

GOVT. OF NCT OF DELHI,
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES,
OLD COURT'S BUILDING, PARLIAMENT STREET, NEW DELHI-110001.
(SECTION-VII)

No.47/514/GH/East/Sec.7/2018/

Dated :

ORDER

Whereas , the Shankar CGHS Ltd. Plot No.4, Sector 15, Rohini, Delhi-110085, is registered with the department vide registration No.514/GH under the provision of DCS Act and Rules.

And whereas Shri G.K.Marwah, IAS (Retd.) conducted an inspection under the provision of Section 61 of DCS Act 2003 as per order dated 27.01.2014 and submitted its report on 29.5.2015, wherein he has considered /recommended "***that it requires detailed investigation of the allegations against the Ex-Managing Committee of the society particularly with regard to the financial transactions and repayment of loan to the DCHFC Ltd.***"

And whereas vide order dated 15.03.2017, Shri Kulanand Joshi, Dy. Commissioner (East) was appointed as Inquiry Officer u/s 62 of DCS Act 2003 to conduct detailed investigation in Shankar CGHS Ltd.

And whereas, since Shri Kulanand Joshi, DANICS/ Dy.Commissioner (East) vide letter dated 07.05.2018 has shown his inability to conduct the inquiry, due to his transfer to the Administration of Andaman & Nicobar Islands vide order dated 17.03.2018 and subsequent relieving from this Govt. vide order dated 03.05.2018.

Now, therefore, the Secretary-cum- Registrar Co-operative Societies, GNCT of Delhi in exercise of power vested in him under DCS Act & Rules, please to appoint Sh. Indu Shekhar Mishra, DANICS (Advisor UT, MHA) as Inquiry Officer under section 62 of DCS Act 2003 to conduct detailed investigation in Shankar CGHS Ltd. An honorarium of Rs.15,000/- (Rupees Fifteen thousand only) will be payable for this purpose out of society funds.

This issues with the prior approval of competent authority.



(SANJAY JAIN)
Asstt. Registrar (Sec-VII)

129110
9/7/18

No.47/514/GH/East/Sec.7/2018/ 2109-2112

Dated : 02/07/2018

Copy forwarded for information and necessary action to:

1. Shri Indu Shekhar Mishra, (DANICS), Advisor UT, Coordination Cell, UT Division, MHA, North Block, New Delhi-110001 alongwith files/documents (enclosure as mentioned in the letter dated 07.05.2018 of Shri Kulanand Joshi, DM(East), the then Inquiry Officer).
2. Shri Kulanand Joshi, (DANICS) Administration of Andaman & Nicobar Islands.
3. President/ Secretary, Shankar CGHS Ltd. Plot No.4, Sector 15, Rohini, Delhi-110085.
- ✓ 4. Asstt. Director (Computer Cell) O/o the RCS with the request to upload the order on the website of the department.


(SANJAY JAIN)
Asstt. Registrar (Sec-VII)