

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/2021/

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 along with 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.

And whereas, Sh. D Kartikeyan , ADM, New Delhi District was appointed as the Inquiry Officer under section 62 of the DCS Act 2003 vide Order dated 31.01.2020 issued by this Office. Sh. Vivek Tripathi, DANICS was appointed as Inquiry Officer in place of Sh. D Kartikeyan vide order dated 31.08.2020 issued by this office in view of certain complaints alleging procedural lapses and concerns from the respondents against Sh. D Kartikeyan, the Inquiry Officer and having found contentious nature of the matter.

And whereas the order dated 31.01.2020 issued by this office empowered the Inquiry Officer to fix the responsibility of person/office bearer of the society, if any.

And whereas a Revision Petition No.: 39/2020 titled M S Balakrishnan and others Vs RCS and others was filed before Hon'ble Financial Commissioner wherein order dated 24.12.2020 passed by Hon'ble Financial Commissioner with the directions that "*the Registrar Cooperative Societies is directed to look into the legal provisions and if required, may modify his order or issue orders afresh to enable the enquiry to continue. The inquiry Office should complete the enquiry expeditiously, preferably within three months from the date of this order and involve the Petitioners herein in the inquiry.*"

Satish Kumar
9/2/2021

And whereas it is deemed appropriate to delete the power given to Inquiry Officer to fix liability from the order No. F.47/AR/Sec-III/130/GH/RCS/Part File/2020/830-835 dated 31.01.2020 issued by this Office (Copy enclosed).

Now therefore, the Registrar co-operative Societies, GNCT of Delhi in exercise of power vested in him under DCS Act & Rule, is pleased to appoint Sh. Lal Singh, Retd. ADM, as Inquiry Officer under section 62 of DCS Act, 2003 to conduct the inquiry in Indian Airlines CGHS Ltd. An honorarium of Rs. 15,000/- (Rupees Fifteen Thousand only) will be payable for this purpose, out of the society funds. The inquiry shall be completed within the stipulated time (Copy of order dated 24.12.2020 passed by Hon'ble Financial Commissioner).

Further, Sh. Lal Singh, the newly appointed Inquiry Officer is requested to collect the original record of Inquiry proceedings containing total pages (977) in the above said matter from Room No. 47, O/o Registrar Co-operative Societies on any working day.

This issues with the prior approval of Competent Authority.

Encl: As Above.

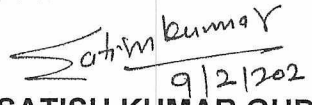

(SATISH KUMAR GUPTA)
ASSTT. REGISTRAR (SECTION-III/GH)

F. 47/AR/Sec-III/130/GH/RCS/Part File/2021/ 168

Dated: 9/2/2021

Copy to:-

1. Sh. Lal Singh, Retd. ADM, Flat No. 60, Rishi Apartment, Sector-09, Rohini, New Delhi-110085 (9711100997).
2. Sh. Vivek Tripathi, DANICS, Secretary to Minister of Emp., Development, Labour, Gen. Admin. and Irrigation, 7th Level, A-wing, Delhi Secretariat, I.P. Estate, New Delhi-110002.
3. Smt. Sudha Avasthy, 411 Mavilla Apartments, Indian Airlines CGHS Ltd., Mayur Vihar, Phase-I, New Delhi-110091.
4. M.S. Balakrishnan and other petitioners, Bungalow no. B-10, Nandanvan Society, 19 Pimple Nilakh (opposite SBI Bank), Vishal Nagar, Pune-411027.
5. 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.
6. The Assistant Registrar (Computer Cell), O/o RCS, Parliament Street, New Delhi-110001.
7. The Assistant Registrar (Policy), O/o RCS, Parliament Street, New Delhi-110001.
8. PA to RCS, O/o RCS, Parliament Street, New Delhi-110001.


(SATISH KUMAR GUPTA)
ASSTT. REGISTRAR (SECTION-III/GH)