



**Minutes of the Executive Committee Meeting held at 15.30 hrs on  
12-02-2021, Friday at the Committee Hall, Century 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. D. Krishnamuthi, Executive Committee Member.
5. Tmt. V. Nandakumari, Executive Committee Member.
6. Thiru. S. Jagadeesan, 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, Honorary Warden.

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

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

- Dr. Tmt. Nalli R. Sumitra Devi, Executive Committee Member
- Thiru R. Durai, Treasure i/c. & Executive Committee Member.
- Thiru P. Harikrishnan, Executive Committee Member.
- Thiru V. Muthaiyan, Executive Committee Member.

*R. Shrinivasan*

*[Signature]*

**AGENDA-1**

Confirmation of the Minutes of EC Meeting held on 26-01-2021.

**Resolution:**

It is unanimously resolved to confirm the Minutes.

**AGENDA-2**

Deliberate and take final decision on the report of G.S I/C, with regard to the show cause notice issued to Dr. S.V. Rajalingha Rajah, L.M. No 1840.

**Resolution:**

In continuation of the Resolution No. 2 of the Executive Committee Meeting held on 26-01-2021, the reply received from Dr.S.V.Rajalingha Rajah (L.M.No.1840) by email on 3<sup>rd</sup> February 2021, to the show cause notice issued to him on 29-01-2021, was carefully and independently examined by the Executive Committee in detail. After a thorough examination of his explanation, the Executive Committee is of the considered view that the contentions put forth by him are neither convincing nor tenable and do not merit any consideration. They are in the nature of an afterthought. The Executive Committee is of the view that consequent on the issue of orders by the Tamil Nadu Government relating to his removal from service (vide G.O.(2D) No.10, dated 07-02-2020, Environment and Forests (FR-1) Department), which results in forfeiture of past service, he has failed to satisfy the basic eligibility requirement for Life Membership of the prestigious Indian Officers' Association spelt out in clause 9(i) of the Bye-Laws, which enables only



serving officers or retired pensioners to be eligible for Life Membership of Indian Officers' Association.

Hence, the Executive Committee has resolved to terminate the Life Membership of Dr.S.V.Rajalingha Rajah (L.M.No.1840.) with effect from today(12-02-2021). Consequently the Executive Committee has resolved to remove his name from all records of Indian Officers' Association and Dr.S.V.Rajalingha Rajah shall be deprived of all benefits, facilities, privileges etc. hitherto enjoyed by him as a Life Member of Indian Officers' Association. The Executive Committee has resolved to take further action accordingly.

### **AGENDA-3**

To decide the leave rules existing for the IOA Staff.

### **RESOLUTION-3:**

Deferred

### **AGENDA-4.**

To ratify the 10% increase of conveyance allowance granted to Tmt. Kalyani Raja, Female Nursing Staff of the IOA Clinic.

### **RESOLUTION-4**

Unanimously resolved to ratify the 10% increase of conveyance allowance granted to Tmt. Kalyani Raja, Female Nursing Staff of the IOA Clinic.

### **AGENDA-5.**

To decide about the Registration of IOA Clinic.

### **RESOLUTION-5**

Resolved to entrust the Registration of IOA clinic related work with the Executive Members Tr. P. Baskaran and Tr. V. Muthaiyan to pilot this work, with the assistance of GS / GM to ensure early registration of

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IOA Clinic. Further it is resolved to give order for purchase of medicines and drugs from Annai Drugs Stores as per the usual procedures followed and as per the recommendation of the clinic doctor, Dr. Prosper Fernando( medical officer in charge of IOA clinic).

#### **AGENDA-6.**

To decide about the Guest House accommodation problem, arising, when a Life Member is occupying single bed in a room and not permitting to allot the remaining bed to an another Life Member.

#### **RESOLUTION-6**

Resolved to approve and implement the accommodation rules that if a member occupies only a single bed in a room for rent, then he should facilitate to allot the vacant bed in his room to an another member. If he fails, then the member has to pay the rent for two beds.

#### **AGENDA-7**

To decide about the application of the Advocate D. Rajagopal, { C. No. 02028 dated 05-02-2021} to include in the IOA Advocate A panel List, as he has put up 31 years of service of High Court service in his credit.

#### **RESOLUTION-7**

Resolved to include the Advocate Tr.D.Rajagopal in the advocate panel list of IOA.

