A meeting of the Committee Constituted under Rule 90 of DCS Rules, 2007 was held on 06.09.2013 at 04:00 P.M. in the chamber of Secretary Cum Registrar, Cooperative Societies, Office of Registrar Cooperative societies, Parliament Street, New Delhi -110001 to consider the proposal for draw of lots of 03 members in True Friends Cooperative Group Housing Society Ltd. Plot No.29-A, Sector-6, Dwarka, Phase-I, New Delhi-110075 bearing registration number 1306-GH. Meeting was attended by the following members of the Committee.

1. **Freeze Strength of the society**: The society has freeze strength of 120 members having 120 Dwelling Units of single category only i.e. ‘A’. The society has sufficient space for parking of vehicles of its members. The society shall hold a draw of lots for reserved car parking in the area at a predetermined price after the draw of lots by Delhi Development Authority. 77 flats was allotted to its members in 2004 and 40 flats was allotted in 2010.

2. (a) **Resignation**: The society has submitted the detail of resigned members at the time of main draw and same were approved by this office at that time.

(b) **Enrolment**: The detail of enrollment of members was submitted by the society at the time of main draw and same was approved by this office at the time of main draw.

1. **Transfer case**: The society has informed that from the above members, there is no transfer case.

2. **Election**: The last election of Managing Committee of the society was conducted on 24.10.2010 and Managing Committee of the society has appointed Returning Officer to hold the election of new Managing Committee of the society.

3. **Audit Position**: The accounts of the society have been audited upto 2011-2012.

4. **Annual General Body Meeting**: The last Annual General Body Meeting of the society was held on 04.08.2013.
(5) **Architect Certificate**: The copy of Architect Certificate regarding completion of construction and quality of project and availability of facility including electricity, water, lift and road etc. has already been submitted by the society at the time of main draw.

(6) **Loan position and dues of Co-operative Housing Society against the member**: The society at the time of main draw has informed that they have not raised any loan from any Financial Institution/Bank etc.

(7) **Expulsion Case**: The society has informed that there is no expulsion case pending in the society at present.

(8) **Category of flats**: There is single category of 120 flats in the society i.e. ‘A’.

(9) **Court case and complaints**: No court case/complaint is pending in the society as on date regarding dispute of membership.

(10) **Individual Affidavit**: The society has filed 03 affidavit of individual member in the prescribed format with their PAN Number and other requisite documents as per Schedule-VII of DCS Rules, 2007.

(11) **Vacancy**: At present there is no vacancy in the society.

(12) **Detained cases**: In the society has submitted that no case is detained at this stage.

(13) **Affidavit-D and Form-E**: Affidavit in Form ‘D’ has already been submitted by the society. Form ‘E’ (i.e. 17 column proforma) duly signed by the President, Vice-President, Secretary of the society is submitted by the society at the time of main draw.

(14) **Genuiness of Membership**: To verify the genuiness of membership enrolled by the society, the required information i.e. PAN number is incorporated in the individual affidavit and photographs of the members duly verified by the Notary Public are affixed on the said affidavits. The verification certificated duly verified by the Gazetted Officers are also attached with the individual Affidavits and are placed in separate folders.

(15) **Submission of verification certificates**: Verification certificates in r/o three members have been submitted by the society and placed in separate folders.

(16) **Revised proposal in case of objection**: The society informed that no objections have been received in response to the advertisement regarding the draw of flats. Hence, there is no need of the revised proposal.

(17) **Affidavit in prescribed Form ‘G’**: Affidavit in the prescribed format duly signed by the President has been submitted by the society at the time of main draw.

(18) **Form ‘H’**: Affidavit in Form ‘H’ in the prescribed format duly signed by the President/Secretary of the society at the time of main draw.

(19) **Original record**: The original record pertaining to these members was sought from the society. Society has provided the original membership register, original proceeding register, Application of members, Share certificate and Share money receipt which has been seen and found in order.

(20) The committee members were informed that the proposal has been processed as per the norms in schedule-VII of DCS Rules, 2007. The original documents have been checked by the Assistant Registrar (CND) regarding eligibility of membership. The detail of proposal is as under:

(21) The member of the Committee agreed to clear all the 03 proposed cases as per details given below:

<table>
<thead>
<tr>
<th>Sl.No.</th>
<th>Name of the Member</th>
<th>Membership No.</th>
<th>Date of M.C. resolution</th>
<th>Category of flats</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Ms. Koneru Vijay Kumari</td>
<td>157</td>
<td>25.05.1994</td>
<td>‘A’</td>
</tr>
<tr>
<td>2.</td>
<td>Ms. Paturi Krishna Kumari</td>
<td>160</td>
<td>25.05.1994</td>
<td>‘A’</td>
</tr>
</tbody>
</table>

“Rohtash Kumar Assistant Registrar (Central New Delhi Zone) have personally verified the documents listed in Schedule-VII from the original record furnished by the society and found them to be correct and true.”

**Signature of the Members**:

1. Sh. Tajom Taloh, Secretary (Coop.)-Cum-Registrar, Co-operative Societies  
3. Sh. Vishva Mohan, Addl. Registrar Co-operative Societies  
4. Dy. Secretary (Finance)