MINUTES OF THE MEETING OF THE COMMITTEE
CONSTITUTED UNDER RULE 90 OF THE DCS RULES, 2007
HELD ON 31.01.2014 UNDER THE CHAIRMANSHIP OF
SECRETARY (COOPERATION) FOR CLEARANCE
MEMBERSHIP IN RESPECT OF SHRI ANKUR DHINGRA,
MEMBERSHIP NO. 295 IN THE SAMARAT ASHOKA
COOPERATIVE GROUP HOUSING SOCIETY LTD. PLOT NO.
36/2, SECTOR-9, ROHINI, DELHI-110085.

Brief facts of the case:

The Samrat Ashoka CGHS Ltd, Rohini, Delhi was registered vide
Registration No. 2158/GH at Plot No. 36/2, Sector-9, Rohini, Delhi-
110085. This is transfer of membership No.3, of Late Shri Jowinda
Mal to his legal heir Mr. Ankur Dhingra (great grandson of Late
Shri Jowinda Mal) As per record, it is submitted the society stated
that Late Shri Jowinda Mal was the founder member in the society
having membership No. 3. Smt. Laxmi Devi (wife) was the
nominee. She expired during the year 1981 (copy of death
certificate is placed at page 2502/C). The society further stated
that due to some dispute about the nomination of the membership
were raised by certain persons which according to the management
were questionable and such no transfer was done. Finally it was
considered appropriate to issue Public Notice in the daily papers
three times. The same was done on 23.01.2013, 07.02.2013 and
21.03.2013 in two leading dailies.

In response to above said public notice, Mr. Ankur Dhingra great
grandson of Late Shri Jowinda Mal filed his claim for transfer of
membership and other interest of Late Shri Jowinda Mal. The
claim for transfer of membership is duly supported by the
Registered WILL of Late Shri Jowinda Mal in f/o his son Mr. Madan
Lal Dhingra (Certified copy of WILL is placed at page 2496-
2497/C). Mr. Jowinda Mal was expired on 28.04.1990 (copy of
death certificate is placed at page 2499/C). Thereafter Mr. Madan
Lal Dhingra made Regd. WILL in f/o of his son Mr. Man Mohan
Dhingra (Pg.2493-2494/C). Mr. Man Mohan Dhingra also expired
on 18.01.2009 surviving by three legal heirs ie. Mrs. Bhawana
Dhingra (Wife), Umang Dhingra and Ankur Dhingra (Sons). Mrs
Bhawana Dhingra and Umang Dhingra have submitted their No
Objection and have given their consent in f/o of Mr. Ankur Dhingra
(Pg. 2487-2492/C).

In this regard, it is submitted that the freeze strength of the society
is 104. Out of which 103 members have already been cleared by
the department for allotment of flats from time to time. As per
record available, the details of clearance of membership are as under (Pg. 153/N)

1. Cleared on 07.01.1998 (Pg. 99/N) = 81
2. Cleared on 23.03.1998 (Pg. 110/N) = 04
3. Cleared on 26.02.1999 (Pg. 141/N) = 15
4. Cleared on 22.07.1999 (Pg. 146/N) = 01
5. Cleared on 17.08.1999 (Pg. 148/N) = 01
6. Cleared vide letter dated 12.02.2004 = 01 (pg.2404/C)

Total: 103

The case was examined vide note 209/N to 211/N, The competent authority has proposed that the society may be directed to submit the formal proposal in Schedule VII for clearance the name of Mr. Ankur Dhingra for draw of lot. (Pg. 211/N). The society vide letter dated 10.01.2014 (Pg. 2593/C) directed to furnish the case under the provisions of Schedule VII of DCS Rules, 2007.

Now, the society has submitted the proposal for clearance of membership in respect of Mr. Ankur Dhingra (transfer case) is as under:-

1. **Freeze strength**: The freeze strength is 104

2. **Resignation & Enrolment**: Details of resignation and enrolment has already been submitted at the time of main draw (Pg.80/N-85/N).

