

**OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001**

No. 107296322/RCS/AR(S-4)/2023/

Dated: _____

ORDER

Whereas, the Kunj Vihar CGHS Ltd., Plot No.16, Sector-13, Dwarka, Delhi-78 registered vide Registration No. 1355/GH under the provision of DCS Act and Rules framed there under and registered Bye-Laws of the society.

Whereas, Sh. Ravinder Kumar Sadhu, Deputy Director, was appointed as Inspection Officer u/s 61 of DCS Act 2003 in Kunj Vihar CGHS Ltd. to conduct an inquiry in Kunj Vihar CGHS Ltd on dated 23.07.2019 in reference of complaint filed by 2 members of the Kunj Vihar CGHS Ltd., regarding misappropriation of funds in the society against the Ex-Managing Committee of Kunj Vihar CGHS Ltd.

Whereas, Sh. Ravinder Kumar Sadhu has submitted its inspection report to this office with the conclusion that no documentary evidence has been provided by the ex-management in their reply to prove the allegation false and further investigate the complaint as per DCS Act, 2003 and circular/instructions issued from time to time by the RCS office.

Whereas, Sh. Vinay Kaushik, SDM, Najafgarh was appointed as Inquiry Officer u/s 62 of DCS Act 2003 in Kunj Vihar CGHS Ltd., to conduct an inquiry in Kunj Vihar CGHS Ltd on 29.05.2020 on the basis on Inspection report submitted by Sh. Ravinder Kumar Sadhu u/s 61 of DCS Act, 2003.

Whereas, Sh. Vinay Kaushik has submitted its report to this office with the conclusion that all the issues/charges appears as proved and Ex-MC of Kunj Vihar society during their period 2009 to 2017 has worked grossly negligently and they have not followed any norms of the DCS Act 2003 & Rules 2007 and misappropriated the society fund for other purposes well known to them and recommended further investigation the u/s 66(1) as per DCS Act, 2003.

Now, therefore, in exercise of the powers vested u/s 66(1) of DCS Act, 2003, the Competent Authority has approved the appointment of Sh. Ajay Arora, Assistant Director, Administrative Reforms Department as an Inquiry Officer u/s 66 of DCS Act 2003 to conduct an inquiry for fixing the responsibility in misappropriation of society fund by the then members of Managing Committee of society of Kunj Vihar CGHS Ltd. This inquiry has to be completed within the period of 60 days of his appointment.

He will be paid Rs 15,000/- (Rs Ten Thousand Only) consolidate of one time as honorarium from the society fund for this purpose.

This issues with the prior approval of the Competent Authority.


**(ASSISTANT REGISTRAR)
SECTION-IV/GH**

Sh. Ajay Arora (9818919449),
Assistant Director,
Administrative Reforms Department
7th Level, C-Wing, Delhi Secretariat
I. P. Estate, New Delhi-110002.

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Dated: 14/10/24

1. The President/ Secretary, Kunj Vihar CGHS Ltd., Plot No.16, Sector-13, Dwarka, Delhi-78 with direction to provide all relevant record to the Inspection Officer.
2. PS to RCS, O/o The RCS, Parliament Street, Old Court Building, New Delhi-110001 for kind information of RCS.
3. Assistant Registrar (IT), O/o The RCS with a request to upload the order on the website of department.


**(ASSISTANT REGISTRAR)
SECTION-IV/GH**