

OFFICE OF THE REGISTRAR OF COOPERATIVE SOCIETIES
GOVT. OF NCT OF DELHI
OLD COURTS BUILDING, PARLIAMENT STREET, NEW DELHI-110001
(G/H SECTION-III)

No.F.47/AR/Sec-III/130/GH/RCS/Part File/2021/309

Dated:

ORDER

Whereas, Indian Airlines Co-operative Group Housing Society Ltd is registered vide registration No.130/GH, Mavilla Apartment, Plot No. 07, Phase-1, Mayur Vihar, New Delhi-110091 with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

Whereas, Sh.Gurpal Singh was appointed 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.

Whereas, Hon'ble Financial Commissioner, Delhi is not satisfied with meticulousness behind the inquiry report. It is a "non-speaking report" because it failed to address the auditor's **specific findings regarding the missing vouchers and no budgetary approval for the work.** Ignoring these objections and holding the complaint as baseless is simply non-application of mind. Consequently, the matter is remanded to the RCS for a fresh, detailed inquiry only on the issue of whether expenditure made in respect of "Welcome Room" was a bonafide expenditure, backed by due authorization.

Now therefore, the Competent Authority is pleased to appoint Sh. R.S. Krishnan, Deputy Secretary, as Inquiry Officer u/s 62 of the DCS Act. 2003 to **inquire the issue of whether expenditure made in respect of "Welcome Room" was a bonafide expenditure, backed by due authorization. If not, who is culpable in the matter. The Inquire Officer may also establish a clear path for recovering those funds from the responsible parties.**

The Inquiry of the same shall be completed within a period of 60 days of issue of this order. Inquiry Officer will be paid a consolidated amount of Rs. 15,000/- (Rupees Fifteen Thousand Only) as remuneration along with conveyance charges and office charges shall be payable for this purpose out of society funds from the society funds for this purpose.

This issue with the prior approval of Worthy RCS.

Encl:

- Copy of order dated 27.02.2026 passed by Financial Commissioner.

No.F.47/AR/Sec-III/130/GH/Part File/2021/309

1585

DY. REGISTRAR (SEC-III/H)

Dated: 08/09/2026

Copy forwarded for information & necessary action to:-

1. Sh. R.S Krishnan, Deputy Secretary, Chief Secretary Office, 5th level, A-wing, Delhi Secretariat, I.P. Estate, New Delhi-110002.
2. Sh. GP Singh, Secretary to Minister of Law, Revenue & WCD, room No. 811, A Wing, Delhi Secretariat, I.P Estate, New Delhi-110002.
3. The President/Secretary Indian Airlines CGHS Ltd., Plot No. 7, Mayur Vihar, Phase-I, New Delhi-110091 for necessary cooperation and supply of requisite documents and files pertaining to the matter as and when demanded by the Inquiry Officer, and for pasting a copy of this order to the society's notice board.
- ✓ 4. Dy. RCS (IT)...with the request to upload the order on the website of the department.
5. Prof. (Dr.) KC Gandhi, 513, Mavilla Apartments, Mayur Vihar, Phase-I, New Delhi-110091.

07/09/26

DY. REGISTRAR (SEC-III/H)