OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES GOVT. OF NCT OF DELHI

OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI-110001 ORDER

F.No. 107282982/RCS/S-4/2025

Date:

Whereas, the Milan Vihar CGHS Ltd, Plot no. 72, I.P. Extension, Patparganj, Delhi-110082 is registered vide registration no. 455/GH under the provision of DCS Act 2003 and Rules 2007 framed there under and registered Bye-Laws of the Society.

And Whereas, Sh. Ajay Arora was appointed as Inquiry Officer u/s 61 of DCS Act 2003 vide this office letter dated 06/09/2023 to conduct an inquiry in Milan Vihar, CGHS Ltd. regarding alleged financial irregularties commuted by the then Management of society for the relaying of road in the Society Complex. He submitted enquiry report in this office on date 20/06/2024 with the observation "Since the General Body has not specifically waived the requirement of tendering for the work which has costed the Society to the tune of Rs. 96 lakhs approximately, it is a financial irregularity on the part of the then Management Committee for which responsibility needs to be fixed". Therefore, the Competent Authority i.e. RCS grant approval to conduct further inquiry u/s 62 of DCS Act, 2003.

Now, therefore, the undersigned hereby convey the approval of the Competent Authority i.e. RCS to appoint Sh. Deepak Bhardwaj, Section Officer as Inquiry Officer u/s 62 of DCS Act 2003 to conduct detailed investigation in respect of the Milan Vihar CGHS Ltd within 90 days.

He will be paid Rs. 15,000/- (Rupees Fifteen Thousand Only) as honorarium paid from the society fund for this purpose.

This issues with the prior approval of Competent Authority.

(ASSISTANT REGISTRAR) SECTION-IV/GH

Encl: Copy of inquiry report dated 20/06/2024.

Sh. Deepak Bhardwaj, (9911501572), Section Officer, G-17/15, 1st floor, Sector-15, Rohini, Delhi-110089 F.NO. 107282982/RCS/S-4/2025/63° Copy for information to:

Dated:-18/08/2025

1. The President/Secretary, Milan Vihar CGHS Ltd., Plot No.72, I.P. Extension, New Delhi – 110092 with direction to provide all relevant records 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. AR (IT). O/o The RCS with a request to upload the order on the website for the the department.

(ASSISTANT REGISTRAR) SECTION-IV/GH

79/08/2025