

**RESOLUTIONS PASSED BY THE GOVERNING BODY  
OF IRWO IN ITS 47<sup>th</sup> MEETING HELD ON 29-11-2017.**

Resolution No.333:

“Resolved that the Annual Report & Accounts of IRWO for the year 2016-17 audited by M/s UCC & Associates, LLP, Chartered Accountants, 1315, Ansal Tower, 38, Nehru Place, New Delhi-110019 be adopted.”

Resolution No. 334

“Resolved that Annual Budget for the year 2017-18 of IRWO Corporate Office for Rs.387.80 lakhs be approved.”

Resolution No. 335:

“Resolved that M/s UCC & Associates, LLP, Chartered Accountants , 1315, Ansal Towers, 38, Nehru Place, New Delhi-110019 may be appointed as Statutory Auditors for the year 2017-18 on a consolidated remuneration of Rs.82,500/- (Rupees Eighty Two Thousand Five Hundred Only) Plus GST as applicable.

Resolution No.336:

“Resolved that Equalisation Charges may be revised as under:-

(1) In respect of projects which have not been declared unpopular, EC may continue to be levied @ 10.50%.

(2) EC in case of unpopular schemes may be levied

as under:

(a) EC for Sonapat/Kundli Ph.II, Zirakpur (near Chandigarh)

Ph.II and Asansol Ph.II which have already been frozen upto earlier date, may be payable by the new allottees.

- (b) In case of Jabalpur & Moradabad Ph.III no EC be levied on all those applicants who apply for these schemes upto 31-3-18.
- (c) EC in respect of other unpopular schemes may be reduced from 10.50% to 4% for the period from 1<sup>st</sup> Nov. 2016 to 31-3-2018 for those applicants who apply for such Schemes upto 31-03-2018.

Position may be reviewed after 31-3-18.”

Resolution No.337:

“Resolved that Para 28.6 of IRWO General Rules may be amended as under:-

- a) In case of Transfer/Sale/Gift Deed following fee may be charged:-
- (i) Type I & II – Rs.10,000/- each by Transferer and Transferee.
  - (ii) Type-III - Rs.15,000/- each by Transferer and Transferee.
  - (iii) Type-IV - Rs.20,000/- each by Transferer and Transferee.
- (b) In case of transfer within the Blood Relations as defined in Para 2(g) of IRWO General Rules, Transfer Fee payable by Transferer and Transferee may be reduced by 50%. However, this concession may be given only once. Full transfer fee may be charged in case of subsequent transfers even within blood relations.

(c) In case of issue of NOC for transfer after execution of Sale/Transfer Deed (Post-facto), Transfer Fee may be charged at double the rates as mentioned above. However, in respect of original allottee, reduction of fee from double to a lower value may be considered by IRWO on merits of the case.

(d) No "Transfer Fee" may be charged in case transfer is on account of demise of the allottee/co-allottee and transferee is a blood relation as defined in Para 2(g) of IRWO General Rules."

Resolution No.338:

Resolved that Para 4.2.1.i) of IRWO General Rules may be amended as under:-

" 4.2.1. i) In case of Unpopular Scheme membership for the specific scheme may be allowed to the following personnel on case to case basis and in this order of priority.

a) IRWO Members.

b) Blood relations of IRWO members viz. parents, spouse, children, grand children including adopted children, brother(s) & sister(s) including their spouses (as co-owners).

c) Working/Retired:

i) Employees of Central Government, Central Government PSUs and employees of Statutory Authorities & Autonomous Bodies under Central Government.

ii) Army/Air Force/Naval Personnel.

iii) Employees of State Governments, State Government PSUs and employees of Statutory Authorities & Autonomous Bodies under State Governments.

iv) Employees of Nationalised Banks.

d) OTHER INDIAN NATIONAL"