

**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/(Part File)/
(CD-107546132)

Dated:

ORDER

Whereas, Indian Airlines CGHS Ltd. is registered vide registration No.130/GH with this department under the provisions of DCS Act/Rules & registered Bye-Laws of the society.

Whereas, the members of Indian Airlines Cooperative Group Housing Society Limited, Plot No. 7, Mayur Vihar Phase-I, New Delhi-110091 stated that the statutory Auditor of the Society pointed out serious anomalies in the Audit Report of Financial Year 2018-19 and 2019-20 and requested to initiate the Enquiry U/S 62 of DCS Act 2003 on Audit Observations.

In this regard, Sh. K.C. Gandhi, the Appellant No. 1 informed that some financial irregularities have been found in the Audit Report for the year 2018-19 and 2019-20 and the total amount was approximately Rs. 14,72,959/- (Rupees Fourteen Lakh Seventy Two Thousand Nine Hundred Fifty Nine Only) and the bills were not available and expenses occurred without approval.

For this, hearings were conducted on 22/04/2025, 05/06/2025, 08/07/2025, 27/08/2025 and 21/04/2026 and after hearing both the parties, it has been observed that it is now become necessary to depute an official for conducting Enquiry under Section 62 of the DCS Act, 2003 in respect of Indian Airlines Cooperative Group Housing Society Limited regarding of alleged anomalies in the statutory Audit Report for FY 2018-19 and 2019-20.

Now therefore, the Competent Authority is pleased to appoint Sh. Pawan Chopra, Jt. Secy., PWD as Inquiry Officer u/s 62 of the DCS Act. 2003 to inquire the financial irregularities in the Audit Report for the Financial Year 2018-19 and 2019-20.

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 issues with the prior approval of Worthy RCS.

DY. REGISTRAR (SEC-III/H)

No.F.47/AR/Sec-III/130/GH/(Part File)/ /3^D

Dated: 18/06/2026

Copy forwarded for information & necessary action to:-

1. Sh. Pawan Chopra, Jt. Secretary, PWD, 3rd Floor, MSO Building, I.P. Estate, New Delhi-110002.
2. The Administrator-Cum-R.O., 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.
- ✓ 3. Dy. RCS (IT)...with the request to upload the order on the website of the department.

DY. REGISTRAR (SEC-III/H)