ORGANISATIONAL RESOLUTIONS ADOPTED BY CEC & CGB OF IRTSA IN THE 50th ANNUAL MEETING HELD AT ICF CHENNAI ON 27TH & 28TH OCT 2015

1. OBSERVANCE OF GOLDEN JUBILEE FOUNDATION DAY OF IRTSA ON 27TH NOV.15 CEC & CGB IRTSA Resolved and advised all Units & Sub-Units of IRTSA to appropriately observe the Golden Jubilee – 50th Foundation Day of IRTSA on 27th November, 2015 at their level. They were also advised to play the IRTSA Theme Song "Our Breath; *Our Heart; Our IRTSA*" on the Foundation Day as well as in all meetings in future as well. They should also show the IRTSA Documentary and distribute copies of new publication "FOOT PRINTS OF IRTSA (all of which were released on the Golden Jubilee Conference of IRTSA at Chennai on 27 & 28 Oct 15 and which have since been posted on the YouTube, IRTSA Face Book and IRTSA Website).

2. PREPARATION FOR CONTINUOUS STRUGGLE & RAISING OF FUNDS FOR IT:

- a) CEC and CGB of IRTSA were of the considered opinion that the struggle and the legal battle on the main demands of Rail Engineers are like to prolong in view of the present attitude of the Govt & Railways. It was therefore, resolved to prepare for a continuous struggle at all levels on the basic issues.
- b) It was further resolved that a Legal-cum-Struggle Fund be collected at the rate of Rs.500 per head from all Rail Engineers latest by 31-1-2016 by all Units & Sub-Units of IRTSA for pursuing the two ongoing court cases (especially regarding Group 'B' up to the highest level of Judiciary) and to pursue other main demands including those arising after 7th CPC report.

CEC directed all Units & Sub Unit to send the above Legal-cum-Struggle Fund to the Central Treasurer latest by the end of February 2016.

- c) CEC directed all Units & Sub Units of IRTSA to raise additional Struggle Fund of Rs.200 per head from all Rail Engineers to intensify the struggle at their level.
- 3. <u>FINANCIAL TRANSPARENCY AND ACCOUNT KEEPING OF ALL FUNDS</u>: CEC and CGB of IRTSA resolved and direct all Units & Sub units to maintain proper accounts of all funds collected by them for IRTSA, get the same audited and approved by the Executive / General Body at respective levels and send the audited balance sheet and membership list to General Secretary & Central treasurer IRTSA latest by the end of February every year along with outstanding central quota etc. as per Constitution of IRTSA.
- 4. <u>ORGANISATIONAL ELECTIONS:</u> CEC and CGB of IRTSA resolved and directed all Units & Sub Units of IRTSA to hold their annual Elections every year latest by 31st March as per Constitution of IRTSA and send the results to General Secretary & Manager "Voice of Rail Engineers".
- 5. <u>MEMBERSHIP DRIVE:</u> CEC and CGB of IRTSA directed all Units and Sub Units of IRTSA to complete the membership drive @ Rs.300 PA for 2015 by 31.12.2015 and send the central quota thereof to the Central Treasurer along with outstanding dues, if any, for the previous year(s).
- 6. <u>PROPOSAL FOR FORMATION OF LADIES FORUM OF IRTSA:</u> CEC and CGB of IRTSA decided to consider the proposal for the formation of "IRTSA Ladies Forum" to involve ladies in the struggle of Rail Engineers and to project the adverse impact of the working conditions of the Rail Engineers on their families and social lives as well as on their health. CEC will consider the proposal in its next meeting.
- 7. <u>NEXT CEC MEETING & LINE OF ACTION</u>: a) Next meeting of CEC was tentatively fixed in February, 2016 at Chandigarh to consider the Report of 7th CPC and decide line of action.
- b) Central President may issue appropriate directions in consultation with the General Secretary for an urgent Meeting of CEC or for a line of action as required after 7th CPC Report
- 8. <u>NEXT ANNUAL CONFERENCE & CGB MEETING</u>: Next Annual Conference and CGB Meeting of IRTSA shall be held at Secunderabad SCR, in October or November, 2016.

Harchandan Singh General Secretary IRTSA