Further it is resolved to request our EC Member Tr. M. Sridhar to study all court cases related to IOA and to recommend for further course of actions.

#### **AGENDA-8.**

Any other subject with the permission of the president.

Following agendas are taken up for deliberation with the permission of the president.

*R. Sridhar*

*[Signature]*

**AGENDA-8 (i)**

As on 1<sup>st</sup> February 2021, bank balance of IOA in Indian Bank account is Rs 90,00,000/- and in the account of State Bank of India, is 13,00,000/-. Further there is no huge expense, which may exceed Rs 10 lakhs, is expected in near future,

Hence, if approved, IOA fund of Rs 75,00,000/- available in the Association Bank accounts may be invested in Fixed Deposit.

It is informed that amount of Rs. 40,00,000/- is kept as FD in Tamil Nadu Transport Finance and amount of Rs 5.7 Crores is kept as FD in Tamil Nadu Power Finance. Both the state Govt financial institution provide the same rate of interest for FDs

**RESOLUTION-8 (i)**

It is unanimously resolved to deposit an amount of Rs 75,00,000/- (Rs. Seventy Five Lakhs Only), which is idle in the savings bank accounts of IOA, as FD (Money Multiplier Scheme) in the Tamilnadu Transport Development Finance Corporation Ltd for 60 months.

**AGENDA-8(ii)**

It is proposed before this EC to decide about the reconstituting, IOA Life Members admission committee, as two of its members, Viz., (1) Tr. Frank Stephen Louis and (2) Tr. R.S. Shrinivasan are holding the full additional charge of the President and the General Secretary of IOA, respectively.

**RESOLUTION-8(ii)**

Resolved to appoint and reconstitute Members Admission Sub Committee as follows.

- (1) Dr. R. Murthy, Vice-President-II
- (2) Tr. D.Krishnamurthi, EC Member
- (3) Tr. P. Baskaran, EC member

*R. Shrinivasan*

*L. Chandrasekhar*

### AGENDA-8 (iii)

We have received a letter from the District Registrar, Chennai (Central), Chennai-14, vide Lr. No 1137/D2/2016 dated 29-01-2021, (IOA Ref No 153/2021 dated 29-01-2021), for which, we were asked to reply within 15 days. In this petition, it is alleged that 19 Life Members of IOA, who are all, not at all having eligibility criteria to enlist them as a Life Member in IOA, were enlisted as Life Member.

Further as per the resolution (A) passed in the EC Meeting conducted on 26-01-2021 that it was resolved to approve the Minutes of the EC meeting conducted on 12-01-2021, subject to the verification of all the 112 Life Members of IOA, about their eligibility, who were approved in the EC meeting conducted on 12-01-2021.

Hence, if approved, an Enquiry Committee may be appointed to verify, whether all the 19 Life members of IOA contained in the letter of District Registrar, Chennai (Central) Lr No 1137/D2/2016 dated 29-01-2021, (IOA Ref No 153/2021 dated 29-01-2021) and all the 112 Life Members approved in the EC meeting conducted on 12-01-2021, are eligible to become Life Member of IOA or Not and to submit its report to General Secretary to place the same before the EC meeting to decide further course of action.

Accordingly an interim reply can be sent to The District Registrar, Chennai, (Central) that an enquiry committee was formed to look into it.

### RESOLUTION-8 (iii)

Unanimously resolved to entrust the work with the reconstituted Members Admission Sub Committee today to verify and scrutiny the (19+112 = 131) applications. The sub committee shall submit its report to EC within one month time for further course of action.

### AGENDA-8(iv)

It is proposed before this EC to sanction an amount of Rs, 1,50,000/-, for the expected expenses for the forth coming special General Body Meeting, scheduled on 21-02-2021, to meet the expenses towards, arranging of video coverage, photograph, tea/ coffee, snacks,

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both vegetarian and Non-Vegetarian lunch, water bottles Chairs, shamiana, banner, supply of Folder, Scribbling pad, pen etc. It is informed that about, Rs 1,20,000/- was spent for conducting the last special GB conducted on 27-12-2020.

#### **RESOLUTION-8(iv)**

Unanimously resolved to approve and sanction an amount of Rs, 1,50,000/-(Rupees One Lakh and Fifty Thousand only), for the expected expenses to be incurred for the forthcoming special General Body Meeting to be held on 21-02-2021.

