

C.D. NO.107327575

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
OLD COURT'S BUILDING, PARLIAMENT STREET,
NEW DELHI - 110001**

F.47/AR-T/C/399(U)/Sec.II/RCS/2020/

Dated:24/03/2021

ORDER UNDER SECTION 66(1) of DCS ACT, 2003

Whereas the CBI (MHA) Employees Co-operative Thrift & Credit Society Ltd. registered vide Registration No.399-SW-TC with this department under the provisions of DCS Act and Rules framed thereunder;

And whereas Sh.Vivek Mittal was appointed as Inquiry Officer U/s 62 of DCS Act, 2003 who submitted the report dated 22/10/2019 establishing the financial irregularities.


And whereas after considering the inquiry report the Competent Authority has approved to conduct enquiry U/s 66(1) of DCS Act, 2003.

Now, therefore approval of Secretary-cum-R.C.S is hereby conveyed to appoint Sh.Subash Chand Gupta (Retd. Ad-hoc DANICS) in place of Sh.Rajeev Sinha (SDM Election) as Inquiry Officer under Section 66 (1) of DCS Act, 2003. The Inquiry Officer shall inquire into the conduct of such person(s) under the provisions of Section 66(1) of DCS Act, 2006 on the report submitted U/s 62 of DCS Act, 2003 dated 22/10/2019. Further, the Society shall pay Rs.15,000/- (Rupees Fifteen Thousand Only) as remuneration to the Inquiry Officer from the Society's fund for conducting the inquiry. The inquiry shall be completed within a period of 90 days from the date of issue of this order.

Encl : Copies of correspondences

Dated 21/08/2019 & enquiry report

dated 22/10/2019.



(M.G. SATHYA)

ASSISTANT REGISTRAR (T/C-2)

F.47/AR-T/C/399(U)/Sec.II/RCS/2020/1101

Dated:24/03/2021

Copy to :

1. Sh.Subash Chand Gupta, H.No.3/97, First Floor, Park Side, Geeta Colony, Delhi-110031, (Mob. No.9868051890).
2. Sh.Rajeev Sinha, SDM (Election) District North, GNCTD, Divisional Commissioner Office Complex, G.T Karnal Road, Alipur, Delhi-110036 w.r.t letter No.F16(27)/SDM/E/N/IC/VC/2018/6570 dated 28/12/2020.
3. President/Secretary, CBI (MHA) Employees Co-operative Thrift & Credit Society Ltd., 7th Floor, CBI HQ Building, Plot No.5-B, CGO Complex, Lodhi Road, Delhi-110003.
4. The Assistant Registrar (Policy), Office of Registrar Co-operative Societies RCS, Parliament Street, New Delhi-110001.
5. The Assistant Registrar (Computer Cell), Office of Registrar Co-operative Societies RCS, Parliament Street, New Delhi-110001 with the request to upload the order on the website of this office.



(M.G. SATHYA)

ASSISTANT REGISTRAR (T/C-2)

