

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

No.47/514/GH/Sec.7/2018/ 206-209

Dated 25/4/2019

**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 9.2.2016, Shri D.P.Dwivedi, IAS , vide order dated 6.7.2016, Shri S.K.Jha, Special Registrar, Shri P.C.Jain, Special Secretary, GAD vide order dated 19.9.2016, Shri Manoj Kumar, Director TTE vide order dated 22.12.2016, Shri Kulanand Joshi, Dy. Commissioner (East) vide order dated 15.03.2017, Sh. I.S.Mishra, (Advisor UT, MHA) vide order dated 02.07.2018 and subsequently Ms. Janak Juneja (Retd. IAS) was appointed vide order dated 15.01.2019 as Inquiry Officer u/s 62 of DCS Act 2003 to conduct detailed investigation in Shankar CGHS Ltd.

And whereas, since Ms. Janak Juneja (Retd. IAS) vide letter dated 21.01.2019 has shown her inability to conduct the inquiry.

Now, therefore, the Registrar Co-operative Societies, GNCT of Delhi in exercise of power vested in him under DCS Act & Rules, is pleased to appoint Shri Chandan Sen Gupta, Dy. Secy.(CM Office) 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 the society funds.

This issues with the prior approval of competent authority.

( M G SATHYA )  
Asstt. Registrar (Sec-7)

No.47/514/GH/Sec.7/2018/ 206-209

Dated 25/4/2019

Copy to:

1. Shri Chandan Sen Gupta, Dy. Secy.(CM Office), Room No. 810, 8<sup>th</sup> Floor, B Wing, Delhi Secretariat, New Delhi.
2. Ms. Janak Juneja (Retd. IAS), r/o E-60, I Floor, Greater Kailash, Enclave-I, New Delhi-110048.
3. Sh. Satinder Sharma(Administrator-Cum. R.O) Shankar CGHS Ltd. Plot No 4, Sector-15, Rohini, Delhi-110085
4. Asstt. Director (Computer) O/o the RCS with the request to upload the order on the website of the department.

( M G SATHYA )  
Asstt. Registrar (Sec-7)

Shri  
25/4/19