

**RESOLUTIONS PASSED BY THE GOVERNING BODY
OF IRWO IN ITS 46th MEETING HELD ON 21-10-2016.**

Resolution No.329:

“Resolved that the Annual Report & Accounts of IRWO for the year 2015-16 audited by M/s UCC & Associates, LLP, Chartered Accountants, 1315 Ansal Tower, 38, Nehru Place, New Delhi-110019 be adopted”.

Resolution No. 330:

“Resolved that Annual Budget for the year 2016-17 of Corporate Office Expenses of Rs.343.70 lakh be approved.”.

Resolution No.331.

“Resolved that M/s UCC & Associates, LLP, Chartered Accountants, 1315, Ansal Towers, 38, Nehru Place, New Delhi-110019 be appointed as Statutory Auditors for the year 2016-17 on consolidated remuneration of Rs.82,500/- (Rupees Eighty Two Thousand Five Hundred only) plus Service Tax as applicable.”

Resolution 332:

“Resolved that Pay Scales of existing Direct Appointees in IRWO be revised by multiplying the factor of 2.57 in the initial basic pay of the scale. Thereafter by raising the pay @ 3% as annual incentive increment on each stage by rounding off the amount to the nearest Rs.50 as per formula adopted by 7th Pay Commission. The pay scales of each category of Direct Appointees may be revised as per Annexure “A” to “U” of Agenda Item No.46/9. Presently the pay scales may be revised from 1-11-2016. However, IRWO may examine whether pay revision can be implemented from 1-1-2016.”