(Page 1/2)

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

NAME OF THE SOCIETY:- K.M CGHS LTD.

- 01. The K.M. CGHS Ltd., Plot No.12, Sector-12, Dwarka, New Delhi-75 is registered with this Department at Sl. No. 1351/GH. The total existing freeze strength of the society is 98. Out of total 98 members the names of 97 members have been cleared for draw of lots from the O/o RCS.
- 02. It is pertinent to mention here that the proposed member Sh. Ravi Gupta, Membership No.313 was enrolled by the society on 05.01.2004 and society has itself allotted flat to him on 12.01.2004 without obtaining the approval from Office of Registrar Coop. Societies and DDA. However the claim of the member and the society is that there is only one single flat and Sh. Ravi Gupta is the only claimant and hence no draw of lots was required to be held.
- 03. The case was put up before RCS for regularization of membership of Sh. Ravi Gupta, M.S.No.313 in the light of the order No.F.47/276 /RCS/Coop./NW/GH/827 dated 20.09.2012 passed in the court of RCS in the matter of Smt.Annu Khurana member of Ganga Triveni CGHS Ltd. RCS has accorded prior approval to place the case before Rule-90 Committee meeting for approval for regularization of membership of the above mentioned member.
- **04.** The society has submitted following documents as per the provisions Schedule VII of DCS Rules, 2007.

S.No.	Name of Member	Documents Submitted
01.	Sh. Ravi Gupta, M.S.No.313.	 01. Affidavit of Individual. 02. Verification Certificate issued from Gazetted Officer. 03. Application of membership. 04. M.C.Resolution. 05. Share Certificate 06. Share Money Receipt. 07. Allotment letter. 08. Residence Proof prior to three years from the date of application for membership. 09. No Dues Certificate.

- **05. Election:** Last election of the society was held on 19.02.2006. Currently an Administrator is appointed in the society to hold the elections of the society.
- 06. Audit: Audit of the society is completed up to 2011-12.
- 07. AGBM: The last AGBM of the society was held on 10-06-2012.

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34

Page 2/2

Minutes for Rule 90 Committee in r/o KM CGHS Ltd.(1351-GH) held on 02.08.2013.

- 08. Expulsion Case: NIL.
- 09. Vacancy: NIL
- 10. Category of Flat: There is only category of flat in the society i.e"A".
- 11. Individual Affidavit: Submitted.
- 12. Genuineness of Membership: The society has submitted the Verification Certificate from Gazetted Officer in r/o above proposed members.
- 13. Original Records: The society has produced the records in original viz. Membership Register, M.C Resolution Register, Share Certificate Share Money and also produce original residence proof of above mentioned member. All the above mentioned records have been seen by Assistant Registrar (SW).
- 14. Details of Detained Case: NIL.
- 15. The following member is proposed for clearance of memberships:

S.No.	Name of Member	Membership No.	Category of Flat
01.	Sh. RAVI GUPTA	313	A

16. I, A.K. Verma, Assistant Registrar (SW Zone) have personally verified the documents listed as above from the originals and found them to be correct and true.

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

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 name of above mentioned member to DDA for further process.

01. Secretary (Cooperation)/RCS

02. Addl. Registrar Coop. Societies

03. Additional Secretary (Law) (Sh TARUN SAHRAWAT)

04. Deputy Secretary (Finance)

Chairman.

Member

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