MINUTES FOR THE MEETING OF THE COMMITTEE CONSTITUTED UNDER RULE 90 OF DCS RULES, 2007 HELD ON 03.01.14 AT 3:30 P.M. UNDER THE CHAIRMANSHIP OF SECRETARY (COOPERATION) / RCS TO CONSIDER THE CLEARANCE OF MEMBERSHIP OF SH. D.K. AGGARWAL (MEM. NO. 290) IN SAMRAT ASHOKA ENCLAVE COOPERATIVE GROUP HOUSING SOCIETY LIMITED (1407/GH)

The Samrat Ashoka Enclave CGHS Ltd. was registered with this Department vide Regn. No. 1407-GH, dated 20.01.1984 and the Land was allotted to the Society in the year 2000 at Plot No.6, Sector – 18-A, Phase-II, Dwarka, New Delhi – 110078. Society is among the 57 societies which were investigated and cleared by CBI.

BRIEF HISTORY OF THE CASE

Freeze strength of Samrat Enclave CGHS Ltd. is 105. Name of 98 members have been cleared by the RCS and forwarded to DDA for draw of lot. The name of SH. DINESH KUMAR AGARWAL was detained due to non-submission of residence proof prior to three years of enrolment and affidavit in form C. SH. DINESH KUMAR AGARWAL was enrolled as member of the Society on 25.03.1996 and his membership was approved by Registrar Cooperative Societies vide letter dated 07.04.2000. Now, he has submitted affidavit in form C and a representation dated 01/07/2013 stating that the condition of residence proof of Delhi prior to three years of enrolment in the Society is not applicable in his case as he was enrolled prior to 22/04/1997.

Accordingly his case was put up before the Competent Authority for consideration in the light of circular No. F.47/GH/Coop./92/5849-5900 dated 16.12.1992 to discontinue requirement of proof of residence for membership of cooperative group housing societies with immediate effect, Notification No. F.47/Legal/Policy/Coop./1594-1605 dated 22.04.97 and RCS order dated 18/10/2012 in the case of Bairwa Bharti CGHS Ltd.. The RCS vide note on 17/N has accorded his approval to place the case before the Rule 90 Committee.

DETAILS AS PER PROVISION OF SCHEDULE VII OF DCS RULES, 2007 ARE GIVEN BELOW:

1. **Freeze Strength** = 105.
   
   No. of dwelling units = 105 Flats
   
   No. of parking spaces = 105 (19 covered and 86 as open)
   
   No. of shops & size = NIL

2. **Resignations and Enrolments**:

Details of resigned and enrolled members of the society is placed in the file at 53/N to 59/N and 59/N to 65/N respectively.
3. **Transfer Cases**: There is only one case of Sh. Rohit Verma and AK Verma transferred to Rahul Verma in blood relation.

4. **Election**: The last election of the society was conducted on 03.03.2013.

5. **Audit Position**: The Audit of the society has been completed up to 2011-2012.

6. **AGBM**: The last AGBM of the society was held on 23.12.2012.

7. **Architect's Certificate**: Not applicable.

8. **Completion Certificate / Provisional Occupancy Certificate**: Not applicable.

9. **Loan Position**: The society did not take any loan from DCHFC and certificate in this regard is placed in the file at 118/C.

10. **Expulsion Cases**: Only one member i.e. Sh. Baidya Nath Jha was expelled by RCS vide order No. 1751, dated 18.10.2007.

11. **Category of flats**: A, B & C

12. **Court Cases / Complaints**: NIL (803/C)

13. **Individual Affidavits**: Placed at 811/C.

14. **Vacancy**: One.

15. **Detained Cases**: The details of the detained cases along with the reason of their detention are as under:

<table>
<thead>
<tr>
<th>SNO</th>
<th>MEM NO.</th>
<th>NAME OF MEMBER</th>
<th>REASON FOR DETENTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>001</td>
<td>Sh. Prem Prakash</td>
<td>Charge-sheeted</td>
</tr>
<tr>
<td>2</td>
<td>240</td>
<td>Sh. Praveen Kumar Gupta</td>
<td>Charge-sheeted</td>
</tr>
<tr>
<td>3</td>
<td>286</td>
<td>Sh. Rajesh Agarwal</td>
<td>Affidavit in Form-C and verification certificate not submitted. Residence proof prior to 1997 not submitted. Society has submitted that Sh. Rajesh Agarwal expired on 16.11.09, membership has not been transferred as yet.</td>
</tr>
<tr>
<td>5</td>
<td>437</td>
<td>Sh. Rahul Verma</td>
<td>Residence proof of original joint member's post 1997 not submitted.</td>
</tr>
</tbody>
</table>

16. **Affidavit in Form-D**: Filed and placed in the file at 336/C.

17. **Personal Verification**: Placed in the individual folder.
18. **Public Notice in two leading Newspapers:** Published on 12.05.11 in The Statesman (English) and Veer Arjun (Hindi) and the same is placed at 309/C.

19. **Revised proposal submitted, if any:** Not applicable

20. **Form – G:** Filed and placed at 312/C.

21. **Form – H:** Filed and placed at 391-393/C.

22. **Verification of Original Records:** The Original records of the society are with CBI. The papers submitted by the society have been verified by the then AR (East) Sh: M.L.Gupta on 08/06/2011 with the certified copies of the original records obtained from CBI Court vide note 67/N (411-413/C).

23. **Any kind of violation:** No violation has been reported. Society has submitted the Certificate in this regard (77/C).

The Registrar Cooperative Societies has accorded his approval for placing the case of Sh. Dinesh Kumar Agarwal (M.S. No. 290) before the committee constituted under Rule 90 of DCS Rules, 2007 for approval for recommending the case for draw of lot.

The Committee constituted under Rule 90 of DCS Rules, 2007 comprising of following officers considered and approved the name of Sh. Dinesh Kumar Agarwal (M.S. No. 290) in Samrat Ashoka Enclave CGHS Ltd. for draw of lots:

(S.S. BAJWAN)  
ASSTT. REGISTRAR (EAST)

Signature of the members:

1. SH. TAJOM TALOH, SECRETARY(COOP.)/RCS  
   IN CHAIR
2. SH. VRINDABH KUMAR, SPL. REGISTRAR  
   MEMBER
3. SH. Saurabh Kulshrestha, ADDL. SECY(LAW)  
   MEMBER
4. SH. RAVINDER KUMAR, DY. SECRETARY (FINANCE)  
   MEMBER