



The Indian Officers' Association
(Regn. No. 2/ 1909-1910)

No. 69, Thiru.Vi.Ka. High Road, Royapettah, Chennai – 600 014
Phone : 044- 2811 1160/ 2881 4660

**Minutes of the Executive Committee Meeting held at 16.00 hrs on
16-03-2021, Tuesday at the Committee Hall, Centenary Building,
Indian Officers' Association, Chennai-14**

Members Present

1. Thiru. Frank Stephen Louis, President (i/c), Vice-President-I
2. Dr. R. Murthy, Vice-President-II
3. Thiru. R.S. Shrinivasan, General Secretary(i/c), Joint Secretary
4. Thiru. R. Durai, Treasure i/c. Executive Committee Member
5. Thiru. P. Harikrishnan, Executive Committee Member
6. Thiru. V. Muthaiyan, Executive Committee Member
7. Thiru. M. Sridhar, Executive Committee Member
8. Thiru. P. Baskaran, Executive Committee Member
9. Thiru. S. Subbaiyaa, General Manager(i/c), Hony. Warden

The Executive Committee Meeting was chaired by Thiru. Frank Stephen Louis, President (i/c).

The Executive Committee granted leave of absence to the following Executive Committee Members.

- Dr. Tmt. Nalli R. Sumitra Devi, Executive Committee Member
- Tmt. V. Nandakumari, Executive Committee Member
- Thiru. S. Jagadeesan Executive Committee Member
- Thiru. D. Krishnamurthi, Executive Committee Member

Agenda-1

Confirmation of the Minutes of the EC Meeting held on 12-02-2021.

R. Shrinivasan

F. S. Louis

Resolution

Unanimously resolved to confirm the Minutes of the EC Meeting held on 12.2.2021.

Agenda-2

To take necessary follow up actions based on the Resolutions passed in the SGBM held on 21-02-2021.

Resolution

Unanimously resolved to constitute an inquiry committee consisting of Thiru A.R.Selvakumar, District Judge (Retd) (L.M.No.1699) as convener and two other members Thiru..G.P.Godhana Gandhi, (L.M.No.183) and Tmt. A.Saliha Begum (L.M.No. 2315) to inquire into the subject matters (a) to (i) as listed in the Agenda-4 of SGBM held on 21-02-2021 and also other irregularities allegedly committed by then General Secretary Thiru. R. Karpoorasundarapandian during his tenure as General Secretary of the Indian Officers' Association.

Agenda-3

To decide about the monthly seminar meeting for the month of April, 2021.

Resolution

Unanimously resolved to approve the proposal to have monthly meeting on 24.4.2021 (Saturday).

Agenda-4

To approve the expenditures incurred for the conduct of SGBM on 21-02-2021.

Resolutions

[Signature]

Resolution

Unanimously resolved to ratify the action taken to purchase the delegate kits for the SGBM on 21-02-2021 at a total cost of Rs.1,47,500/-

Unanimously resolved to approve and sanction the balance amount of Rs.1,78,349/- (One Lack seventy eight thousand three hundred and forty nine only) in addition to already sanctioned amount of Rs.1,50,000/- and thus approved and sanctioned the total expenditure of Rs. 3,28,349/- (Rupees Three lakhs twenty eight thousand three hundred and forty nine only) for the conduct of SGBM on 21-02-2021.

Agenda-5

To consider the reports of the Members Admission Sub-Committee and to consider the admission of new members.

Resolution

Unanimously resolved to approve the report of the Admission Sub-Committee on the District Registrar's letter in respect of eligibility criterion of 19 Life Members. Further it was resolved to authorise the General Secretary (i/c) to initiate further action on this report.

Unanimously resolved the request of the General Secretary (i/c) to the Admission Sub Committee to verify the eligibility of Tmt.G.Savithri, L.M.No.3251 and others.

Unanimously resolved to request of the Admission Sub Committee to furnish its report on 112 applications, which were referred for scrutiny and also other membership applications received up to 18.3.2021.

The report to the General Secretary (i/c) may be furnished within fifteen days for filing counter affidavit in O.S.No.1529/2021 before the XVI th City Civil Court, Chennai.

ABSSA

[Signature]

Agenda-6

To consider the position note on vacant shops and rent collected details from the tenants.

Resolution

It was noted that 23 shops are vacant as on date (16-3-2021). Unanimously resolved that the Office Bearer shall take necessary steps to let out the vacant shops at the earliest.

Resolved to direct the office Accountant Tr.P.Prakash to submit the report of rental collection and rental arrears due on 7th of every month.

