

Copies of Resolutions passed by Governing Body of IRWO  
on 1-4-2015 (By circulation.).

(1) Resolution No. 320:

It is resolved that the revised grades as per Statement-1 for retirees working in IRWO, as recommended by the Committee appointed by Governing Body consisting of General Secretary/AIRF, General Secretary/NFIR, Adviser (Accounts)/ Railway Board, ED/IR, Railway Board & DT/IRWO as Convenor, be approved by circulation w.e.f. 1-4-2015.

It is further resolved that :-

- (i) The pay of each existing employee will be fixed in the revised grade by granting one increment for every two increments earned in IRWO, subject to maximum of three increments.
- (ii) The annual incentive increment will be payable on completion of one year service in the revised grades, as done in the past.

(2) Resolution No.321:

It is resolved that the additional scales as per Statement-II in some of the existing categories of staff in IRWO, as recommended by the Committee appointed by Governing Body consisting of General Secretary/AIRF, General Secretary/NFIR, Adviser (Accounts)/Railway Board, ED/IR, Railway Board & DT/IRWO as Convenor, be approved by circulation.

(3) Resolution No.322.

It is resolved that with effect from 01-04-2015 the rate for re-imburement of LTC claim be approved by circulation as under:-

Actual fare in 2<sup>nd</sup> Class (AC 3-Tier for Staff with Basic Pay of Rs.13000/- or above per month) by rail/bus/steamer or half month's basic pay or Rs.5000/-, whichever is less, once in Block Period of 2 years w.e.f. 1-4-2015, as recommended by the Committee appointed by Governing Body consisting of General Secretary/AIRF, General Secretary/NFIR, Adviser (Accounts)/Railway Board, ED/IR, Railway Board & DT/IRWO as Convenor.

**Copies of Resolutions passed by Governing Body of IRWO in its meeting held on 19-2-2016.**

**Resolution No.323:**

“Resolved that Annual Report and Accounts of IRWO for the year 2014-15 audited by M/s UCC & Associates LLP, Chartered Accounts, 1315, Ansal Tower, 38, Nehru Place, New Delhi-110019 be adopted”.

**Resolution No.324:**

“Resolved that the Annual Budget for the year 2015-16 of IRWO Corporate Office expenses of Rs.317.70 lakhs be approved”.

**Resolution No.325:**

“Resolved that M/s UCC & Associates LLP, Chartered Accountants, 1315, Ansal Tower, 38, Nehru Place, New Delhi-110019 be appointed as Statutory Auditors for the year 2015-16 on consolidated remuneration of Rs.82,500/ (Rupees Eighty Two Thousand Five Hundred only), plus Service Tax, as applicable”.

**Resolution No.326:**

“In modification of Resolution Nos. 275 & 302 dated 2-6-11 and 21-5-13 respectively, IRWO is authorised to develop a Housing Complex in Haryana on Turnkey Basis with transfer of beneficiary (development) rights and to enter into contract for construction of multi-storeyed housing complex on turnkey basis with all infrastructure facilities keeping in view the local/State rules/laws in vogue”.

**Resolution No.327:**

“Resolved that paras 20.3 & 20.4 of IRWO General Rules may be read as under:-

20.3: After issue of Booking Letter but before Allotment of Dwelling Unit (where Wait List does not exist).

In cases of withdrawal after issue of confirmed Booking Letter but before allotment of the dwelling unit, full Booking Money plus 5% of instalments due (whether paid or not) upto the date of receipt of withdrawal letter plus interest due on delayed payment will be deducted and the balance paid without interest. This will be, however, on submission of Undertaking as per Annexure H-2.

20.4: After allotment (where wait-list does not exist)

: 2 :

In case the withdrawal is because of death of the member before possession of the Dwelling Unit, if the spouse or the children (if spouse is not alive) so desire full payment made by the member will be refunded without interest to the legal heir after deducting only Administrative Charges of Rs.2500/- subject to the legal formalities.”

**Resolution No.328:**

“Resolved that IRWO may procure land/FSI/built house on turnkey basis under the DDA Land Pooling Scheme & initially have a demand survey with Commitment Money of Rs.75,000/- , Rs.1,00,000/- and Rs.1,50,000/- from T-II, T-III & T-IV applicants respectively with an undertaking and further ask the interested members to deposit amount of Rs.15 lakhs, Rs.20 lakhs and Rs.25 lakhs for T-II, T-III & T-IV Houses respectively. If the applicant does not deposit this amount, Commitment Money deposited by them may be returned after deducting 20% of the amount. It will be made clear that the time frame is uncertain and IRWO will not be responsible for delays on part of various authorities”.

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