

**RESOLUTIONS PASSED BY THE GOVERNING BODY IN ITS 52th MEETING HELD ON 24th
May 2023.**

RESOLUTION NO. 360

Resolved that the Annual Report and Accounts of IRWO for the year 2021-22 audited by M/s. KANA & Associates, Chartered Accountants, 320, Vardhman Fashion Mall, Pitampura, Delhi – 110034 be adopted.

RESOLUTION NO. 361

Resolved that Revised Budget Estimates for the year 2022-23 and Annual Budget Estimates for the year 2023-24 of Corporate Office of IRWO for Rs. 366.65 lakh and Rs. 393.20 lakh respectively be approved.

RESOLUTION NO. 362

“Resolved that M/s. KANA & Associates, Chartered Accountants, 320, Vardhman Fashion Mall, Pitampura, Delhi – 110034 be appointed as Statutory Auditors for the year 2023-24 on consolidated Remuneration of Rs. 80,000.00 (Rupees Eighty thousand only) plus GST as applicable.”

RESOLUTION NO. 363

Resolved that General Rule 4.4 of IRWO be deleted.

RESOLUTION NO. 364

Resolved that reserve posts of HODs in various departments of IRWO only for the Railway Officials or eligible direct appointees as per the Rules.

RESOLUTION NO. 365

Resolved that in view of the non-existence of Policy in Railway Medical Manual 2000, the existing system of Group Insurance from Recognised Health Insurance Company be continued.