



INDIAN OFFICERS ASSOCIATION

69, Thiru Vi Ka High Road, Royapettah, Chennai 14

MINUTES OF THE 112TH ANNUAL GENERAL BODY MEETING HELD ON 2.10.2019 AT 09.30 A.M.

The 112th Annual General Body Meeting of the Indian Officers' Association was held on 02.10.2019 at 09.30 a.m. at Thiruvalluvar Auditorium, IOA Centenary Building, Chennai-14. Totally 979 Life Members attended the meeting and it was a record attendance in the history of IOA. The General Body Meeting was commenced with Tamilthai Vazhthu. In view of 150 years Birth Anniversary of the **Father of Nation Mahatma Gandhi**, the President (i/c) paid floral tributes to the portrait of Mahatma Gandhi and requested all Office Bearers, EC Members, and Life Members to come up to the dais and pay floral tributes to the Great Leader on an equal footing.

Thiru.S.S.Jawahar. IAS (R), President (i/c) / VP-I spoke on the sterling role of the Father of Nation in the National Freedom Struggle Movement and his tireless service towards abolition of all forms of discriminations that affected the then Indian society and how he aimed at social development and improvement as a tool for freedom movement. He taught how to practice Ahimsa to win over Himsa, and to use the tools of Sathyagraha, Civil Disobedience and Boycott of foreign goods to achieve not only freedom from foreign yolk but also freedom from all forms discriminations, poverty and hunger.

Mentioning about the IOA, he highlighted its glorious tradition of holding its Annual Meeting of General Body on Gandhi Jayanthi to inculcate Service Motto among the Officers and lauded the foresight of predecessors in fixing this date.

[Handwritten signature]
6/10/2019

42
Thiru A.R.Selvakumar, Vice President-2 welcomed the gathering and explained the good deeds of the present dispensation.

In his presidential address S.S.Jahawar ,IAS(R) reiterated once again his utterances in the last AGM as recorded in the minutes.

" Today we are in the place where you will be tomorrow. This is democracy. No one should come to the conclusion that this Association is an individual's property. It is not a place where we can fight. At the time of the election, a few members can form a group to contest the election. After election, the divisions among us have to vanish. IOA is a place for healthy communication".

He requested all the members to extend their cooperation in holding AGM in a peaceful manner that befits the status of officers. He stated that personal animosities will have to place in such forums and only the institutional interests need to be kept in mind. He also requested the members to use polite language and ask questions crisply in a time frame of exceeding 60 minutes as practiced in US Senate. This will facilitate replies from office bearers **as the AGM is the only place and occasion available for the Life Members to interact with the Officer Bearers and get their doubts clarified.** This tall democratic traditions and values cannot be given up as it happened in few earlier occasions that were blots on IOA. The gathering acknowledged the utterance by a clapping of hands. He deeply acknowledged of the service of illustrious predecessors for their starlings contribution for the development of the organisation.

The story of IOA is continuing after 111 years. Associations like this play a key role to foster the spirit of universal brotherhood among officers, so that they could freely interact, and develop their Intellectual Quotient and Happiness Quotient, beside helping the society and the state administration. Any dispensation that is voted to position should continue to strive hard to achieve these objectives and the welfare of the members.


6/10/2019

Thiru. Frank Stephen Louis, General Secretary (i/c) presented the Annual Report for 2018-19 and outlined the activities of the Association.

As the Treasurer was out of India and could not be present due to unavoidable circumstances, the Budget with the Auditor's report was placed before the AGM by the President (i/c). He explained few things as detailed below for the overall understanding of court cases and financial position of IOA.

President (i/c) explained the action taken is Modfurn case and Swarupa Engineering case. He stated that Swarupa Engineering case has reached the stage of final arguments and that it is being fought out legally in the High Court through an experienced Senior Advocate and that in such cases any attempt for compromise or out of court settlement is detrimental to the interests of IOA. He continued that members must be vigilant to see that the case is properly pursued and any dilution of legal process is at any point of time in future should be opposed as vested interests will come to play.

President (i/c) explained that due to prudent financial action, the administration was able to save money and add to Fixed Deposit and that it stands around Rs.6 Crores as on the date.

President(i/c) unbiasedly agreed that there were few errors and they need to be rectified. He said there were few good achievements that need to be appreciated like corrections for member's accommodation rates etc. There should be a policy to pursue interests of the organisation and the members. As such financial losses made by individuals should be brought for enquiry, and the person's responsibility is fixed and legally dealt with.

