

# Minutes of the Executive Committee Meeting held at 1100 AM on 26-01-2021, Tuesday at the Committee Hall, Century Building, Indian Officers' Association, Chennai-14

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# **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. Krishnamurthi, Executive Committee Member.
- 5. Thiru R. Durai, Treasure I/C. Executive Committee Member.
- 6. Thiru P. Harikrishnan, Executive Committee Member.
- 7. Tmt. V. Nandakumari, Executive Committee Member.
- 8. Thiru S. Jagadeesan Executive Committee Member.
- 9. Thiru V. Muthaiyan,, Executive Committee Member.
- 10.Thiru S. Subbaiyaa, General Manager I/C, Honarary 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.

- 1. Thiru. M. Sridhar.
- 2. Thiru P. Baskaran
- 3. Dr. Tmt. Nalli R. Sumitra Devi.

## Resolution -A

Executive Committee resolved to approve the Minutes of the EC Meeting conducted on 12-01-2021, subject to the verification of all the Life Numbers of IOA approved inthe above EC Meeting conducted on 12-01-2021.

## **AGENDA-1**

This Agenda is placed before this EC to approve the proposed proposal that in all the official communication of IOA, only the number of the Life Member alone should be mentioned for all the purposes of identification of the concerned Life Member and no other particulars like designation / post held, or holding of the Life Member be mentioned in any of the official records of IOA.

## **RESOLUTION-1**

Unanimously resolved to approve the proposal.

## **AGENDA-2**

This Agenda is placed before this EC to approve the proposed proposal, in connection with the subjects sent by Tr R. Sampath, L.M. No 787 vide his email letter C.No 0121 dated 25-01-21 and by Tr.G. Ponnambalam, LM No 1101, vide his email letter dated 25-01-21 in C.No 0120 dated 25-01-21, requesting to take action against Tr. S.V.Rajalinga Rajah, L.M. No 1840 as he was removed from service as per G.O.(2D). No 10 dated 07-02-2020 of the Environment and Forests (FR.1) Department.

In this connection the concerned GO was scrutinized and ascertained that it was ordered in the GO as" The Government have therefore decided to impose the punishment of removal from service on Thiru S.V. Rajalinga Rajah, Assistant

Conservator of Forests (Under Suspension) for the proved charges in Tribunal for Disciplinary Proceedings case No 04/2009. Accordingly, the Government order that for the proven charges in the Tribunal for Disciplinary Proceedings case No 04/2009, Thiru S. V. Rajalinga Rajah, Assistant Conservator of Forests, (under Suspension) be removed from service."

From the above GO it is crystal clear that Thiru S. V. Rajalinga Rajah, (LM No 1840) Assistant Conservator of Forests, (under Suspension) was removed from service, wef 07-02-2020.

Further it is ascertained that as per Rule 21 of Tamil Nadu pension rules, a Government Servant, who is dismissed or removed from service entitles forfeiture of his past service.

As per the clause 9 (i) of the IOA, bye-laws, the eligibility to become a life member of IOA is prescribed as follows:

"All officers of A and B categories in Tamil Nadu State Government or equivalent rank in local bodies and class I & II categories in Government of India who are holding or held any post in the categories mentioned above are eligible to become members of the Association, subject to the provisions contained in this regard in these bye-Laws and subject to further satisfaction of Executive committee.

It is evident that Thiru S. V. Rajalinga Rajah, LM No 1840, could not be considered as that he had held the eligible post in the Tamil Nadu Government, to be a member of IOA, as soon as the above GO was issued on 07-02-2020.

It is established that the eligibility of Thiru S. V. Rajalinga Rajah, LM No 1840, to be a member of the IOA, ceased to exist from 07-02-2020.

