

GOVERNMENT OF NCT OF DELHI  
OFFICE OF THE REGISTRAR COOPERATIVE SOCIETIES  
PARLIAMENT STREET, NEW DELHI-110001

No. F.47/216/Coop/CGHS/Sec-5/2015/

Dated:-

ORDER

Whereas Northern Zone Physically Handicapped Rly. Emp. C.G.H. Society Ltd., Geeta Colony, Delhi-110031 is registered with Registrar Cooperative Societies Department vide registration No.507(G/H) under the provisions of DCS Act/Rules framed there and Bye Laws of the society.

Whereas complaints dated 08/09/15 (copies enclosed) received from Shri Pankaj Trehan and Shri R.K. Sahu and others, members of Northern Zone Physically Handicapped Rly. Emp. C.G.H. Society Ltd., Geeta Colony, Delhi-110031 have been received to the effect that Mr. Kishore Kumar, Ex-President had sold his flat to Mr. Deepak Bhardwaj, brother of Secretary, Mr. P.K. Bhardwaj in 2003, but kept on working as president for 07 years and signed share certificates and financial transactions till appointment of administrator, in 2010. Between 2009 & 2010, he had made 12 power of attorney holders, including the buyer of his flat as member in violation of Section 91 of DCS Act, 2003.

The complainants inter-alia in their complaint have also alleged that Shri Rajesh Kumar Gupta, Hony. President and Shri Mahesh Sharma, Committee members are holding fake membership allotted by ex-Hony. President of MC Shri Kishore Kumar, Since 1990, out of 23 years audit of 12 years has not been conducted, an award dated 09/12/2000 was passed by Hon'ble Justice Santosh Duggal (Retd.), Sole Arbitrator in favour of Northern Zone Physically Handicapped Railway Employees CGHS Ltd. for payment of Rs.22,55,225/- with 18% interest per annum from 07/08/1993 by the Contractor to the Respondent Society which has become till date a sum of Rs. 10 Crore (Apx.) has not been counted for in any of the Audit Reports, the Ex-President and Ex-Secretary have misappropriated the funds of Society by charging 25,000/- and 50,000 as entry fees/development charges arbitrarily to pay from POA holders, some transactions inter alia does not appear in the books of accounts and Audit report is not supported by documents and no true and fair accounts has been maintained etc. (copy of the complaint is enclosed).

Whereas in view of serious allegations made by Shri Pankaj Trehan and Shri R.K. Sahu, the Hon'ble CIC vide decisions dated 13/07/2015 & 30/07/2015 directed the RCS to inform the Commission and the Appellant that what action was initiated against illegal activities of Mr. Kishore Kumar & Mr. P.K. Bhardwaj (copy of the order is enclosed).

  

Now therefore, Competent Authority has appointed Shri Pankaj Kumar, DANICS, General Manager, Delhi Consumer Co-op Wholesale Store Ltd., Karampura, Moti Nagar, New Delhi as an Inspecting Officer under section 61 of DCS Act, 2003 to inspect the complaint / allegations dated 08/09/15 and all its related matters filed by Shri Pankaj Trehan, Shri R.K. Sahu and others regarding illegal activities of Mr. Kishore Kumar & Mr. P.K. Bhardwaj.

The Inspection report by Shri Pankaj Kumar shall be submitted to the Registrar, Co-operative Societies within two months from the date of receipt of this order and he shall be paid Rs.15,000/- (Rupees Fifteen thousand only) as consolidated remuneration from the funds of the society for conducting inspection.

(B.K. PURI)  
ASSISTANT REGISTRAR (SECTION-05)

Shri Pankaj Kumar, DANICS,  
General Manager,  
Delhi Consumer Co-op Wholesale Store Ltd.,  
Karampura, Moti Nagar, New Delhi  
Encls:- As above (59 pages)

No. F.47/216/Coop/CGHS/Sec-5/2015/

918

Dated:- 26/11/15

Copy forwarded for information to :-

1. Hon'ble Information Commissioner, Central Information Commission, Room No. 315, B-Wing, August Kranti Bhawan, Bhikaji Cama Place, New Delhi-110066.
2. President/Secretary, Northern Zone Physically Handicapped Rly. Emp. CGHS Ltd. (Ekta Apartment), Geeta Colony, Delhi-110031.
3. Shri Pankaj Trehan, Flat No.11, Northern Zone Physically Handicapped Rly. Emp. CGHS Ltd. (Ekta Apartment), Geeta Colony, Delhi-110031.
4. PA to the RCS, O/o RCS, Parliament Street, New Delhi.
5. AD (computer cell), RCS office.

(B.K. PURI)  
ASSISTANT REGISTRAR (SECTION-05)

2429/CC  
27/11/15