



இந்திய அலுவலர்கள் சங்கம்
The Indian Officers' Association

Regn. No. 2/1909/1910

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Justice M. Jeyapaul
President

R. Karpoorasundarapandian, IAS (R)
General Secretary

**NOTICE TO THE LIFE MEMBERS OF THE INDIAN OFFICERS' ASSOCIATION
FOR THE 113TH ANNUAL GENERAL BODY MEETING**

ON 27.12.2020, SUNDAY AT 10.30 A.M

VENUE: THIRUVALLUVAR ARANGAM, CENTENARY BUILDING, IOA

AGENDA

1. Record the Minutes & confirmation of the 112th Annual General Body Meeting held on 02.10.2019
2. Confirmation of the Minutes of the General Body Meeting held on 26.01.2020 except Resolution No.7.
3. To rescind the Resolution No.7 passed in the General Body Meeting held on 26.01.2020 as it is contrary to the provision of Section 25 (2) of Tamil Nadu Societies Registration Act, 1975 & hence illegal.
4. To approve the Balance Sheet along with the Statements of Income and Expenditure Accounts and Receipts and Payment Accounts for the year 2019-2020 as audited by the Statutory Auditors of IOA.
5. Appointment of Statutory Auditors for the financial year 2020-2021 and fixation of their remuneration.
6. To consider amendments to Byelaws of IOA in conformity with the provisions of the Tamil Nadu Societies Registration Act, 1975.
7. Any other subject with the permission of the President.

Sd/-

R. Karpoorasundarapandian, IAS(R)
General Secretary
02.12.2020

Sd/-

Justice M. Jeyapaul
President
02.12.2020

Note: The Life Members may virtually join us by clicking the link
<http://www.ioachennai.com> and view the live streaming of AGM.

Dear Life Members!

Date: 02.12.2020

The Agenda for the 113th Annual General Body Meeting is enclosed. An important subject in Agenda No:6 is included by the President .The details of which are circulated for your kind information .

At present, IOA is running a Clinic with free supply of medicine and a Library exclusively for the life members. They are not at all the objects of IOA as per the existing Bye-laws of I.O.A. These objects, in fact, covered earlier under Clause 6(i) of our Bye-laws were consciously deleted in the Special General Body Meeting held on 21.5.2016. As such running the Clinic with free supply of medicine and Library without any provision in the Byelaws are quite illegal and cannot be continued. The Statutory Auditor, Thiru. Shankar and Panel Advocate Thiru. Rajnish Pathiyil were consulted in this regard and they have given their considered opinions that as per Section 25(2) of the Tamil Nadu Societies Registration Act, 1975, running Clinic with free supply of medicine, Library etc. exclusively for the life members are totally prohibited and that if the Association wants to continue such activities they have to be necessarily extended with proper amendment of the existing Bye-laws for the benefit of public irrespective of caste, creed or religion. Their opinions are found to be fully acceptable. Under such circumstances, there is no other alternative for the Association except reverting to our earlier position amending the Bye-laws suitably to meet the statutory requirements. Hence the President was pleased to entrust the job of redrafting the Bye-laws in consonance with the statutory requirements to Thiru. Rajnish Pathiyil, Advocate who had thoroughly studied the legal position and prepared a meticulous draft Byelaws. A copy of the same was sent to Tmt. Pushya Sitaraman, Senior Advocate who, having felt that the draft Bye-laws prepared by Thiru.Rajnish Pathiyil is thoroughly comprehensive, approved the same with certain modifications. If these amendments suggested by the experts are carried out in our Bye-laws in the ensuing Annual General Body Meeting scheduled on 27.12.2020, we can very well continue our routine activities namely running of Clinic with free supply of medicine, Library etc. At the same time, we are also entitled to apply for exemption under the Income Tax Act and save approximately a sum of Rs.75,00,000/- being paid as Income Tax per year.

Therefore, the President was pleased to include this cardinal subject as well in the Agenda for the Annual General Body Meeting scheduled on 27.12.2020 to protect the overall interests of our Members. The Annual Report for the year 2019-20 containing the Annual Accounts etc. will be sent separately. Kindly note that if these draft amendments are not approved with the mandated two third majority in the AGM, then we will have no other option except discontinuing the above detailed activities which do not have the sanction of law with immediate effect. Therefore, the respected Life Members are requested to reflect upon the above subject and ensure that the proposed amendments to our Bye-laws are carried out and the basic interest of the association is safeguarded.

This is for kind information and necessary action.

Best wishes.

Sd/-
(R.Karpoorasundarapandian)
GENERAL SECRETARY
Chennai, IOA.