

OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES
GOVERNMENT OF NCT OF DELHI
OLD COURT BUILDING, PARLIAMENT STREET, NEW DELHI 110001

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.

405/AR/IT
01/04/24
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 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". Accordingly vide this office order dated 09.12.2021 Sh. Lal Singh, Redt. ADM was appointed as Inquiry Officer under section 62 of DCS Act, 2003 to conduct the inquiry in Indian Airlines CGHS Ltd.

And whereas a Revision Petition No.: 149/2022 titled " Prof. (Dr.) K.C. Gandhi & Ors. Vs RCS and others was filed before Hon'ble Financial Commissioner wherein order dated 04.01.2024 passed by Hon'ble Financial Commissioner wherein it is stated that the appointment of inquiry officer under section 62 of the Delhi Cooperative Societies Act, 2003 in the present case is not as per law, therefore, as consequence the reports submitted by the Inquiry Officer are also not acceptable and are liable to set aside and are accordingly set aside. The matter is remanded back to the Ld. Registrar Cooperative Societies to take action afresh as per provisions of Delhi Cooperative Societies Act and Rules.

In view of this, the Registrar co-operative Societies, GNCT of Delhi in exercise of power vested in him under DCS Act & Rule, is pleased to appoint Sh. M. Guna Sathya, Dy. Secretary DDCD, GNCT of Delhi as Inquiry Officer Under Section 62 of DCS Act, 2003 to conduct the inquiry in Indian Airlines CGHS Ltd., **for 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.** 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 a period of 60 days from the date of issue of this order.

This issues with the prior approval of Competent Authority.

Encl:

- Copy of order dated 04.01.2024 passed by Financial Commissioner.
- Inquiry report submitted by Sh. Lal Singh Retd. ADM.

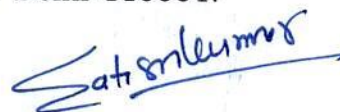
(SATISH KUMAR GUPTA)
ASSTT. REGISTRAR (SECTION-III/GH)

F. 47/AR/Sec-III/130/GH/RCS/Part File/2021/192-196

Dated: 26/3/2024

Copy to:-

1. Sh. M. Guna Sathya, Dy. Secretary DDCD, GNCTD, 33 Sham Nath Marg Civil Lines Delhi 110054 (9811112701).
2. Sh Lal Singh, Retd. ADM, Flat No. 60, Rishi Apartment, Sector-09, Rohini, New Delhi-110085 (9711100997).
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. 8 PA to RCS, O/o RCS, Parliament Street, New Delhi-110001.


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