OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES GOVERNMENT OF NCT OF DELHI OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI 110001 (SECTION-III/GH)

F.No.47/Misc./AR/Sec-III/GH/RCS/2021/ 1448-52

Dated:- 3 | 12 | 21

Minutes of Meeting with the Administrators of the Societies comes under Section-III of the RCS Department.

A meeting has been convened by undersigned in the Room no. 47 at 3:00PM on 30.12.2021 to review the various issues pertaining to pending elections and regular day-to-day affairs of the societies.

The details provided by the Administrators is as under:-

S. No	Name of Society	Name of Administrator	Brief facts of the case	Remarks	Action to be taken
1	Friends Circle CGHS Ltd	Sh. Ashwani Kumar Dhawan	The audit for the year 2020-2021 is pending due to which elections could not be held in time. The Following people are disturbing the day to day working of Administrator /working committee / society Sh. Mohd. Aslam, Sh. Ali Shah, Sh. Istiyaque, Danish, Sartraz, & Ms. Hina Kausar Khan.	Request has been made to the RCS for seeking permission to conduct election without conducting Financial Audit for FY. 2020-21.	Election will be conducted soon after the nod of RCS to conduct elections without Audit.
2	Galaxy CGHS Ltd	Sh. Rajesh Kumar Bhalla	Elections could not be held due to pending audit and members are not willing to take part. Despite best efforts not even a single person is willing to be a part of Advisory Committee/ Sub Committee/Management Committee.	Previous Management has not provided records to immediately previous successor Management	A meeting has been called to motivate the members to participate in the elections.
3	HIMHIT CGHS Ltd	Sh. Prahlad Singh	Elections could not be held because AGM has not held since Feb , 2019, statutory Audit has not conducted timely . Prior permission of RCS has been sought.	Mishandling by Ex- Managing Committee and not handing over full charge till date. Ex- Managing not cooperating since joining as a Administrator.	Election will be conducted soon after the nod of RCS to conduct elections without Audit and AGM.

It has been decided in the meeting that all the Administrators will conduct the Elections as soon as possible so that constitutional system be enforced in the society. However Administrator of Jaina CGHS, Gulistan CGHS, Jhang CGHS were not present in the meeting.

Meeting ended with the thanks to the chair.

(Satish Kumar Gupta) AR (GH/SEC-III)

Copy to:

- 1. PS to RCS
- 2. PA to Spl. RCS
- 3. D.R.C.S.
- 4. AR (IT) to upload the minutes on the Web-side on the
- Departmental Website.
- 5. All the Administrators who attended the meeting.

F.No.47/Misc./AR/Sec-III/GH/RCS/2021/1448-52

Dated:- 31/12/21 2ªth

(Satish Kumar Gupta) AR (GH/SEC-III)

AP (TT)