## LOKPAL OF INDIA [Plot No.6, Institutional Area, Phase-II, Vasant Kunj] New Delhi

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Complaint No.

4505/2022

Date

18th January, 2023

Coram

Shri Justice Pradip Kumar Mohanty

**Acting Chairperson** 

Smt. Justice Abhilasha Kumari

**Judicial Member** 

Shri Dinesh Kumar Jain

Member

Smt. Archana Ramasundaram

Member

Shri Mahender Singh

Member

Dr. Indrajeet Prasad Gautam

Member

## ORDER

Perused the complaint.

- 2. The complainant has filed this complaint in the online mode. Though some deficiencies were observed in the details filled in and the complainant was given time to make good those deficiencies, he has not removed the deficiencies so far. Despite this, it was decided to take up the complaint and take a decision thereupon, on the merits of the case.
- 3. It appears that there is some dispute between the past and current office bearers of BEST Employees Welfare Association, Mumbai. From the papers attached with the complaint, it appears that the said association is operating a bank account in Bharat Co-operative Bank (Mumbai) Ltd., Mumbai. The complainant has alleged that the said bank has allowed withdrawal of some amount from the bank account of the association, by some unauthorized signatories. The bank, on the other hand, has replied to the complainant that the signatories have submitted a resolution of the

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Managing Committee along with KYC documents for a change of the signatories in respect of the account of the association maintained by Santacruz (W) Branch and in view thereof, the branch has allowed operations in the said account. It is evident that there is some dispute between the office bearers of the association.

- 4. It also appears that this dispute has been taken up with the Charity Commissioner and Police Department.
- 5. We have perused the complaint and the documents enclosed with the complaint. We observe that the dispute has been taken up with concerned authorities viz. Charity Commissioner. Further, there is no allegation or evidence of corruption in this matter. We are therefore, of the view that the subject matter of the complaint is not covered by the mandate provided to the Lokpal under the Lokpal and Lokayuktas Act, 2013. Therefore, no order needs to be passed in this case. The complainant is at liberty to pursue his grievance with appropriate authorities.
- 6. Accordingly, the complaint is disposed of.

