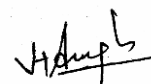


**NOTICE & AGENDA OF URGENT  
VIRTUAL MEETING OF EXECUTIVE COMMITTEE OF RSCWS  
TO BE HELD FROM 3:00 PM ON 20-7-2020 TO 21-7-2020**

This urgent Virtual Meeting of Executive Committee (VMEC) of RSCWS is being held through WhatsApp in the "RSCWS EC" Group to consider & decide some important organizational matters in view of the present conditions and re-distribution of Duties of the Treasurer & Finance Secretary as approved in the recent VMEC (held on 21-6-2020). Members of the Executive Committee RSCWS are requested to give their opinion & consent on the following issues on the WhatsApp in "RSCWS EC" Group.

SL. NO.	<u>DESCRIPTION</u>
1.	<p><b><u>RESOLUTION NO. 1 : REG: CONSTITUTION AMENDMENTS REG. BANK ACCOUNT:</u></b></p> <p>A) Executive Committee of RSCWS Resolved that Clause XI of the Constitution of RSCWS be amended as follows:</p> <p><b>PROPOSED AMENDED CLAUSE: "XI. BANK ACCOUNT: The Bank Accounts of the Society in the name of Railway Senior Citizens Welfare Society (RSCWS for short) shall be operated jointly by two of the following Office Bearers of the Society – namely one from amongst the Chairman OR President OR Secretary General and one from amongst the Treasurer OR Finance Secretary of the Society.</b></p> <p><i><b>Existing Clause: XI. BANK ACCOUNT: The Bank Accounts in the name of the Society shall be kept and operated upon jointly by the Treasurer and the Secretary General or the President.</b></i></p> <p><i><b>Justification: Due to creation of posts of Chairman &amp; Finance Secretary.</b></i></p>
2.	<p><b><u>RESOLUTION NO. 2 REG. OPERATION OF BANK ACCOUNT</u></b></p> <p>Resolved that the Bank Accounts of RSCWS be operated as indicated below:</p> <p>"Bank Accounts of the Society in the name of Railway Senior Citizens Welfare Society (General Account) and Railway Senior Citizens Welfare Society (Grant-in-Aid Account) in the Punjab &amp; Sind Bank, Sector 7, Chandigarh, and in the UCO Bank Sector 22, Chandigarh, be operated jointly in the manner indicated below:-</p> <p>a) Any two Office Bearers of RSCWS – one from among (Sh) N.P. Mohan, Chairman, RSCWS OR (Sh) O. S. Dogra, President RSCWS OR (Sh) Harchandan Singh, Secretary General, RSCWS and one from amongst (Sh) C.P. Singh, Treasurer, RSCWS OR (Sh) Jaspal Singh, Finance Secretary, RSCWS.</p> <p>b) Pending approval of the General Body for the Constitution Amendment proposed vide Resolution No.1 above, all the Bank Accounts of RSCWS shall continue to be operated by any two of the existing three co-signatories - namely S/Shri N. P. Mohan, Harchandan Singh &amp; C.P. Singh</p>
3.	<p><b><u>RESOLUTION NO 3: REG. NET BANKING:</u></b></p> <p>a) Executive Committee of RSCWS Resolved that the Internet Banking be got activated for the Bank Accounts of the Society in the name of Railway Senior Citizens Welfare Society, (General Account) &amp; Railway Senior Citizens Welfare Society (Grant-in-Aid Account).</p> <p>b) Executive Committee authorized the Treasurer (Sh) C.P. Singh to get the Net Banking activated and to operate the said accounts of RSCWS with the Password of Net Banking.</p> <p>c) Before initiating a payment through Internet Banking, the Treasurer will inform the Secretary General Sh. Harchandan Singh in advance, to enable him to convey to the Treasurer the OTP of Net Banking received from the Bank by him on his Registered Mobile No.9316131598.</p> <p>d) Net Banking shall be in addition to the existing Cheque Book system.</p>



Secretary General, RSCWS