He stated that strictly the listed items alone will be taken up for discussion and resolutions passed with the approval of the Members present These announcements were acknowledged and approved overwhelmingly by the members through the clapping of hands. President (i/c) stated that a letter circulated along with an enquiry report on the misdeeds of an erstwhile

[Handwritten signature]
6/10/2019

office bearer cannot be discussed as it is not in the Agenda nor full legal compliance of getting the reply of the accused individual has not been complied with. However the new dispensation should pursue further action on the report.

The President i/c then took up the Agenda Items one by one

1) i) Confirmation of the Minutes of the 111th AGB Meeting held on 02nd October 2018.

The General Body resolved to approve the above minutes without any change.

ii) Approval of Statement of Accounts for the year 2018-19 with Auditor Report

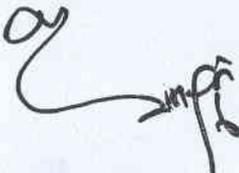
After detailed discussion, the General Body approved the Statements of accounts for the year 2018-19 with Auditor's Report.

iii) Nomination of Statutory Auditor for the year 2019-2020.

It was unanimously resolved to continue the services of M/s. Viswanathan & Malathi, Statutory Auditor for the year 2019-20 on the same terms and conditions and it will include Income Tax audit returns filing.

iv) It is also resolved to send the annual accounts and audited statement of accounts atleast 7 days in advance by post to all life Members to enable them to have time to go through the report and come fully prepared.

v) It is also resolved after a discussion on the legal requirements under the Society's Registration Act to hold Annual Meeting of General Body before 30th September of every year and submit report to avoid payment of penalty, that the new dispensation should earnestly try to implement the suggestion of holding AGM and Poll


10/10/2019

45

around 15th August and the the Members Convention on Gandhi Jayanti Day on 2nd October so that both the contradicting and legal provisions of the Act are complied with.

The President (i/c) concluded the meeting saying that absolute transparency should be maintained in the administration of the IOA without giving scope for irregularities and appealed to the members for better understanding and cooperation to carry forward the good deeds of the Association.

He announced that the Elections to the New Executive Committee will be held from 12.00 Noon to 5.00 p.m. and all arrangements were made by the existing dispensation to conduct a free and fair election with introduction of adequate polling booths, indelegible ink application and speedy issue of certificates of membership for those who cannot produce the original ID card issued by the IOA.

With a vote of Thanks by Thiru Frank Stephen Louis, General Secretary (i/c) and National Antham. Annual Meeting of the General Body came to an end at 11.00 a.m. with happy and cheerful focus all around as it was held with all fairness that was not witnessed for many years in the past.

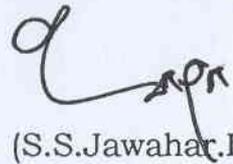
The Election was held between 12.00 Noon and 5.00 p.m. under the supervision and Stewardship of Tmt. G. Savithri, District Judge (Retd) and her team and 1070 votes were polled .

The Counting was held on 2.10.2019 and 3.10.2019 in the presence of contesting candidates and their agents in a fair manner. The results were declared and based on the highest votes polled the following office Bearers and Executive Members were returned by the Election Officer:-

[Handwritten signature]
6/19/2019

Sl.No.	Name	Posts
1	Mr.M.Jeyapaul.	President
2	Mr.Frank Stephen Louis.	Vice President-1
3	Mr.R.Murthy.	Vice President-2
4	Mr.R.Karpoora Sundara Pandian.	General Secretary
5	Mr.R.S.Shrinivasan.	Joint Secretary
6	Mr.S.Saravanan.	Treasurer.
EXECUTIVE COMMITTEE MEMBERS		
1	Tmt.V.NandaKumari.	
2	Tmt.Nalli R.Sumatra Devi.	
3	Mr.S.Jagadeesan.	
4	Mr.P.Baskaran.	
5	Mr.D.Krishnamurthi.	
6	Mr.R.Durai.	
7	Mr.M.Sridhar.	
8.	Mr.P.Harikrishnan.	
9.	Mr.V.Muthaiyan.	

Thiru.S.S.Jawahar, IAS (R), President (i/c) thanked everybody for the conduct of fair election.

 6/10/2019

(S.S.Jawahar, IAS (R)
President(I/c) & Vice President-I

India Officers Association