

**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/ARH/Sec-II/524A-GH/RCS/2018/

Dated: -

ORDER U/S 62 of DCS Act, 2003

Whereas, the East End Co-operative Group Housing Society Ltd. is registered vide registration No.524A/GH dated 01.01.1974 with this department under the provisions of DCS Act & Rules framed thereunder;

And whereas, an order under section 61 of DCS Act, 2003 was issued vide order dated 12.02.2018 appointed Mr. P.C. Jain, Special Director (WC&WD) as Inspection Officer in East End Apartments Co-operative Group Housing Society Ltd. to look into the complaint dated 23.01.2014 made by Dr. L.P. Gupta, alleging fraudulent diversion of funds collected on the pretext of repairs to the basements. Further, as per the directions of Hon'ble Court of FC dated 06.06.2017, the inspection report was to be given for two separate period, i.e., for the period 2006-07 to 2010-11 and 2011-12 to 2016-17;

And whereas, Inspection under section 61 of DCS Act, 2003 has been completed as per Inspection Report dated 08.06.2018 of the Inspection Officer Mr. P.C. Jain, Special Director (WC&WD) in two separate period, i.e., for the period 2006-07 to 2010-11 and 2011-12 to 2016-17.

Now therefore, I, Kulvendra Yadav, Assistant Registrar (Sec-II/GH) hereby conveys the approval of Competent Authority to appoint Mr. Ajay Chagti, Special Secretary (Department of Information Technology) as Inquiry Officer under Section 62 of DCS Act, 2003. The Inquiry Officer shall fix the responsibility of person /office bearer of the society on the findings given by Mr. P.C. Jain Special Director (WC&WD) in respect of report No.2 for the period 2011-2012 to 2016-2017 (copy enclosed). Quantum of lapses/misappropriation if any shall also be fixed. Further, the society shall pay Rs. 15,000/- (Rupees Fifteen Thousand Only) as remuneration to Inquiry Officer from the fund of the society for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

**Encl: - Inspection report No.2 for the
period 2011-12 to 2016-17
(Containing 11 pages)**

Ky
19/9/18

(KULVENDRA YADAV)

ASSISTAT REGISTRAR (SEC-II/GH)

Dated: *19/9/18*

F. No.47/ARH/Sec-II/524A-GH/RCS/2018/ *4258*

Copy to: -

1. Mr. Ajay Chagti, Spl. Secretary, Department of Information Technology, 9th Level, 'B'-Wing, Delhi Secretariat, New Delhi-110002 (Mob. 9871622144, 011- 23392723).
2. The President/Secretary of East End Co-operative Group Housing Society Ltd., Mayur Vihar, Phase-I Extension, Delhi -110096 with request to furnish all relevant documents to Inquiry Officer and extend full cooperation.
3. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001.
4. The Assistant Programmer (Computer Cell), O/o RCS, Parliament Street, New Delhi - 110001 with request to upload the order on the website of this office.

Ky
19/9/18

(KULVENDRA YADAV)

ASSISTAT REGISTRAR (SEC-II/GH)

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26/9/18