

**GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI  
OFFICE OF THE REGISTRAR CO-OPERATIVE SOCIETIES  
OLD COURT'S BUILDING, PARLIAMENT STREET,  
NEW DELHI - 110001**

F.No.47/ARH/339-GH/Sec-II/RCS/2019/

Dated: -

**ORDER**

Whereas, the Ekta Vihar Co-operative Group Housing Society Ltd. is registered vide registration No.339-GH with this department under the provisions of DCS Act & Rules and Bye-laws of the Society;

And whereas, the complaint dated 24.07.2018 was filed by Mr. Navneet Nayyar & Ms. Mukta Sibal regarding investigation for all financial, administrative and statutory anomalies at Ekta Vihar CGHS Ltd.

And whereas, the matter was examined as the complaint received by this office was serious in nature & a show cause notice under section 61 (1) of DCS Act, 2003 was issued vide letter dated 23.08.2019 by the then Addl. RCS and notices dated 24.09.2019 & 23.10.2019 issued by Joint Registrar to afford an opportunity to the person against whom complaint has been made. Further both the parties were heard personally by worthy Joint Registrar Co-op. Societies. During the hearing on 24.09.2019, 10.10.2019, 17.10.2019 & 01.11.2019, representation & counter representation were filed by the parties, which are placed on record. Having heard and taken into accounts the submissions and representations, it has been observed that both parties have made allegations and counter allegation. Further, in their respective submission/replies, there were contradictory statements against each other. It is also noted that the matter or the issue involved in the controversy would require inspection of record of the society and also further scrutiny in the matter. Basically, all these irregularities can be checked only by deployment of an Inspection Officer, who has to examine all records books, accounts, vouchers, securities and other documents related to society's management and to verify them from the society office in physical. In these circumstances it is the need of the hour to get clear picture of the matter, Inspection Officer under section 61 needs to be deployed.

Now, therefore, I, Amitabh Joshi, Assistant Registrar (Sec-II/GH) hereby convey the approval of Competent Authority to appoint **Sh. Sanjay Sharma, Under Secretary, Ministry of Skill Development, Govt. of India** as Inspection Officer under Section 61 of DCS Act, 2003 in the Ekta Vihar CGHS Ltd. Further, the society shall pay ₹.15,000/- (Rupees Fifteen Thousand Only) as remuneration to Inspection Officer from the fund of the Society for holding the inspection on the above allegations. The Inspection Officer shall complete the inspection and submit his report within 60 days of issue of this order.

Encl: - Complaint dated 24.07.2018  
alongwith representation &  
Counter representation  
containing pages 195.

  
(AMITABH JOSHI)  
ASSTT. REGISTRAR (SEC-II/GH)

F.No.47/ARH/339-GH/Sec-II/RCS/2019/ 5369

Dated: - 11/11/19

Copy to: -

1. Sh. Sanjay Sharma, Under Secretary, Ministry of Skill Development, Govt. of India, Room No. 205, Shivaji Stadium, Annexe Building, New Delhi-110001 (Mob.No. 9711705000) alongwith enclosures as referred above.
2. The M.C. Jha, Administrator-cum-Returning Officer of Ekta Vihar CGHS Ltd., Flat No.B-37, Cosy Apartments, Plot No.20, Sector-09, Rohini, Delhi-110085 (Mob:-9811802361).
3. Mr. Navneet Nayyar, R/o A-2/715, Ekta Garden, 9, Indraprastha Extension, Patparganj, Delhi - 110092
4. Mrs. Mukta Sibal, R/o B-3/326, Ekta Garden, 9, Indraprastha Extension, Patparganj, Delhi - 110092
5. The Assistant Registrar (Policy), O/o RCS, New Delhi -110001 for information.
6. The Assistant Director (Computer Cell), O/o RCS, New Delhi -110001 with request to upload the same on the website of this department.

  
(AMITABH JOSHI)  
ASSTT. REGISTRAR (SEC-II/GH)

2169/a  
15/11/19