Further, Accountant Tr.P.Prakash was directed to submit the collection, remittance and other dues details to Thiru. R.Durai, Treasurer (i/c) and P.Harikrishnan, E.C. Member, before 1.00 PM on every Monday.

Agenda-7

To deliberate on legal matters of IOA.

Resolution

Unanimously resolved to appoint the Advocate R & P. Partners to handle the case filed by Thiru S.V.Rajalingha Rajah in O.S.No.1529/2021.

Agenda-8

To consider the up-gradation of IOA website.

Resolution

Resolved that the General Secretary(i/c) shall take necessary actions in this regard, like getting quotations from different organisations / persons. Further resolved that President(i/c) and General Secretary(i/c) shall take further course of actions in this matter.

Agenda-9

To consider the request of Tr.A.K.A.Rahmaan, District Judge, L.M.No.2725 for one month stay at A/C. Room of Guest house.

Resolution

Resolved to approve the request of Tr. A.K.A.Rahmaan, District Judge, L.M.No.2725 for one month stay at A/C. Room of Guest House at the rate of Rs.400/- per day.

Agenda-10

To consider installation of R.O. water unit at the III-floor of Centenary Building and Iron Remover plant /unit in the Centenary Building.

Resolution

A File pertaining to R.O. unit was pending process. Five small R.O. water purifier units and one big unit at Canteen were already installed. But periodical maintenance has to be undertaken and to reduce the maintenance cost, an Iron remover Plant has to be installed.

Unanimously resolved to approve the installation of an Iron Remover Plant to facilitate the regular use of R.O. Units with reduced maintenance cost by following usual procedure.

Agenda-11

To consider the proposal of providing vaccination for covid19 to Life Members and their families.

Resolution

Deferred.

Agenda-12

Any other subjects on the permission of the Chair.

Item No.1

To provide automatic facility in the existing lift at Centenary Building

Resolution

Approved. The work shall be executed by following the usual procedure of getting quotations.

Item No.2

75th Independence Day celebration and to provide mementos to Life Members present.

Resolution

Unanimously resolved to approve the proposal.

Item No.3

Review of monthly receipts and expenditure statement in the E.C. Meeting.

Resolution

Unanimously resolved to direct the G.M.(i/c) to place the monthly receipts and expenditure statement in the E.C. Meeting to be held in the following month for approval.

Item No.4

To convert the existing rooms in the 1st floor of Hostel Building into A.C. Rooms with bath room facility to add more rooms for the benefit of Life Members.

Resolution

Unanimously resolved to approve the proposal and to take necessary steps after following the usual procedures in this regard.

Reshmasew

[Signature]
6/1/2021

Item No.5

Admission of R.Sai Prasanna, PGDM.,LIBA,s/o. K.Rajaraja Cholan (L.M.No.3389) in the Hostel.

Resolution

Resolved to admit R.Sai Prasanna, s/o.K.Rajaraja Cholan (L.M.No. 3389) in the Hostel.

Item No. 6

Action initiated by then General Secretary against senior member Tr.G.Ponnambalam,L.M.No.1101, (Confidential File No. 1254/IOA/2020, dated. 21-12-2020) and Tr.G.Ponnambalam's reply dated.26-12-2020 and related O.S.No. 1197 of 2020.

Resolution

Executive Committee examined the reply furnished by Thiru G. Ponnambalam, L.M.No.1101 and decided that the member in the capacity of the then Treasurer was not at fault, as the payments made were all for authorised purposes with the approval of the, then General Secretary of the Association and approved by the General Body. Regarding the whatapp message, alleged to have been forwarded by Thiru G.Ponnambalam L.M.No.1101 forwarding messages through WhatsApp was only a protest not intending a derogatory message against the then General Secretary. The, Executive Committee decided that the issue is not serious requiring punitive action. Therefore the Executive Committee decided that the reply furnished by the Life Member Thiru G. Ponnambalam,L.M.No.1101 is acceptable, hence unanimously resolved to drop further action and the matter is treated as closed.

Item No. 7

To appoint an attender for the Lounge and to improve the facility for Life Members.

Reshmi

Chandrasekhar

Resolution

Unanimously resolved to approve the proposal for appointing an attender.

Item No. 8

To consider the feasibility of taking group health Insurance scheme for Life Members.

Resolution

Unanimously resolved to explore the proposal and to discuss with various Health insurance organisations.

Item No. 9

To initiate actions against Tr. T.Chinnaiya, House Keeping staff.

Resolution

Unanimously resolved to authorize the General Secretary(i/c) to initiate necessary and suitable actions against Tr.T.Chinnaiya.


(R.S.Shrinivasan)
General Secretary(i/c)


(Frank Stephen Louis)
President (i/c)