	346	MD. ATAULLA ABBASI	26.10.05	31.10.05	31.10.05
45	349	DR SOM PRAKASH MEHTA	27.10.05	31.10.2005	31.10.05
46	350	KUMARI SAPNA	27.10.05	31.10.2005	31.10.05
47	351	AMRITA SINGH	27.10.05	31.10.05	31.10.05
48	354	SHAKSHI UPADHAYA	20.02.06	28.02.06	28.02.06
49	355	SONAM	26.02.2006	28.02.2006	28.02.06
50	356	DEEPA SHEOPARY & ABHISHEKH SHEOPARY	16.03.06	30.03.06	30.03.06
51	357	SMT. KANTA	30.04.06	30.05.06	18.06.2006
52	359	KAVITA SHARMA	15.07.06	31.07.06	08.08.06
53	361	DEEPAK KR GOEL	30.09.06	30.09.06	30.09.06
54	362	SMT. BINDU CHOUDHRY	11.01.07	30.01.07	30.01.07
55	363	PUJA MAHESH & ABHISHEK MAHESH	18.04.07	30.04.07	30.04.07
56	364	SUSHILA SHARMA	31.07.07	31.07.07	07.08.07
57	365	MR UDAYAN ROTARY	20.08.07	31.08.07	13.09.07
58	366	UMA SINGH & KAMALJEET SINGH	21.09.07	31.10.07	06.11.07
59	367	SEEMI YASMIN	20.10.07	31.10.07	19.11.07
60	368	MADHU RANA	29.11.07	30.12.07	30.12.07
61	370	AHMER HASSAN	12.12.07	30.12.07	05.01.08
62	371	RAMO DEVI	02.02.08	08.02.08	08.02.08
63	372	MINI JHA	02.02.08	08.02.08	08.02.08
64	373	SUDHA KHATRI	02.02.08	08.02.08	08.02.08
65	376	SATENDER KR GULATI	26.03.08	30.03.08	05.04.08
66	377	MANISH MAHAJAN	23.03.08	30.03.08	08.04.08
67	378	RENUKA VERMA	26.03.08	30.03.08	30.03.08
68	379	VINAY KUMAR	11.04.08	30.04.08	30.04.08
69	380	CHARU SMITA GUPTA	18.05.08	30.05.08	06.06.08
70	381	ABDULLA MUHAMMAD	17.05.08	30.05.08	30.05.08
71	383	SOBHANA KUTTI	17.09.08	30.09.08	06.10.08
72	384	MONA SINGH CHOUHAN	02.10.08	30.10.08	01.11.08
73	386	VIKAL GOEL	15.02.09	28.02.09	28.02.09
74	387	BIRENDRA SINGH KATARIA	18.03.09	30.03.09	30.03.09
75	388	YESVINDER SINGH	18.03.09	30.03.09	30.03.09
76	389	FAHEEM KHIZER	18.04.09	30.04.09	30.04.09
77	390	ANUBHAV KANSAL	12.05.09	30.05.09	08.06.09
78	391	SMT. VIJAYA KOTHARI	12.06.2009	30.06.09	30.06.09
79	392	MRS SAROJ MANIYAR	20.06.09	30.06.09	30.06.09
80	393	COL. JASBIR SINGH	21.06.09	30.06.09	07.07.09
81	394	DR. ASHWANI KR SHARMA & MRS SHASHI SHARMA	18.07.09	30.07.09	31.07.09
82	395	ANMOL KUMAR	22.07.09	30.07.09	31.07.09
83	396	SAMEENA SHAH	25.08.09	30.08.09	30.08.09
84	397	MD ALI SHERWANI	27.09.09	30.09.09	5.10.09
85	398	MEENA SHARMA	19.09.09	30.09.09	30.09.09
86	399	S N MISHRA	25.09.09	30.09.09	30.09.09

115/N

87	400	COL. HARBIR SINGH SANDHU	20.09.09	30.09.09	05.10.09
88	401	DR RAMANAND PD SINHA	23.09.09	30.09.09	04.10.09
89	402	SHAKEEL AKHTAR	15.11.09	30.11.09	02.12.09
90	403	MEENU CHOPRA	25.12.09	30.12.09	30.12.09
91	404	COL. HAROPINDER SINGH BARAR	15.12.09	30.12.09	30.12.09
92	405	UPENDER NARAYANAN MISHRA	20.12.09	30.12.09	11.01.10
93	406	ARIF SOHAIB	18.01.10	30.01.10	30.01.10
94	407	JASSIM KABIR SHAH	18.01.10	30.01.10	30.01.10
95	408	RITA MANHAS	17.01.10	30.01.10	30.01.10
96	409	SHYAM SUNDER RUSTOGI	19.01.10	30.01.10	30.01.10
97	410	BISMILLA KHAN	30.03.10	31.03.10	05.04.10
98	411	SIDHARTH SINGH & SANYOGITA SINGH	15.03.10	31.03.10	03.04.10
99	412	MOHD. SHIRAZ KHAN	15.03.10	31.03.10	03.04.10
100	413	MRS. SUMAN LATA SINHA & MR. RADHEY MOHAN SINHA	13.03.10	31.03.10	31.03.10
101	414	ANJLI	29.04.10	30.04.10	30.04.10
102	415	LATA KUMARI	28.04.10	30.04.10	30.04.10
103	416	AZAD SINGH TOOR	29.04.10	30.04.10	30.04.10
104	417	CHITRANJAN SENAPATI	29.04.10	30.04.10	30.04.10
105	418	AMRESH KR MISHRA	23.06.10	30.06.10	30.06.10
106	419	NOOPUR JHA	24.06.10	30.06.10	04.07.10
107	420	RITURAJ SHARMA	24.06.10	30.06.10	04.07.10
108	422	MOHD TARIQ	15.08.10	31.08.10	31.08.10
109	424	SUMIT KUMAR LUTHRA	29.08.10	31.08.10	31.08.10

(277) "(I A. K. Verma, Assistant Registrar (Central/New Delhi Zone) have personally verified the documents listed in Schedule-VII from the original records furnished by the society and found them to be correct and true),"

ASSISTANT REGISTRAR (CND)

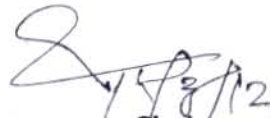
(278) Accordingly, the members of the Committee Constituted under Rule 90 of DCS Rules, 2007 considered the proposal of clearance of 109 members as stated above and recommended for forwarding their names to Delhi Development Authority for draw of lots.

1. The Secretary (Co-Operation)/
Registrar Co-Operative Societies.

2. Addl. Secretary (Law)

3. Spl. Registrar Co-Op. Societies

4. Dy. Secretary (Finance)


Chairman


Member


Member


Member