

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/160NW-HB/Sec-II/RCS/2022/

Dated -

ORDER UNDER SECTION 61 OF DCS ACT, 2003

Whereas, Dera Ismail Khan Co-operative House Building Society Ltd is registered vide registration No 160NW-HB with this department under the provisions of DCS Act & Rules and Bye-Laws of the Society framed thereunder,

And whereas, a complaint dated 20.01.2020 (Copy enclosed) has been received from Sh. Ashok Mullick, Col. Mohinder Pratap Wadwa and Mr. Hira Lal common members regarding serious anomalies in function and operation of Dera Ismail Khan Co-operative House Building Society Ltd. at the hands of self-declared Secretary and his cohorts and the same has been forwarded to the Society with direction to furnish the reply vide this office letter dated 04.02.2020

And whereas, the society has submitted its reply dated 17.02.2020 (Copy enclosed) in response to this office letter dated 04.02.2020 against the above complaint 20.01.2020 and same has been forwarded to the complainants vide this office letter dated 18.06.2020.

And whereas, the complainants have further submitted their counter reply dated 29.06.2020 (Copy enclosed) in response to the reply of the society.

And whereas, Worthy Registrar Co-operative Societies has observed that complaints have been received from Sh. Ashok Mullick, Col. Mohinder Pratap Wadwa, Mr. Hira Lal and Smt. Ritu Mongia common members of the society regarding serious anomalies in function and operation of the society. It has been decided that this can be done only through proper inspection as per provisions of Section 61 of DCS Act, 2003 by appointing Lt. Col. Aleyamma P. (Retd.), (Ministry of Defence) as Inspection Officer.

Now therefore, I Joseph Baxla, Assistant Registrar (GH/Sec-II) hereby conveys approval of Competent Authority to appoint **Lt. Col. Aleyamma P. (Retd.), (Ministry of Defence)** as Inspection Officer under Section 61 of DCS Act, 2003. Further, the Society shall pay ₹. 15,000/- (**Rupees Fifteen Thousand Only**) as remuneration to you from the fund of the Society for holding the inspection on the above allegations, reply and counter reply. The Inspection Officer shall complete the inspection and submit his report within 60 days of issue of this order.

This issues with the prior approval of Competent Authority.

**Encl: - Complaint dated 20.01.2020
Reply of the society dated 17.02.2020 & Counter
reply of the Complainants dated 29.06.2020
containing 22 pages.**


**(JOSEPH BAXLA)
ASSTT. REGISTRAR (SEC-II/GH).**

F.No.47/ARH/160NW-HB/Sec-II/RCS/2022/726
Copy to: -

Dated: - 02/06/22

1. Lt. Col. Aleyamma P. (Retd.), (Ministry of Defence), Flat No.E-901, Nav Sanjeevan CGHS Ltd., Plot No.1, Dwarka, Sector-12, New Delhi -110078 (Mob.9818277552)
2. Mr. Anil Bhatnagar, Retd. SDM (HQ, South), R/o A3/287, Chandrapriya Apartments, Sector-08, Rohini, Delhi-110085. (Mob.9871367287) with request to co-operate with Inquiry Officer.
3. The Ex-President/Secretary, Dera Ismail Khan CHBS Ltd., The Mall, Derawal Nagar, Delhi-110009.
4. Mr. Ashok Mullick, R/o 34, Kalyan Vihar, Delhi-110009 for information.
5. Col. M.P. Wadhwa, R/o 2/32, Sarvapriya vihar, New Delhi-110016. (Mob.9811974724) for information.
6. Mr. Hira Lal, R/o C-214, Nehru Vihar, Delhi-110054 for information.
7. Smt. Ritu Mongia, R/o F-71, Ground Floor, East of Kailash, New Delhi- 110065 for information.
8. P.A. to RCS, O/o RCS, New Delhi -110001 for information.

P.T.O.

9. The Assistant Registrar (Policy), O/o RCS, New Delhi -110001 for information.
10. The Assistant Director (Computer Cell), O/o RCS, New Delhi -110001 with request to upload the same on the website of this department.



(JOSEPH BAXLA)
ASSTT. REGISTRAR (SEC-II/GH)