Hence, if it is approved by EC, Thiru S. V. Rajalinga Rajah, LM No 1840, may be suspended from the Life Membership of IOA with Effect from 26-01-2021 and The GS, IOA may be directed to issue a show cause notice to Thiru S. V. Rajalinga Rajah, LM No 1840, to offer his explanation if any, why he should not be removed from the Life Membership of IOA permanently, obtain his explanation and put up before the next EC for further action.

# **RESOLUTION-2**

It is resolved to issue a notice to show cause why, Life Membership of IOA of Thiru S. V. Rajalinga Rajah, (LM No 1840), should not be terminated in view of the orders of the removal from service, vide G.O.(2D). No 10 dated 07-02-20 of the Environment and Forests (FR.1) Department.

It is also resolved to grant seven days time, from the receipt of the notice/ serving, for him to give his representation, if any.

## AGENDA-3

This Agenda is placed before this EC to approve the proposed action to file caveat petition before the concerned court against the expected Life Members, who could move the court to get any stay against the IOA action against them.

## **RESOLUTION-3**

Resolved to approve unanimously.

#### AGENDA-4.

This Agenda is placed before this EC to approve the proposed proposal to include Son-in- laws and daughter-in-Laws of Life Members are to be treated as eligible members to avail concession to stay in the IOA guest rooms for the first five days in A/C rooms and ten days in the Non-AC rooms.

## **RESOLUTION-4**

Resolved to approve unanimously.

## AGENDA-5.

This Agenda is placed before this EC to approve the proposed proposal to sanction Rs.10,000/- as professional fees to Advocate Tr. Arumuga Nainar, Addl. IG of Registration, (Retd) for having offered his opinion for the queries as per the resolution No 12 of the EC meeting dated 12-01-2021.

# **RESOLUTION-5**

Resolved to approve unanimously.

## AGENDA-6.

This Agenda is placed before this EC to approve the proposed appointment of Advocate Tr. AdhiNarayana Rao, B.A., B.L., as a General Legal Adviser to IOA, and his professional fees, if approved, may be fixed as Rs. 10,000/- per month.

## **RESOLUTION-6**

Resolved unanimously to select a legal assistant and place before the next EC meeting.

## AGENDA-7.

This Agenda is placed before this EC to approve the proposed action to include one Advocate Tr. Agni Selvaraj M.A., M.L., in the panel "B" Advocate of IOA.

## **RESOLUTION-7**

Resolved to approve unanimously.

## AGENDA-8.

This Agenda is placed before this EC to approve the Proposed appointment of one Tr.N.D.Govindarajan,B.A., retired Administrative Officer, police Department, as Administrative Officer, IOA, wef February 2021. He knows typing, computer knowledge and also drafting capacity. He has temporarily engaged to assist, GM, IOA, in the office Administration for the past two weeks and his works is found satisfactory by both Secretary I/C, JS and GM I/C, Honorary Warden.

## **RESOLUTION-8**

Resolved to approve the above appointment of AO on temporary basis at a monthly consolidated salary of Rs. 30,000/ and to review the position thereafter.

#### AGENDA-9.

This Agenda is placed before this EC to approve the Proposal to place before the special GB to be conducted on 21-02-2021 to rescind the earlier approval given in the Resolution No 32 in the General Body conducted on 26-01-2020, approving the new procedure of swearing in ceremony of newly elect office bearers of IOA, soon after the election, as conducted on 10-10-2019.

## **RESOLUTION-9**

Resolved to approve unanimously.

## AGENDA-10.

The following agendas proposed by Tr. N. MeenakshiSundaram, L M No 1660, on 11-01-2021, which was received by the GS I/C, on 11-01-21, are placed before the EC for decision,

- (i) Direct blood relatives of the Life Members Viz., Daughters, Sons, Grandsons, alone shall be admitted in the hostel.
- (ii) The Life Members, who are very badly in need of a home out of their real home, may be permitted to stay at the Hostel rooms, either lonely or along with their spouse. All the facilities and concessions that are extended to the wards of the life Members residing at the Hostel may also be made available to the members and their spouse, who are staying in the Hostel.
- (iii) Private agency or private person may be engaged by IOA, on a safety contract basis, to collect the long

pending huge amount of arrears from the tenants of IOA, on commission basis.