#### **AGENDA-8(v)**

It is proposed before this EC to decide about the request petition of one tenant Tr. Devakumar (shop No 140), who is having total arrears of Rs 1,41,421/- towards IOA which includes, interest amount Rs 53,000/-, in which he has expressed his willingness to pay more than 50% of his rental arrears immediately and the balance of rent arrears, within one month, if the interest amount Rs 53,000/- was waived off for him.

Due to the negative atmosphere prevailing in his business, on 1<sup>st</sup> February 2021, he has also informed that he wants to vacate the shop, on 28-02-2021, after clearing all the rental arrears, deducting the total interest of Rs 53,000/-.

It is informed that if we reject the proposal mooted herein, we, IOA has to file a money suit for recovery of amount, about Rs 1,00,000/-, against this tenant Devakumar, by paying Advocate fees of Rs 30,000/- and also remitting the concerned court fees. Further we could not be assured that this case would not be allowed to be dismissed as out of court settlement was reached between the parties, fraudulently.

#### **RESOLUTION-8(v)**

Unanimously resolved to waive the interest amount of Rs. 53000/- (Rupees Fifty Three Thousand only) in the case of tenant Mr. Devakumar in view of the financial crisis arising in all business concern due to Covid19 pandemic as a special case, provided that the tenant pays the rental arrears fully within 2 months period starting from today.

*R. Srinivasan*

*[Signature]*

Further it is unanimously resolved to waive the interest amount alone, levied for non-payment of regular monthly rents by the tenants of IOA, provided that there is no pending court cases in this regard and that there is a request for waiver of interest from the tenants and also payment of rental arrears without any dues within a period of two months time.

#### **AGENDA-8(vi)**

It is proposed before this EC to decide about the request petition of one tenant Tr. Nigeesh (shop No 18), who is having total arrears of Rs 1,74,965/- towards IOA which includes, interest amount Rs 25,185/-, in which he has expressed his willingness to pay Rs 50,000/- towards his rental arrears immediately and the balance of rent arrears, within one month, if the interest amount Rs 25,185/- was waived off for him.

#### **RESOLUTION-8(vi)**

Unanimously resolved to waive the interest amount of Rs. 25185/- (Rupees Twenty Five Thousand and one hundred and eighty five only) in the case of tenant Mr. Nigeesh in view of the financial crisis arising in all business concern due to Covid19 pandemic as a special case, provided that the tenant pays the rental arrears fully within 2 months period time starting from today.

#### **AGENDA-8(vii)**

It is proposed before the EC to decide on the request petition dated 10-02-2021 of our Tenant Tr. Vinothkumar, Shop No 18-A (Sree Ram Medicals), who is a prompt regular rent payer, that the interest amount of Rs 887/-, which is shown as arrears, as per the demand notice of Feb/2021, issued by IOA, may kindly be waived. He has no rent arrears in his credit.

#### **RESOLUTION-8(vii)**

Unanimously resolved to waive the interest amount of Rs. 887/- in the case of tenant Mr. Vinothkumar in view of the financial crisis arising in all business concern due to Covid19 pandemic as a special case as there is no rental arrears as of today.

*R. Srinivasan*

*I. Chidambaram*



**AGENDA-8(viii)**

It is proposed before this EC to decide about clearing off all waste materials of wood, metal, plastic, PVC, etc heaped in and around the Centenary building & JPS Complex premises, either by auctioning or to sell it to the scrap merchants. If approved a member from EC may be nominated to carry out the above proposal.

**RESOLUTION-8(viii)**

Unanimously resolved to approve the proposal of clearing off all waste materials of wood, metal, plastic, PVC, etc heaped in and around the Centenary building & JPS Complex premises under the supervision of EC Members Tr. D.Krishnamurthi and Tr .P. Harikrishnan.

**AGENDA-8(ix)**

It is proposed before this EC to decide whether, we could change all the 160 normal tube lights, in the IOA premises, for which, the IOA is paying EB charges, in to LED lights, to reduce the consumption of our electrical charges. It is informed that total cost for 160 LED tube lights comes around Rs 30,000/-.

**RESOLUTION-8(ix)**

Unanimously resolved to approve the proposal.

