

**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/AR-TC/21-Indl./Sec-IV/RCS/2019/

Dated: -

ORDER UNDER SECTION 62 of DCS Act, 2003

Whereas Mohan Coop. Industrial Estate is registered on 10.09.1959 vide Registration No.21 under the provision of DCS Act VII of 1925/Rules and bye-laws of the society.

Whereas a complaint dated 29.01.2007 (Copy enclosed) has been received from Sh. P.C.Chopra Advocate regarding unauthorized illegal Act on the part of on Mohan Coop. Industrial Estate and allotment of industrial Plot No.E-2 B1 at Mohan Coop. Industrial Estate Okhla, New Delhi. The complaint was forwarded to the society vide letter dated 21.03.2007. (Copy of the reply dated 26.03.2007) copy enclose.

Whereas the reply filed by Shri Rajesh Gupta and Sh. Harpreet Singh Advocate on dated 12.03.2007 the behalf of the society and copy was also forwarded by society to this office vide letter dated 26.03.2007 and the same was intimated by this office to Sh. P.C. Chopra Advocate on 09.05.2007.

Whereas, Shi P.C.Chopra again filed a complaint on 30.04.2007 (Copy enclosed) that the society failed to give parawise reply to various specific allegation made in the para of the notice dated 29.01.2007 as per bye-laws of the society and the same was forwarded to the society on 17.05.2007 for comments a reminder dated 15.05.2007 received from Sh. P.C. Chopra. The society again filed the reply of Sh. Madan Lal Jain through his Advocate Mr. Nigam dated 27.03.2007 forwarded to Sh. P.C. Chopra vide letter dated 11.06.2007(Copy enclosed) to this office that no appropriate reply have been received in respect of specific allegation, fraud illegality committed by the society in collusion with Sh. M.L. Jain respondent no. 6 vas per notice dated 29.01.2007 and also reproduce (para 40-411) of Hon'ble Judge of the Supreme Court reporter AIR 2005-3353 title ***Saleem Bar association v/s union of India Sh. P.C.Chopra*** was again intimated vide letter dated 13.07.2007 that the submitted comments of the society has been already been forwarded vide letter date 18.06.2007 Shri P.C.Chopra Advocate again a representation date 21.06.2007 (Copy enclosed).

And whereas, Sh. P.C. Jain, Joint Secretary GAD was appointed inspecting officer vide order no. AR (South) 2889-91 date 23.11.2007 under the provision of section 61 of DCS Act 2003 who have submitted the inspection report dated 14.01.2008. After considered the inspection report the comments were obtained from the complainant as well as society vide letter dated 12.02.2008. After considering the comments the Competent Authority approved the action to conduct the enquiry under the provision of section 62 of DCS Act 2003. The official enquiry could not took place as the matter was subjudice in Financial Commissioner.

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And whereas, the financial Commissioner vacated the stay therefore Mr. R.C. Kesarwani, Joint Secretary, Department of Health, Govt. of NCT of Delhi was appointed as Inquiry Officer under section 62 of DCS Act, 2003 in the society. But he has returned the file due to awfully busy in official work. Further Mr. V.C. Pandey, Retd. IAS was appointed as Inquiry Officer in place of Mr. R.C. Kesarwani vide order No.1761 dated 07.01.2019.

Now therefore, I, Tanuj Bhanot, Assistant Registrar (T&C) hereby conveys the approval of Competent Authority to appoint **Sh. O.P. Mishra, Addl. Secretary (Home Department)** as Inquiry Officer under Section 62 of DCS Act, 2003 in place of Sh. V.C. Pandey, Retd. IAS. The Inquiry Officer shall fix the responsibility of person/office bearers of the Mohan Co-operative Industrial Estate Ltd. on the findings given by Inspection Officer Mr. P.C. Jain, Special Director (WC&WD) under section 61 of DCS Act, 2003 (copy of report dated 14.01.2018 is 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 society's fund for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

Mr. V.C. Pandey (Retd. IAS) is hereby requested to handover the record/relevant documents to Mr. O.P. Mishra, Additional Secretary (Home Department), Inquiry Officer under intimation to this office within 07 days from the issue of this order.

This issues with the prior approval of Competent Authority.

**Encl: -Copies of correspondences dated
29.01.2007, 21.03.2007, 26.03.2007,
30.04.2007, 11.06.2007, 26.06.2007 &
Inspection report Dated 14.01.2018.**

(TANUJ BHANOT)
ASSISTAT REGISTRAR (T&C)

F. No.47/AR-TC/21-Indl./Sec-IV/RCS/2019/ 12
Copy to: -

Dated: - 02/04/2019

1. Sh. O. P. Mishra, Addl. Secretary (Home Department), 5TH level, Delhi Secretariat, I. P. Estate, Delhi-110002 (Ph.011-23392325).
2. Sh. V.C. Pandey, Retd. IAS, R/o E-145, Classic Apartment, Plot No. 11, Sector-22, Dwarka Delhi-110075 (Mob.9311411131).
3. President/ Secretary, Mohan Cooperative Industrial Estate Ltd. S. Mohan Building, Behind Shankar Market, Connaught Lane, New Delhi-110001.
4. Sh. Vishwa Bhushan Arya, 33/5, Pant Nagar, Jang Pura, New Delhi-110014.
5. Sh. Manish Jain, B554, New Friends Colony, New Delhi-110025 (Mob.9810043346).
6. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001.
7. The Assistant Director (Computer Cell), O/o RCS, Parliament Street, New Delhi - 110001 with request to upload the order on the website of this office.

(TANUJ BHANOT)
ASSISTAT REGISTRAR (T&C)