EC is requested to deliberate on all the above three proposals and final decision may be arrived, accordingly.

## **RESOLUTION-10**

Resolved to defer this Agendas.

## AGENDA-11.

This Agenda is placed before this EC to approve the Proposal that Thiru S. V. Rajalingaraja, LM No 1840, sent a letter dated 24-01-21(Sunday) addressed to the President, through IOA email, vide C.No 0133 dated 25-01-2021, in which the member has requested to take action against Tr. P. Kadhirvelu, LM No 310, as per resolution passed in the AGBM held on 02-10-2013 and also requested to take action against Tr. P. Kadhirvelu, LM No 310, on the Fact Finding Report, as per the decision of the General Body of the IOA.

EC is requested to deliberate on the above proposals of Thiru S. V. Rajalingaraja, LM No 1840, in C. No 0133 dated 25-01-21 and final decision may be arrived, accordingly.

# **RESOLUTION-11**

It is resolved to appoint a committee comprising of the following Members, to enquire in to the subjects referred above and fix the responsibility of all the IOA members involved in the issues above.

- Tr. S. Jagadeesan, EC Member.
- Tr. S. Subbaiyaa, G.M.I/C, Hony.Warden.

## AGENDA-12.

This Agenda is placed before this EC to approve the Proposal of sanctioning Rs 21,000/- to Advocate Tr. R. Subramaniyan, who was engaged as an IOA counsel, as per the File No IOA/EC/Resolution No-15/2020 dated 06-07-2020. He was entrusted with the cases against the defaulted tenants, viz., (1) N.Shanmugasundaram, (2) S. Suresh, (3) J. Lakshmanan, (4) V. Srinivasa Prakasam and (5) S. Devakumar for two shops 140 & 173.

Advocate fees of Rs 7,000/- each for sending Advocate Notice was fixed as per circulation note No 17/2020 dated 15-07-20. He was paid Rs 7,000/- for having sent notice against IOA tenant Devakumar, (shop No 140). Further, he has sent notice to IOA tenants (1) Shanmugasundaram (shop No138), (2) Manivarma (RCOP No 825 / 2017) and (3) Tenant Devakumar (Shop No 173). Hence, if approved, Advocate Tr. R. Subramaniyan, may be sanctioned Rs 21,000/- for Advocate fees for having sent Notice to the above three defaulted tenants.

## **RESOLUTION-12**

Resolved to approve unanimously.

## AGENDA-13.

This Agenda is placed before this EC to approve the Proposal of erecting Flex Board, after getting permission from the concerned authority, if required, before the IOA JPS Complex, exhibiting the details of shops / area vacant available for rent in IOA premises.

## **RESOLUTION-13**

Resolved to approve unanimously.

#### AGENDA-14.

This Agenda is placed before this EC to approve the Proposal that all rental agreements between IOA and it's tenant shall be registered with the concerned authority without fail.

## **RESOLUTION-14**

Resolved to approve unanimously.

## AGENDA-15.

The subjects circulated to the EC members, are placed before this EC to approve the same to be placed in the ensuing Spl. GB to be held on 21-02-2021.

## **RESOLUTION-15**

It is resolved to approve the agenda items of the Spl. GB to be convened on 21-02-2021.

- 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. Thiru R. Durai, Treasure I/C. Executive Committee Member.
- 6. Thiru P. Harikrishnan, Executive Committee Member.
- 7. Tmt. V. Nandakumari, Executive Committee Member.
- 8. Thiru S. Jagadeesan, Executive Committee Member.
- 9. Thiru V. Muthaiyan,, Executive Committee Member.
- 10.Thiru S. Subbaiyaa, General Manager I/C, Honarary Warden.