

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
PARLIAMENT STREET: NEW DELHI 110001
SECTION-03/GH

F. 47/AR/Sec-III/130/GH/RCS/Part File/2020/

Dated:

ORDER

Whereas, Indian Airlines Co-operative Group Housing Society Ltd. is registered vide registration No.130/GH, Mavilla Apartments, Plot No.07, Phase-I, Mayur Vihar, New Delhi-110091 with this department under the provisions of DCS Act/ Rules & registered Bye-Laws of the society.

And whereas, a complaint dated 05.12.2019 received from Smt. Sudha Avasthy and Sh. Shekhar Avasthy, member and joint member of Indian Airlines CGHS Ltd against the Managing Committee of the Society alongwith the photocopy of representation dated 31.03.2019 which was signed by 23 members of the Society.

And whereas, main allegation made by the complainant is about unauthorized diversion of an amount of Rs. 3,10,274/- towards "Welcome Room Refurbishment" from the corpus collected from members and residents for other "Special Projects". The said "Special Projects" had no mention of any expenditure on "Welcome Room" and at no point of time was the Managing Committee authorized to divert the said funds from the stated "Special Projects" by the General Body and also unapproved expenditure of Rs. 80,000/- from Annual Budget of Financial Year 2017-18 was incurred on "Welcome Room Renovation" this project was disapproved by the General Body Meeting of 2017. The said amount of Rs. 80,000/- was spent in April/May, 2018 while it was shown to have been spent in March, 2018 (i.e. the previous financial year).

Now therefore, I Ajit Kumar, Assistant Registrar (Section-III) hereby convey the approval of Competent Authority to appoint Sh. D. Kartikeyan, ADM, New Delhi Distt, as Inquiry Officer under Section 62(1) of DCS Act, 2003. The Inquiry Officer shall fix the responsibility of person /office bearer of the society, if any. Further, the society shall pay Rs. 15,000/- (Rupees Fifteen Thousand Only) + Other charges as remuneration to Inquiry Officer from the society's fund for conducting the inquiry. The inquiry shall be completed within a period of 60 days of issue of this order.

This issues with the prior approval of Competent Authority.

**Encl: -Complaint dated 05.12.2019 alongwith
the representation dated 31.03.2019**

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(AJIT KUMAR)
ASSTT. REGISTRAR (SECTION-III/GH)

F. 47/AR/Sec-III/130/GH/RCS/Part File/2020/ 833

Dated: 31/1/2020

Copy to: -

1. Sh. D. Kartikeyan, ADM, New Delhi District, 12/1, Jam Nagar House, Shahjahan Road, New Delhi-110001.
2. Smt. Sudha Avasthy, 411, Mavilla Apartments, Indian Airlines CGHS Ltd., Mayur Vihar, Phase-I, New Delhi-110091.
3. The President/Secretary, Indian Airlines Co-operative Group Housing Society Ltd., Mavilla Apartments, Plot No.07, Phase-I, Mayur Vihar, New Delhi-110091 with request to furnish all relevant documents to Inquiry Officer and extend full cooperation.
4. The Assistant Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi -110001.
5. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi -110001.
6. PA to RCS, O/o RCS, Parliament Street, New Delhi -110001.

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04/02/2020

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21.01.2020
(AJIT KUMAR)
ASSTT. REGISTRAR (SECTION-III/GH)