

GOVT. OF NCT OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001

F.No.107522850/Sec-3/T&C/2021/ 250

Dated: 14/9/21

ORDER

Whereas, The Jyoti Raw Phooley Co-operative Thrift & Credit Society Ltd-. F-144, Gali No.-2, Ganga Vihar, Delhi – 110 094 is registered with this department at Regn. No. 04TC/NE under the provisions of DCS Act and Rules.

And whereas, an order under section 61 of DCS Act,2003 was issued vide order No.F.47/TC/RCS/Sec-3/2019/459 dated 31/10/19 appointing Sh. Anil Kumar, Administrative Officer LNJP as Inspection Officer u/s 61 of DCS Act 2003 in The Jyoti Raw Phooley Co-op T/C Society Ltd. to conduct inspection into the complaints received in this office.

And whereas, Inspection under section 61 of DCS Act, 2003 has been completed and Sh. Anil Kumar, Inspecting Officer has submitted the Inspection Report dated 25/06/2021(Copy enclosed) substantiating the allegations.

Now, therefore, the Secretary-cum-Registrar Co-operative Societies, GNCT of Delhi in exercise of the powers vested under DCS Act & Rules, is pleased to appoint Sh. K.K.Satija, Dy. Director(plg), Deptt for the Welfare of SC/ST/OBC as Inquiry Officer under Section 62 of DCS Act, 2003. The Inquiry Officer shall fix the responsibility of person/officer bearer of the society on the findings given by the Inspection Officer Sh. Anil Kumar. Quantum of lapses/misappropriation if any, shall also be fixed. The society shall pay Rs.15000/-(Rupees Fifteen Thousand only) as remuneration to Inquiry Officer from the funds of the society for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

This issues with the prior approval of the Registrar Co-operative Societies.

Encl: Inspection report

(M G SATHYA)
ASSTT. REGISTRAR (T/C)

F.No. 107522850/Sec-3/T&C/2021/ 250

Dated: 14/9/21

Copy to:-

1. Sh. K.K.Satija(Mob:9871230775), Dy. Director(Plg), Deptt for the Welfare of SC/ST/OBC, B-Blk, 2nd floor, Vikas Bhawan, I.P.Estate, New Delhi-110002.
2. The President/Secretary, The Jyoti Raw Phooley Co-operative Thrift & Credit Society Ltd., F-144, Gali No.2, Ganga Vihar, Delhi-110094.
3. The Asstt. Director (Computer), O/o RCS, GNCT of Delhi, ND-01, With the request to upload the order on the website of Department.

(M G SATHYA)
ASSTT. REGISTRAR (T/C)