The Sanmati CGHS Ltd. was registered with this Department vide Regn. No. 925-GH, Land was allotted to the Society at Plot No.19-A, Sector – 6, Dwarka, New Delhi – 110075. Society is among the 57 societies which were investigated and cleared by CBI.

BRIEF HISTORY OF THE CASE

Freeze strength of Sanmati CGHS Ltd. is 105. Names of 104 members have already been cleared by the RCS and forwarded to DDA for draw of lot vide note at 109/N & 135/N.

Late Sh. Amerika Singh was the original member of the society vide membership No. 259. He was enrolled as member of the society vide Managing Committee resolution dated 31.05.02. He died on 01.06.07 (Copy of death certificate is placed at 641/C) and the case was detained, as the society failed to submit the document of transfer of membership. Now the society has transferred the membership of late Sh. Amerika Singh (Mem. No. 259) to his daughter Dr. Pratibha Singh on the basis of registered relinquishment deed dated 21.09.12 (Placed at 634-638/C) in favour of Dr. Pratibha Singh by Dr. Bhavana Singh, Dr. Kamana Singh & Ms. Arti Singh all daughters of Late Amerika Singh (Original member) through their attorney Sh. Anubhav Kumar Singh. The society has transferred the membership vide Managing Committee resolution dated 30.01.13 (Placed at 650/C).

Now the society has forwarded the proposal for clearance of membership of Dr. Pratibha Singh (Mem. No. 259) as per schedule VII of DCS Rules, 2007 along with other relevant documents.

The Original record was verified by Sh. S.S. Bajwan, Asstt. Registrar (East) vide note at 154/N. However residence proof furnished in r/o original member is w.e.f. 29.02.2000 which falls short by approximately nine months from the requirement period of three years. Indian Council of Agricultural Research has issued a certificate that Late Dr. Amerika Singh was appointed as Director, NCIPM, New Delhi but was liable to be transferred to anywhere in India depending on operational needs and circumstances of the Council. In light of the Circular dated 18.05.90 regarding exemption from requirement of residence proof three years prior to enrolment to officers of All India Services and employees of Central Government and Public Undertakings of the Central Government & the Delhi Administration, requirement of residence proof three years prior to enrolment in r/o Sh. Amerika Singh (Original member) is not mandatory.

The Registrar' Cooperative Societies has accorded the approval for placing the name of Dr. Pratibha Singh (Mem. No. 259) before the committee constituted under Rule 90 of DCS Rules, 2007 for clearance of her membership vide note at 157/N.

The Committee constituted under Rule 90 of DCS Rules, 2007 comprising of following officers considered and approved the name of Dr. Pratibha Singh (Mem. No. 259) in Sanmati CGHS Ltd. for draw of lots:-

Signature of the members:-

1. SH. TAJOM TALOH, SECRETARY COOP./RCS
2. SH. VIRENDER KUMAR, SPL. REGISTRAR
3. SH. VIPIN GARG, DY. SECRETARY. (LAW)
4. SH. RAVINDER KUMAR, DY. SECRETARY (FINANCE)