

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

No.F.47/2009/GH/Sec-V/2023/

Dated:-

ORDER

Whereas, the Naveen Kunj CGHS Ltd., Pocket-6, Plot No.22, Sector-1A, Dwarka, New Delhi-110034 is registered with this department vide Regn. No.2009(GH) under the provisions of DCS Act and Rules.

And whereas, an inspection under section 61 of DCS Act, 2003 was conducted by Sh. Manmeet Singh Walia, Asstt. Legal Advisor (Law Deptt.) in Naveen Kunj CGHS Ltd. on various allegations i.e. collection of wrong electricity charges calculation methodology, President working on the post despite having been resigned, roughly hiking maintenance charges etc. alleged by complaints Sh. Sudhir Chandra and Sh. Kamal Dudani. The Inspecting Officer submitted Inspection Report dated 12.11.2020 wherein allegations made in the complaints are found proven.

And whereas, Sh. J.P. Sharma, Retd. Adhoc DANICS was appointed an Inquiry Officer under section 62 of DCS Act, 2003 vide order dated 24/02/2021 to conduct inquiry on the findings given by Shri Manmeet Singh Walia, Inspection Officer u/s 61 of DCS Act, 2003. The Inquiry Office submitted Inquiry Report dated 16/04/2021 wherein the financial irregularities were found against the then Managing Committee and its member are jointly and severally responsible for the irregularities.

Now, therefore, the Competent Authority has appointed Sh. Amit Pamas, DANICS as Inquiry Officer under section 66(1) of DCS Act, 2003 to conduct the inquiry in the Naveen Kunj CGHS Ltd. to find out quantum of irregularities/ misappropriation and responsible MC members/office bearers on the basis of findings revealed in the Inspection Report dated 12.11.2020 under section 61 of DCS Act, 2003 and Inquiry Report dated 16/04/2021 under section 62 of DCS Act, 2003. The society shall pay Rs.15,000/- (Rupees Fifteen Thousand only) as remuneration to I.O. from the funds of the society for conducting the inquiry. The inquiry shall be completed within a period of 90 days of issue of this order.

This issues with the prior approval of the Competent Authority.

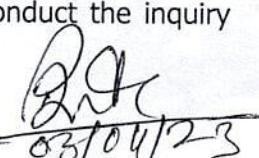
(BISHAMBER NATH)
ASSTT. REGISTRAR (SEC.5)

Dated:- 11/4/23.

No.F.47/2009/GH/Sec-V/2020/ 22

Copy to:-

1. Sh. Amit Pamas, DANICS/Deputy Director(SC/ST/OBC), Department for the Welfare of SC/ST/OBC/Minorities, B- Block, 2nd Floor, Vikas Bhawan, I.P.Estate, New Delhi-110002.(Mobile-7895359098). Copies of Inspection Report dated 12.11.2020 under section 61 of DCS Act, 2003 and Inquiry Report dated 16/04/2021 under section 62 of DCS Act, 2003 are attached herewith with the request to complete the inquiry u/s 66(1) within 90 days.
2. Shri J.P. Sharma (Jai Prakash Sharma) R/o C-42, Aishwaryam Apartment, Plot No. 17, Sector-4, Dwarka, New Delhi-110078 (9717233552).
3. Sh. Naveen Katarya, Administrator, Naveen Kunj CGHS Ltd., Pocket-6, Plot No.22, Sector-1A, Dwarka, New Delhi-110034 (9213232326).
4. The Asstt. Director (Computer), O/o RCS, GNCT of Delhi, ND-01, with the request to upload the order on the website of Department.
5. President/Secretary, Naveen Kunj CGHS Ltd., Pocket-6, Plot No.22, Sector-1A, Dwarka, New Delhi-110034 for make requisite arrangement to conduct the inquiry under section 66(1) of DCS Act, 2003.


(BISHAMBER NATH)
ASSTT. REGISTRAR (SEC. 5)