

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT'S BUILDING, PARLIAMENT STREET,
NEW DELHI - 110001

F.No. 47/163/GH/U/s-61/Section-III/RCS/2017/

Dated:

ORDER

Whereas, the Ghalib Memorial Co-operative Group Housing Society Ltd. is registered vide registration No.163/GH with this department under the provisions of DCS Act & Rules framed there under;

And whereas, the complaint was filed by Shri V.P. Gupta and Kamlesh Sachdeva through OSD to Deputy C.M, dated 08-08-2016 regarding complaint of a big financial scam in which several officials of the office of Registrar of Cooperative Societies are involved in conspiracy with the Managing Committee of Ghalib Memorial CGHS Ltd., Plot No. 27, Parwana Marg, Pitampura, Delhi-110034 as well as officials of Delhi Cooperative Housing Finance Cooperation Ltd., Delhi-49 and another complaint filed by Shri L.P.Yado and Shri J.D.Majumdar through Assistant Director (INT) regarding manipulation and misappropriation of public fund.

And whereas, the matter was examined as the complaint received by this office was serious in nature and a show cause notice dated 10-01-2017 u/s 61 of DCS Act, 2003 was issued to afford an opportunity to the person against whom complaint has been made. Further, both the parties were heard personally by Special Registrar of Cooperative Societies. During the hearing, representation and counter representation were filed by the parties which are placed on record. Having heard and taken into accounts the submissions and representations, it has been observed that both parties have made allegations and counter allegations. Further, in their respective allegations/replies, there were contradictory statements against each other. In order to establish the truth it is here by concluded by the Special Registrar of Cooperative Societies that this can be done only from proper inspection as per provision of section 61 of DCS Act, 2003.

Now therefore, I Jitendra Kumar Singh, Assistant Registrar (Section-III) (Housing) hereby conveys the approval of Competent Authority to appoint Sh. J.B.Singh, Adhoc, DANICS as Inspection Officer under Section 61 of DCS Act, 2003. Further, the society shall pay Rs. 10,000/- (Rupees Ten Thousand Only) as remuneration to Inspecting Officer from the fund of the society for conducting the inspection on the above allegations. The inspection shall be completed within a period of 60 days of issue of this order.

Encl: - Photo Copies of Complaints dated 08-08-2016 and 23-08-2016 and replies and counters replies.

F.No. 47/163/GH/U/s-61/Section-III/RCS/2017/ 3717
Copy to: -

1. Sh. J.B.Singh, Administrator Officer, Dr. Baba Saheb Ambedkar Medical College, Sector-6, Rohini, New Delhi-85. Mob. No.-9810362086.
2. The President/Secretary, Ghalib Memorial CGHS Ltd., Plot No. 27, Parwana Marg, Pitampura, Delhi-110034 with request to furnish all relevant documents to Inspection Officer and extend full cooperation.
3. The Assistant Programmer (Computer Cell), O/o RCS, Parliament Street, New Delhi - 110001

(JITENDRA KUMAR SINGH)
ASSTT. REGISTRAR (SECTION-III)

Dated: 18/5/2017

(JITENDRA KUMAR SINGH)
ASSTT. REGISTRAR (SECTION-III)

9/30/17
23/5/17