3. **Transfer Cases**: 09 (Details has already been submitted at the time of main draw (Pg.88/N)

4. **Election**: Last election of the managing committee was held on 24.03.2013.

5. **Audit Position**: As informed by the society the audit of the society was completed upto the year 2012-2013.

6. **Annual General Body Meeting or Special General Body Meeting**: Annual General Body meeting of the society was held on 24.11.2013.

7. **Architect’s Certificate**: Already submitted at the time of main draw (Pg.85/N)

8. **Completion Certificate**: Already deposited at the time of main draw (Pg. 85/N).
9. Loan position & dues of Cooperative housing society against members: NIL.

10. Expulsion Cases: Nil

11. Category of Flats: Category A- 60 & B Category-44.

12. Court Cases/Complaints: One case is pending before the Arbitrator in respect of Flat No. B-23 (P.K. Chawla) vide case No. AR/ARB/4673/2000-01 dated 10.05.2001. The society stated that there is no relevance with the clearance of Membership of Mr. Ankur Dhingra.

13. Individual Affidavits: Affidavit is placed at page 2522-2523/C & 2622-2624/C.

14. Vacancy: Nil at present (Pg. 85/N).

15. Details of detained cases: NIL

16. Form D: Already submitted at the time of main draw. However, Form E is placed at Pg.2618/C.

17. Genuineness of Member:
   i) Verification certificate duly attested by Private Secretary to Director of Income Tax (Infra) placed at page 2628/C.
   ii) Copy of PAN Card (Pg. 2631/C)
   iii) Copy of Adhar Card (Pg. 2630/C)
   iv) Copy of Voter Card (Pg. 2629/C)

18. If Verification Certificate not received: N/A.

19. Public Notices: On 23.01.2013 published in Hindustan & Hindustan Times (Pg. 2541/C), on 07.02.2013 published in Nav Bharat Times & Times of India (Pg. 2540/C) and on 21.03.2013 in Rastriya Sahara & Hindu (Pg. 2539/C).

20. Revised Proposal, if any:- Not required since no objections received.

21. The Secretary/President of the cooperative group housing/housing building societies shall submit an affidavit given in Form-G annexed to this schedule, signed by the Secretary/President of a Cooperative Group Housing Society Ltd. to verify that the procedure given in sub clause 19 has been complied with by the cooperative housing society: NIL

22. The Secretary/President of the cooperative housing society shall submit compliance of Section 92 and other provisions of the act in an affidavit given in Form H annexed to the...
The cooperative housing society shall produce original records: membership application, and register thereof, affidavits, residence proof, committee resolutions, share certificate and payment details etc. for verification of records. (Pg. 2596/C to 2617/C).

24. The cooperative housing society shall submit details of enrolment of members in violation of rules along with justification for the same which shall be placed before the Government for consideration as per provisions of the Act/Rules: NIL.

25. Any other information/documents as may be required under the provisions of the Act and rules etc. not mentioned in the schedules shall be furnished by the cooperative housing society. N/A.

26. The original record of the member and society were seen and verified by Shri B.K. Puri, Assistant Registrar (NW.II) placed at page 2647/C. The membership of Mr. Ankur Dhingra, M.S. 295 has already been approved by the RCS vide note 213/N at Para 587.

27. It has been found that Shri Ankur Dhingra, M.S. No. 295 fulfill all the eligibility conditions for membership as laid down under the provisions of Delhi Cooperative Societies Act, 2003 and Delhi Cooperative Societies Rule, 2007. The case is submitted for consideration and approval of the Committee constituted under Rule 90 of the Delhi Cooperative Societies Rules, 2007.

28. The case of Mr. Ankur Dhingra, M.S. No. 295 was discussed in the meeting and approved by the Committee duly constituted under Rule 90 of the DCS Rules, 2007 is recommended for draw of lots and the name be sent to Delhi Development Authority.

1. Secretary (Co-Operation)/Registrar Cooperative Societies
   Chairman

2. Special Registrar Cooperative Societies.. Member

3. Addl. Secretary (Finance) .. Member

4. Addl. Secretary (Law) .. Member