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MINUTES OF THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF DCS RULES, 2007 HELD ON 02.08.2013 UNDER THE CHARIMANSHIP OF SECRETARY (COOPERATION).

NAME OF THE SOCIETY:- GREEN VALLEY CGHS LTD.

01. The Green Valley CGHS Ltd. is registered with this Department at Sl No. 696/GH. The total freeze strength of the society is 300. Out of total 300 members the name of 292 members have been cleared for draw of lots by the committee constituted under Rule-90 of DCS Rules, 2007.

02. RCS has accorded approval to place the name of following three members before Rule-90 committee for clearance of membership for allotment of flat whose name was earlier detained due to the reasons mentioned against his name and documents submitted for removal of deficiencies as under;

S.NO.	Name of Member & M.S.No.	Reason for Detention	Removal of Deficiencies
01.	Sh.G.S.Kang, M.S.No.347	Non submission of documents & defaulter	The society has submitted following documents: 01. Individual Affidavit. 02.Verification Certificate issued from Gazetted Officer. 03.Copy of Application from for membership. 04. Copy of M.C. Resolution. 05.Copy of Share Certificate. 06. Copy of Share Money Receipt. 07. No Dues Certificate issued by the Society. 08. Copy of public notice. 09. Copy of PAN. 10. In respect of residence proof, the society has requested that the proposed member being IAS Officer in the cadre of All India Services be exempted to produce residence proof under the clause 5A of new bye laws of Coop. Group Housing Societies. & notification

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02.	Sh.Sandeep Trivedi, M.S.No.648	Non submission of documents, defaulter & Complaint from CBI	Regarding complaint received from CBI, Sh. P.N.Mishra, the then Administrator of the society reported to this office that Sh. Sandeep Trivedi was not residing in the society Flat No.E-101 and the flat was lying vacant, the report was put up before then RCS vide on page 403/N for approval. Now, society has submitted following documents: 01. Individual Affidavit. 02. Verification Certificate issued by Gazetted Officer. 03.Copy of Application form for membership. 04. Copy of M.C. resolution dated 05.10.1994. 05.Copy of Share Certificate. 06. Copy of Share Money Receipt. 07. Copy of Membership Register. 08. No Dues Certificate issued by the society. 09. LIC policy details dated 25.03.1987 in r/o Sh. Sandeep Trivedi showing residential address A-69, Pandara Road, New Delhi. 10. Copy of public notice. 11. Copy of PAN.
03.	Sh.O.P.Verma & Smt.Nupur Verma, M.S.No.740	Non submission of documents.	The society has submitted following documents: 01. Individual affidavit of both members. 02. Verification Certificate issued by Gazetted Officer. 03. Copy of application for membership. 04. Copy of M.C. Resolution. 05. Copy of Share Money Receipt. 06. Copy of Membership Register. 07. Copy of PAN. 08. Copy of LIC policy details & Ration Card showing residential address 52/60, Anand Parbat, New Delhi. 09. No Dues Certificate issued by the Society. 10.Copy of Public notice.

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03. **Election:** - Last election of the society was held on 13.01.2013.
04. **Audit:** - Audit of the society is completed up to 2011-12.
05. **AGBM:** - The last AGBM of the society was held on 16.11.2012.
06. **Completion Certificate:** - The society has not obtained Completion Certificate from DDA. In the initial proposal the names of 187 members were cleared on the basis of Architect's Certificate who has certified for 96 % completion of construction works vide on page 229/N. As on date membership of 292 members out of 300 members have been cleared. This office has also written to the society to make efforts to obtain Completion Certificate from DDA. The instant issue was also put up on page 438/N whereby then JRCS has taken view that the fact of non-issue of CC/POC may be highlighted at the time of forwarding the names to DDA so that the DDA may take an appropriate decision on this issue.
07. **Expulsion Case:** NIL.
08. **Vacancy:** As per records there is one vacancy in the society due to resignation of Sh. Varinder Malhotra, Membership No.520.
09. **Category of Flat:** There are eight categories of flats in the society viz. 1-O, 1-E, 2-O, 2-E, 3-O, 3-E, 4-O, & 4-E.
10. **Court Cases:** - The society has given the certificate that there is no court case pending against the society in any court of law in r/o the above proposed members.
11. **Individual Affidavit:** - Submitted.
12. **Affidavit-D & Form-E:** - The society has submitted affidavit D & form E.
13. **Genuineness of Membership:** - The society has submitted the Verification Certificate from Gazetted Officer in r/o above proposed members.
14. **Publishing in Newspapers:** - Submitted.
15. **Original Records:** - The society has produced the records in original viz. Membership Application, Membership Register, M.C Resolution Register, Counter file Share Money and also produce original residence proof of individual members. All the above mentioned records have been seen by Assistant Registrar (SW).
16. **Resignation & Enrollment:-**
The society has already submitted the details of resignation & enrollment available in main file.

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17. Details of Detained Case: Five.

S.No.	Name of Detained Member	M.S.No.	Reason for Detention
01.	S.N.Gupta	48	Defaulter, Death
02.	Sh.Gautam Kapoor	431	Original Residence proof not submitted.
03.	Smt.Anne Verma Makhijani	593	Non submission of documents, Defaulter, Complaints from CVC, CBI.
04.	Sh. K.L.Chetri	703	Residence proof.
05	Sh.Amit Gupta & Smt.Neena Gupta	741	Complaint from CVC.

18. The following members are proposed to be cleared for draw of lots:

S.No.	Name of Member	Date of Enrollment	Category of Flat
01.	Sh.G.S.Kang, M.S.No.347	18.05.1986	1-O
02.	Sh. Sandeep Trivedi, M.S.No.648	05.10.1994	2-O
03.	Sh. O.P.Verma & Smt.Nupur Verma, M.S.No.740	27.09.2003	2-E

19. I, A.K.Verma, Assistant Registrar (SW Zone) have personally verified the documents listed in Schedule-VII from the originals and found them to be correct and true.

(A.K.VERMA)
ASSTT. REGISTRAR (SW)

20. The committee constituted under Rule-90 of DCS Rules, 2007 comprising of the following officers have considered the proposal and approved with the direction to send the names above three names to DDA for draw of lots.

01. Secretary(Cooperation)/RCS

02. Addl. Registrar Coop. Societies

03. Additional Secretary (Law)

04. Deputy Secretary (Finance)

Chairman

Member

Member

Member