

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/AR/Sec-II/511-GH/RCS/2016/

Dated: -

ORDER

Whereas, the Capital Co-operative Group Housing Society Ltd. is registered vide registration No.511/GH with this department under the provisions of DCS Act & Rules framed thereunder;

Whereas, the complaint was received from the managing committee /President/Secretary of Capital Co-operative Group Housing Society Ltd. dated 12.03.2015 and 05.06.2015 requesting for inspection, enquiry & special audit under sections 61, 62, 63 & 67 of DCS Act, 2003.

And whereas, the special audit of the accounts of the society for the period of two preceding management committee i.e. from 2008-2009 to 2013-2014 was ordered to scull out the facts to decide the responsibility of erring office bearers of the society by audit branch of this office vide U.O.No.552 dated 25.05.2015. Later on on account of society, Special Audit for 2012-2013 & 2013-2014 were ordered & M/s. U.C. Khanna & Company conducted the special audit & submitted the audit reports. Auditor has pointed out several irregularities/ deficiencies in their special audit report. Registrar Co-operative societies has ordered for an inquiry under Section 62 of DCS Act, 2003 on these audit reports.

Now therefore, I, Pawan Kumar, Assistant Registrar (Section-II) hereby conveys the approval of Competent Authority to appoint Sh. Pankaj Kumar (Sr. General Manager), Delhi Consumer Co-operative Wholesale Store Ltd., Karampura Road, Moti Nagar, New Delhi-110015 as Inquiry Officer under Section 62 of DCS Act, 2003. The Inquiry Officer shall fix the responsibility of person /office bearer of the society as per special audit report given by the M/s. V.C. Khanna & Company for the financial year 2012-2013 and 2013-2014 after considering the minutes of Special General Body Meeting dated 30.09.2012, AGM 06.11.2011 and GBM dated 30.03.2014. Further, the society shall pay Rs. 15,000/- (Rupees Fifteen Thousand Only) as remuneration to Inquiry Officer from the fund of the society for conducting the inquiry. The inquiry shall be completed within a period of 90 days of issue of this order.

Encl: -Copy of complaints dated 12.03.2015 & 05.06.2015.
Copy of Special Audit report for the F.Y. 2012-13 & 2013-14.
Copy of representation of Ex-Secretary dated 27.11.2015.

(PAWAN KUMAR)
ASSTT. REGISTRAR (SECTION-II)
Dated: - 08/02/2016

F.No.47/AR/Sec-II/511-GH/RCS/2016/ 1400
Copy to: -

1. Sh. Pankaj Kumar (Sr. General Manager), Delhi Consumer Co-operative Wholesale Store Ltd., Karampura Road, Moti Nagar, New Delhi -110015.
2. The President/Secretary, Capital Co-operative Group Housing Society Ltd., Plot No.3, Vasundhra Enclave, Delhi, Delhi -110096 with request to furnish all relevant documents to Inquiry Officer and extend full cooperation.
3. The Assistant Programmer (Computer Cell), O/o RCS, Parliament Street, New Delhi - 110001 with direction to upload the on the website of this department.

(PAWAN KUMAR)
ASSTT. REGISTRAR (SECTION-II)