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**RULE 90 MEETING REGARDING LORDS CGHS LTD.
(SOUTH ZONE)**

AGENDA FOR THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF THE DCS RULES, 2007 TO BE HELD ON 28.01.2013 AT 3.00 P.M. UNDER THE CHAIRMANSHIP OF THE SECRETARY (CORPORATION)/REGISTRAR COOPERTIVE SOCIETIES.

199 Lords CGHS has registered in this department on 22.09.1983 vide Registration No. 615-GH having its registered office at 1668/1, Govindpuri Extn., New Delhi. At the time of registration there were 75 founder members. Freeze list of 70 members was sent to DDA on 04.09.1989 by this office.

200 This society is one of the 57 CBI investigated societies. The society was under liquidation on 28.09.1989 as it failed to submit the requisite documents in the office of RCS. The society remained liquidated till 2002 and the then RCS revived the society on 24.12.2002. After revival the list of 115 members as freeze list was forwarded to DDA.

201 Again the approval for liquidation and appointment of liquidator was given by the Ld. RCS on 06.04.2011. However, the Society filed writ petition vide WP(C) No. 2441/2011 and CM No. 5219/2011 titled Lords CGHS Ltd V/s RCS & ors. The Hon'ble High Court passed an order on 23.05.2011 stating therein:-

"we direct that on such an affidavit being filed, the list of members submitted by the petitioner/Society be processed in accordance with law and be forwarded to the DDA within a period of one month thereafter and the DDA shall hold a draw of lots within a period of 15 days thereafter.

We would like to clarify that for a proper adjudication in proceedings which may be initiated by promotee/member(s), not only entitlement of such members has to be examined, but also as to whether such members ever contributed to construction of flat(s) of the Petitioner/Society and whether they had shown continued vigilance towards their entitlement at the relevant stage.

The writ petition is allowed in the aforesaid terms. The petition and the application stand disposed of".

The petitioner society filed a CM No 19686/2011 in WP(C) 2441/2011, titled Lords Coop. Group Housing Society Ltd. V/s A.B. Shukla & Ors. came for hearing in Hon'ble High Court on 21.12.2011, directing therein: -

"we have no doubt that the Registrar Cooperative Societies is in breach of the order dated 23.05.2011.

Learned counsel for respondent No 1/RCS states that as a last opportunity two weeks time be granted to comply with the order but subject to the Special Leave petition.

We are inclined to accede to the request but see no reason why the petitioner should not be compensated with costs for being compelled to approach this court again by filing the present application. We thus grant two weeks further time to respondent No 1 to comply with the directions contained in the order dated 23.05.2011 and impose costs of Rs.7500/- on respondent No 1 to be paid to the petitioner within the same period of time.

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The compliance be filed by respondent No 1 alongwith receipt of costs within three weeks the application stands disposed of". List of compliance on 25.01.2012".

202 The details of said case as per Schedule VII submitted by the society are given below:-

S.No	Particulars of information	Submitted	
1.	Freeze Strength of the Cooperative Housing Society and number of dwelling unit and Parking spaces shop etc.	115 115 One covered car parking space for each flat. Nil Draw of 113 members out of 115 members have already been completed by DDA on 14.03.2012.	
2	Resignation and enrollment	The society enrolled 297 members and resigned 182 (8+174) members from time to time out of which 123 (8+115) members have already been approved by this department dated 03.01.2003 and thereafter 174 members resigned as well as enrolled by this society time to time. Now the present freeze strength of the society is 115.	
3.	Details of Transfer case	02	
4.	Election last date of election	02.05.2010	
5	Audit Position	2009-10	
6.	Annual General Body Meeting	26.09.2010	
7.	Architect's certificate regarding completion of construction, quality and stability etc already submitted	Certificate dated 20.07.2010 from S. P. Garg, Design 'N' Design submitted.	
8	Completion certificate from DDA already submitted	Letter dated 25.08.2010 issued by DDA submitted.	
9.	Loan position and dues of Cooperative Group Housing Society against members.	No Due Certificate issued by the DCHFC submitted.	
10.	Expulsion case	No expulsion case	
11	Category of flats	There are 09 categories of the flats i.e. A, B, C, A-1, B-1, B-2, C-1, B-Duplex and C-Duplex.	
12.	Court case/complaints	Nil	
13.	Individual affidavit	Filed	
14.	Vacancy Position	Nil	
15.	Details of detained cases	02 cases	
16.	Affidavit of President and Secretary i.e. Affidavit 'D'	Already Submitted	
17.	To verify the genuineness of a person enrolled as a member of the Society, the following documents/information has been submitted by the member.	The society has submitted the affidavit of Ms. Lakshmi Kaur.	
(1)	Details of permanent account No. allotted by	AAQPK0514R	

