

**RESOLUTIONS PASSED BY THE GOVERNING BODY IN ITS 53th MEETING HELD ON 21st
March 2024.**

RESOLUTION NO. 366

Resolved that the Annual Report and Accounts of IRWO for the year 2022-23 duly audited by M/s. Kana & Associates, Chartered Accountants, New Delhi be adopted.

RESOLUTION NO. 367

Resolved to constitute a committee of the following officers to examine the issues of reduction in Establishment Expenses to be at par with earnings of IRWO. Members of the Committee will be as under: -

1. PED (IR) – Convener of the committee
2. Representative of NFIR to be nominated by General Secretary NFIR
3. Representative of AIRF to be nominated by General Secretary AIRF
4. Director (Finance) IRWO
5. Executive Director (Finance Establishment) Railway Board

RESOLUTION NO. 368

Resolved that M/s Sumit and co. be appointed as internal auditors for the year 2023-2024 at fee of Rs 80000/- per annum. It is further resolved that MD/IRWO is delegated power to appoint a suitable firm for statutory audit subject to the condition that the remuneration shall not exceed Rs 80000/- plus GST per annum for the year 2023-24.

RESOLUTION NO. 369

Resolved that the clause 28.6 (a) of General Rules be amended as under

In case of transfer/Sale/Gift Deed, the following fee will be collected from the allottees.

- I. Type I & II Rs 20000/- each by transferor and transferee.
- II. Type III Rs 30,000/- each by Transferor and Transferee.
- III. Type Iv Rs 40,000/- each by Transferor and Transferee.

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RESOLUTION NO. 370

Resolved that the clause 19.2(b) of General rules be amended as under: -

For maintenance of the housing complex for the above period of one year, IRWO will collect in addition to the maintenance fund (para 23), amounts from the allottees at the rate of Rs 2.0 per sq. ft of built-up area per month for the one year before issuing the possession letter. If RWA is not formed within one year due to any reason, then IRWO will continue to charge the same amount (Rs 2.0 per sq. ft) for further periods of the year and so on from each allottee to maintain the colony till the colony is handed over to RWA.

RESOLUTION NO. 371

MD/IRWO is authorized to take suitable action for changes in the General rules or the current practices of the development of the land, to get the maximum amount from the development of land at Jabalpur in the interest of IRWO

RESOLUTION NO. 372

APPLYING FOR MEMBERSHIP

Individuals eligible to become Members of IRWO may submit their application online on the IRWO website, www.irwo.net, along with the membership fee. The payment challan, along with a copy of the online application form, must be submitted in hard copy to the HQ office of IRWO, New Delhi.

Membership fee will be non-refundable, Rs. 2000/- + GST as applicable to be paid online through the IRWO website.

RESOLUTION NO. 373

Unsold 20 units at Sonepat, 28 DUs at Kota and 94 plots at Kota to be sold on as is where is basis through a transparent process. MD/IRWO is authorized to take suitable action as deemed fit in this regard.