**AGENDA-8(x)**

It is proposed before this EC that an approximate amount of Rs 20,000 to meet the expenses towards the fixing of cooling papers, over the glass windows of the president room, Committee hall, Treasurer room, VP room etc and Rs 20,000/- for Flex board exhibiting details of IOA vacant premises, in front of JPS Complex, Boards exhibiting Gust Rooms reservation details and boards exhibiting IOA Court cases details at IOA office, may be sanctioned.

**RESOLUTION-8(x)**

Unanimously resolved to approve.

*Abshrinan*

*L. Chandra*

**AGENDA-8(xi)**

It is proposed before this EC to decide whether the guest house rules restricting the Life Member continuous stay of 10 days per month at Non-AC room can be relaxed or not for Tr. S. Subbaiyaa, G.M. I/C, & Honorary Warden, as long as he holds the Additional charge of GM or Honorary Warden.

**RESOLUTION-8(xi)**

Resolved to relax the rule, 10 days per month period for stay in a room by a member, for Tr. S. Subbaiyaa, G.M. i/c, & Honorary Warden, as long as he holds the Additional charge of GM or Honorary Warden.

**AGENDA-8(xii)**

It is proposed before this EC to decide on the request of Tr. N. D. Govindaraj, (IOA C No 0262dtd 12-02-2021) who was appointed on temporary basis at a monthly consolidated salary of Rs 30,000, as the Administrative Officer, IOA,(resolution No 8 of the EC meeting conducted on 26-01-2021) that he may be sanctioned with only conveyance allowance of Rs 30,000/- per month.

**RESOLUTION-8(xii)**

Resolved not to approve his request and it is resolved to pay a monthly consolidated salary of Rs.30,000/-(Rupees Thirty Thousand only).

**AGENDA-8(xiii)**

It is proposed before this EC to decide, whether could we purchase emergency Ayurvedic oil, cleaning cloths, needles etc for urgent purposes for the Foot Reflexology clinic, not exceeding the total value of Rs 10,000/-. It is informed that lastly purchase was made for this clinic, only during February 2020.

**RESOLUTION-8(xiii)**

Resolved to approve.

*R. Srinivasan*

*L. Chandan*

**AGENDA-8(xiv)**

It is proposed before this EC, to decide whether or not the IOA cases entrusted with some counsels, who have not responded for our communications regarding the consultation meetings arranged between the IOA Administrators and Counsels, may be handed over to some other responsible Advocates, after following the required procedures.

**RESOLUTION-8(xiv)**

Resolved to refer this subject to Legal Committee for recommending further course of action.

**AGENDA-8(xv)**

It is placed before this EC to decide whether or not, the following Life Members of IOA, who were awarded with the Degree noted against them, may be suitably honoured in the forth coming Special GB scheduled on 21-02-2021.

- (1)Tr.K. Ramachandran, DSP (R) LM No 2758. He was awarded with Doctorate, by the International Tamil University, for his service rendered to the Society, at Madurai on 23-01-2021.
- (2)Tr. R. Vivekanandan, DSP (R), LM No 2396. He was awarded with Doctor of Lit, by the American University on 01-11-2020.
- (3)Tr.P. Chinnasamy, ADSP (R), LM No 2770. He was awarded with Doctorate by the Madras University on 08-02-2021.

**RESOLUTION-8(xv)**

Unanimously resolved to approve the proposal. Further it is resolved to honour our Life members , who have achieved any similar laurels or other achievements.

*R. Chinnasamy*

*V. Chinnasamy*

**AGENDA-8(xvi)**

It is proposed before this EC, to decide whether or not the requisition of Tr.S.Udhayakumar, L.M. 2071, for a stay in an AC room in the Guest House for a period of one month upto 28-2-2021.

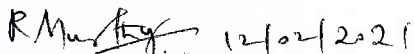
**RESOLUTION-8(xvi)**

Resolved to approve his request as a special case.

Signatures:




( Frank Stephen Louis, President I/C, Vice-President-I)



( Dr. R. Murthy, Vice-President-II)



( R.S. Shrinivasan, General Secretary I/C, Joint Secretary)



( D. Krishnamuthi, Executive Committee Member)

( V. Nandakumari, Executive Committee Member)

( S. Jagadeesan, Executive Committee Member)

( M. Sridhar, Executive Committee Member)

( P. Baskaran, Executive Committee Member)



( S. Subbaiyaa, General Manager i/c, Honorary Warden)