	of Income Tax Act in case PAN No. has not been allotted in the Affidavit;	
(2)	Details of bank A.C. No. along with Name and Address of the branch in the	0007101232875 with ICICI Bank, Connaught Place Branch, New Delhi.
(3)	affidavit	Attested.
(4)	Photograph on the affidavit which should be attested by the Notary Public; Certificate of verification from Gazetted Officer who will attest photograph and signature of person who has been enrolled as a member of cooperative group housing Society. The prescribed proforma is given at in Form E to the schedule.	Verification certificate submitted.
18.	Verification certificate	Member has submitted Verification certificate from the Gazetted officer.
19	Advertisement in two leading newspaper	The society has already published a notice in the leading newspaper one each in Hindi (Veer Arjun) and in English (Statesman) on 01.11.2010.
20.	Society can submit revised proposal within 45 days of publication of public notice.	No revised proposal submitted by the society.
21.	An affidavit in form No G sent by the President /Secretary of the Society.	The society has already submitted form G signed by the Secretary / President.
22.	The schedule alongwith supporting documents as prescribed in form H submitted by President / Secretary of the society.	The Society has already submitted Form H.
23	The Cooperative Housing society shall produce original records i.e. membership, application and regd. Thereof affidavits residence proof, committee resolution share certificate and payment details etc for verification of records.	The Society has produced all the original documents viz. membership, application and register thereof affidavits, residence proof, committee resolution, share certificate and payment details etc. for verification of record.
24.	The Cooperative Housing society shall submit the details of enrolment of members in violation of rules alongwith justification for the same which shall be placed before the govt. consideration for act and rules.	The detail of violation is not applicable as informed by the society.
25.	Any other information/documents as may be required under the provision of the act and rules etc., not mentioned in the schedule shall be furnished by the Cooperative Housing Societies.	No documents further required under the provisions the Act and Rules etc. not mentioned in schedule shall be furnished by the cooperative housing society.
26.	After examine the office record and proposal submitted by the Cooperative Housing society and documents and records of the cooperative societies accompanying it, by the concern Assistant Registrar a case of clearance of membership shall be referred to the committee constituted under Rule 90 of the Act	After verification of the records of the society, AR (South) has found the case of Ms. Lakshmi Kaur (M. No. 231) in order and recommended to place the case before Rule 90 Committee. The particulars of Mr. Lakshmi Kaur is given below:-

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	alongwith his appropriate recommendations.	
27	The Registrar shall recommend the case of draw of lots to land allotting agency after seeking approval of the committee.	The registrar cooperative society is requested to place the matter before Rule 90 committee in r/o Ms. Lakshmi Kaur (M. No. 231).

The particulars of Ms. Lakshmi Kaur are given below:-

S.No	M. No	Name of Member	Category of flat
1.	231	Ms. Lakshmi Kaur	Type 'C'

The case may be placed before Rule 90 committee members before forwarding the name of Ms. Lakshmi Kaur to DDA.

I, R. S. Krishnan, Assistant Registrar, South Zone, have personally verified the original documents / CBI certified photo copies pertaining to Ms. Lakshmi Kaur listed in schedule VII and found in order as per the record made available.

In view of this, the Agenda is submitted before the Rule 90 Committee to consider the proposal of clearance of Ms. Lakshmi Kaur (M. No. 231) before forwarding her name to DDA for draw of lots.

(R. S. KRISHNAN)
Asstt. Registrar (South)

Dy. Registrar (South)

Signature of the members:-

- Shri Tajom Taloh, Secretary Coop/ RCS
- Shri G. L. Meena, Spl. Registrar,
- Shri Tarun Sahrawat, Addl. Secretary(Law)
- Addl. Secretary/Dy. Secretary (Finance)

In Chair

Member

Member

Member

379/AR(S)

21/01/13

2108/DR-I

21/01/13

2100/SP(RCS-I)

22/1/13

22/1/13

AR(S)

22/1/13

Refer above, fair letter is added for signature please.

AR(S)

30/1/13

DA

Prime

30/1/13

30/1/13