GOVERNMENT OF NATIONAL CAPITAL TERITORY OF DELHI OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES PARLIAMENT STREET: NEW DELHI 110001 SECTION-03/GH

F. 47/1225/GH/Sec-3/RCS/2021/

Dated:

ORDER

Whereas, Home Living Co-operative Group Housing Society Ltd. is registered vide registration No.1225/GH, Plot No.14, Sector-09,Dwarka,New Delhi-110077 with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

And whereas, on the complaint of Sh.B.S.Dahiya (M.S.No.178), Sh.Ravinder Girdhar (M.S.No.209) and Sh.Suresh Arora (M.S.No.207) regarding irregularities of funds etc., the proceeding u/s 61 were initiated by this office from 23/07/2019 to 11/12/2019.

Whereas, having heard complainants and the M.C of the society and taken in to accounts the submissions & representation, it was observed that both the parties have made allegations and counter allergisations.

Whereas, after the hearing it was decided that since the issues involved in the controversy would require inspections of the records of the society and also further scrutiny, the inspection of record u/s 61 ordered.

Whereas, vide order dated 13/01/2020 Sh.Vinay Kaushik, Dy. Secretary, Delhi Building & other Construction Worker's Welfare Board, Govt. of NCT of Delhi was appointed as Inspection Officer to inspect the records of the society in r/o allegations levelled against the M.C. of the society.

Whereas, Sh.Vinay Kaushik concluded the inspection and submitted inspection report u/s 61 on 24/08/2021. In the said report Sh.Vinay Kaushik reported that the conduct of the M.C of the society has been reluctant from the very beginning and running away from inspection of its records and placing the documents before the inspection officer which indicates that there is something to hide from the Authorities.

Whereas, Sh.Vinay Kaushik, Inspection Officer recommended that further inquiry under the relevant provisions of the DCS Act, 2003 may be initiated to raise the curtain in carrying out the affairs of the society and find out the truth in the matter so that responsibility of the defaulting Management Committee is fixed by RCS office.

Now, therefore, I, Som Datt Sharma, Assistant Registrar (Section-III) hereby convey the approval of Competent Authority to appoint Sh. Pawan Chopra, Dy. Director Development Office, as an Inquiry Officer under Section 62 of DCS Act, 2003 in Home Living Co-operative Group Housing Society Ltd. to inquire into the financial irregularities of funds and other issues.

He will be paid Rs.15,000/- as Honorarium from the society's funds.

The inquiry shall be completed within a period of 60 days of issue of this order.

(S.D.SHARMA)

ASSTT. REGISTRAR

F. 47/1225/GH/Sec-3/RCS/2021/ 871

Dated: 03/10/22

Copy to: -

- 1. Sh.Pawan Chopra, Dy. Director, Development Office, 5/9, Underhill Road, Delhi-110092 (9717829173) with the direction to take over all the records related with the above said inquiry immediately.
- The President/Secretary, Home Living Co-operative Group Housing Society Ltd. Plot No.14, Sector-09, Dwarka, New Delhi-110077 with direction to furnish all relevant documents to Inquiry Officer and extend full cooperation
- The Assistant Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi- 110001.
- 4. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001.
- 5. P.S to RCS, O/o RCS, Parliament Street, New Delhi -110001.



(S.D.SHARMA) ASSTT. REGISTRAR