



**Government of Jammu and Kashmir,
Cooperative Department, Civil Secretariat, J&K**

Subject: Complaint against Managing Director, J&K SCARD Bank Limited –
Appointment of Inquiry Officer thereof.

Government Order No: 38-JK(Coop) of 2024

Dated: 12.06.2024

In supersession of the order on the subject noted above, sanction is hereby accorded to the appointment of Mr. Mohammad Shafiq Chak, JKAS, Registrar Cooperative Societies, J&K as Inquiry officer to conduct an indepth enquiry regarding various complaints and allegations against Mr. Mohammad Aslam, Managing Director, J&K SCARD Bank Limited.

The Enquiry Officer shall submit the report within one month.

The Managing Director SCARD Bank Limited during the period of enquiry shall remain attached with the Managing Director, J&K State Cooperative Bank Ltd. Srinagar and Administrator of the J&K SCARD Bank Ltd. Srinagar shall look after the charge of MD during the period of inquiry.

By Order of the Government of Jammu & Kashmir.

Sd/-

(Babila Rakwal)JKAS


Secretary to the Government,
Cooperative Department

Dated: 12.06.2024

No. Coop-BF/24/2022(7048703)

Copy for information to the:-

1. Joint Secretary (J&K), Ministry of Home Affairs, Govt. of India, New Delhi.
2. Registrar Cooperative Societies, J&K. The relevant documents of the said case are enclosed herewith.
3. Managing Director, J&K State Cooperative Bank Limited.
4. Director, Archives, Archaeology & Museums, J&K.
5. Administrator, J&K SCARD Bank Limited.
6. Managing Director, J&K SCARD Bank Limited for necessary compliance.
5. Private Secretary to Secretary to the Government, Cooperative Department.
6. In-charge Website, Cooperative Department.
7. Government Order file.(w.2.s.c)


12.6.2024
Under Secretary to the Government,
Cooperative Department.