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**MINUTES OF MEETING OF THE COMMITTEE  
CONSTITUTED UNDER RULE 90 OF DCS RULES, 2007  
HELD ON 31.01.2014 AT 3:00 P.M. UNDER THE  
CHARIMANSHIP OF SECRETARY (COOPERATION).**

**NAME OF THE SOCIETY:- IRCON EMPLOYEES CGHS LTD.**

01. The IRCON Employees CGHS Ltd., Plot No.14, Sector-18A, Dwarka, New Delhi-1100075 is registered with this Department at serial No.1419/GH. The initial Freeze strength of the society was 120 which was approved on 04.07.1985 vide on page 7/N. Later the strength was reduced from 120 to 110 vide details on page 55/N. The name of 109 members have already been cleared by the Office of RCS.( 107 members at page 85/N & 02 members at page 86/N) and draw of lots was conducted by DDA. As on date there is one left out case in the records of this office for clearance of membership.
02. This is CBI investigated society, vide letter dated 03.01.12 addressed to Asstt. Director (GH), DDA issued from CBI placed at page 27/C, the Hon'ble Court has discharged the accused persons charge sheeted by CBI therefore they intended to returned the documents to concerned parties seized during the course of investigation. Later CBI has returned all the records to this office vide on page 29/C.
03. The Society has informed to this office that the proposed member Sh. Pawan Kumar was enrolled as member of the society in the resolution of the M.C. passed on 01.10.2004. Now the society has requested to clear the membership of Sh. Pawan Kumar, M.S.No.282. Further, the society has requested to regularized the membership of Sh. Pawan Kumar, M.S.No.282 violating the Sub Rule (2) of Rule 24 of DCS Rule 1973 in the light of the notification No.F.37 (Policy)/RCS/142 dated 19.10.2007.
04. In support of clearance of membership the society has submitted following documents:

S.No	Name of Member & Membership No.	Date of Enrollment.	Documents Submitted
01.	Sh.Pawan Kumar, 282	01.10.2004	01. Copy of Application form dt.20.09.04. 02. Copy of M.C. Resolution dt.01.10.04. 03. Copy of Share Certificate. 04. Copy of Share Money Receipt. 05. Individual Affidavit in r/o Sh. Pawan Kumar. 06. Verification Certificate of Gazetted Officer. 07. Copy of PAN. 08. Residence proof of Delhi. 09. Copy of newspaper cutting 10. No Dues Certificate. 11. Service Certificate in r/o Sh. Pawan Kumar posted as Executive Engineer in Ministry of Road Transport & Highways in Transport Bhawan, Parliament Street, New Delhi during period from 28 <sup>th</sup> May, 2003 to 31 <sup>st</sup> May, 2007.

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**Minutes of Rule-90 Meeting Committee of IRCON Employees CGHS Ltd**  
**to be held on 31.01.2014 at 3:00 p.m..**

05. The society has allotted flat to Sh. Pawan Kumar, M.S.No 282 without getting approval from Office of RCS as well as DDA since only one flat D-609 of the society remained un-allotted in the society. The membership of Shri Pawan Kumar may be regularized in the light of the OrderNo.F.47/276/RCS/Coop./NW/Gh827 dated 20.09.2012 (copy enclosed), in which the Registrar Coop. Societies passed the order for regularization of membership of Mrs.Annu Khurana, whose name was not included in the draw of lots conducted by the DDA for allotment of flats in the Ganga Triveni CGHS Ltd. due to default in payment on her part, was subsequently allotted flat by the society on its own on the ground that she was the only left out member in the society to be allotted the lone in the society at that time.

On the basis of the above mentioned order of RCS, the membership of Shri Ravi Gupta, M.S.No.313 in K.M.CGHS Ltd. was regularized by the Rule-90 Committee in their meeting held on 26.07.2013 to whom the society has allotted the only one left out flat without getting approval of Registrar Co-operative Societies. (The copy of Agenda & Minutes of the Meeting is placed for ready reference.

06. **Election:** - Last election of the society was held on 31.03.2013.
07. **Audit:** - Audit of the society is completed up to 2007-08.
08. **AGBM:** - The last AGBM of the society was held on 31.03.2013.
09. **Completion Certificate:** - The main draw was held on the basis of Architect's Certificate who had certified for 90% construction vide on page 80/N.
10. **Expulsion Case:** NIL.
11. **Vacancy:** NIL
12. **Category of Flat:** There are five categories of flats in the society. The proposed member has applied for category "A" flat.
13. **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.
14. **Individual Affidavit:** - Submitted.
15. **Affidavit-D & Form-E:** - The society has already submitted the details of enrollment & resignation at the time of main draw vide on page 76/N to 78/N.
16. **Genuineness of Membership:** - The society has submitted the Verification Certificate from Gazetted Officer in r/o above proposed member.
17. **Publishing in Newspapers:** - Submitted.

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18. **Original Records:** - The society has produced the records in original viz. Membership Application, Membership Register, M.C Resolution Register, Share Certificate, Counter file Share Money and residence proof of Delhi during the time of enrollment *however the society has requested for exemption to produce the residential proof prior to three years from the date of applying for membership of the society as per clause 5(b) of the Bye Laws of the society since proposed member Sh. Pawan Kumar is Central Govt. employees working in Ministry of Road Transport & Highways as Executive Engineer and to be transferred in the Regional Offices anywhere in India including Delhi.* All the above mentioned records have been seen by Assistant Registrar (SW).

19. Details of proposed Member.

S.No.	Name of Member	Date Enrollment	of	Category of Flat
01.	Shri Pawan Kumar, M.S.No.282	01.10.2004		A

20. 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)

The committee comprising of the following officers are requested to consider above the proposal for regularization of the draw of flat of above mentioned member.

01. Secretary (Cooperation)/RCS

  
Chairman.

02. <sup>Depty</sup> ~~Special~~ Registrar Coop. Societies

  
Member.

03. Deputy Secretary (Law)

  
Member.

04. Deputy Secretary (Finance)

  
Member.