

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI  
OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES  
PARLIAMENT STREET: NEW DELHI 110001

F. 47/1195/GH/Sec-3/RCS/2021/

SECTION-03/GH

Dated:

ORDER

Whereas, Himachal Pradesh Co-operative Group Housing Society Ltd. is registered vide registration No.1195/GH, Plot No.21, Sector-05, Dwarka, New Delhi-110041 with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

And whereas, on the complaint received from Brig. B.C. Rana, (Retd.) in a public hearing regarding order of the FC dated 26.07.2022 in revision petition No.109 /2017 requesting that as per law FIR be lodged against the accused person named in the inspection and inquiry report and a C.A. be appointed to fix the financial liabilities for making recovery of losses caused to the society.

Whereas, it was decided that that before proceeding further as 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 66(1) ordered.

Whereas, vide order dated 31.01.2011an Inspection Officer was appointed to inspect the records of the society in r/o allegations levelled against the M.C. of the society.

Whereas, the insepcting officer submitted its report on 12.04.2013, subsequently, further inquiry Under Section 66(1) of DCS Act, 2003 was ordered vide roder dated 25.07.2013.

Whereas, the then Inspection Officer recommended that it is difficult to ascertain the exact amount of loss caused by the then MC of the society. Therefore, while the then Managing Committee is squarely responsible for their decisions or actions leading to the financial loss to the society, it would be advisable if an independent Cost Accountant or Chartered Accountant is appointed for the purpose of calculating or ascertaining the accurate amount of losses under different heads / civil works so that the management could be proceeded against accordingly.

Now, therefore, I, Satish Kumar Gupta, Assistant Registrar (Section-III) hereby convey the approval of Competent Authority to appoint Sh. Rakesh Kohli, Sr. Accounts Officer as an Inquiry Officer under Section 66(1) of DCS Act, 2003 in Himachal Pradesh Co-operative Group Housing Society Ltd. is registered vide registration No.1195/GH, Plot No.21, Sector-05, Dwarka, New Delhi-110041 for calculating or ascertaining the accurate amount of losses under different heads / civil works so that the management could be proceeded against accordingly.

The Inquiry Officer 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.

*Satish Kumar*

(S.K. GUPTA)

ASSTT. REGISTRAR(Sec.III/GH)

F. 47/1195/GH/Sec-3/RCS/2021/ 05

Dated: 02/01/23

Copy to: -

1. Sh. Rakesh Kohli, Sr. Accounts Officer O/o the RCS Parliament Street New Delhi with the direction to take over all the records related with the above said inquiry immediately.
2. Himachal Pradesh Co-operative Group Housing Society Ltd. is registered vide registration No.1195/GH, Plot No.21, Sector-05, Dwarka, New Delhi-110041with direction to furnish all relevant documents to Inquiry Officer and extend full cooperation
3. 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.

*Satish Kumar*

(S.K. GUPTA)

ASSTT. REGISTRAR(Sec.III/GH)