



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

SPECIAL GENERAL BODY MEETING ON 21.02.2021

Cordially invite you to the Special General Body Meeting to be held on 21st February 2021 Sunday at 10.30 A.M in the Thiruvalluvar Auditorium, Centenary Building, No.69, Thiru.Vi.Ka. High Road, Royapettah, Chennai - 600 014.

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Thiru Frank Stephen Louis,
President (i/c) & V.P.-1
will preside over the Meeting

Dr. R.Murthy,
Vice-President-2
will welcome the gatherings

Thiru R.S.Shrinivasan,
General Secretary(i/c) & J.S.
will present the Annual Report.

Thiru R.Durai,
Treasurer (i/c)
will present the Audit Report with Accounts.

Thiru Frank Stephen Louis,
President (i/c) & V.P.-1
will Present Agendas / Special Resolutions

LUNCH AT 1.00 P.M.

EXECUTIVE COMMITTEE MEMBERS

Tmt.V.Nandakumari
Thiru S.Jagadeesan
Thiru M.Sridhar
Thiru D.Krishnamurthi

Dr.Nalli R.Sumitra Devi
Er.P.Baskaran
Thiru P.Harikrishnan
Thiru V.Muthaiyan .

Thiru S.Subbaiyaa
Hony. Warden & G.M.(i/c)



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Notice for the Special General Body Meeting to be held on
21st February 2021, Sunday, at 10.30 A.M in the Thiruvalluvar Arangam,
Centenary Building, No.69, Thiru.Vi.Ka.High Road, Royapettah, Chennai-600 014.

AGENDA

Dated : 28.01.2021.

1. Confirmation of the Minutes of the 113th Annual General Body Meeting held on 27-12-2020 recorded by the E.C. Meeting dated 31.12.2020.
2. Approval of Annual Report and Statements of Accounts for the year 2019-2020 with Auditor Report along with Clarifications of the Auditor e-mail dated.20.01.2021
3. Ratification of the appointment of the Statutory Auditor for the year 2020-2021, as per the Resolution No.8 of E.C. Meeting dated.12.01.2021.
4. To consider the representation of 72 Life Members dated 27.12.2020. (Annexure-I)
5. Special Resolutions relating to Amendments to Bye-laws of Association proposed by the Executive Committee and a Life Member. (Annexure II)
6. Agenda proposed by a Life Member. (Annexure III)
7. Any other items permitted by the Chair.

Sd/-

R S Shrinivasan
General Secretary (i/c)

Sd/-

Frank Stephen Louis
President (i/c)

Annexure-I

Agenda item No. 4

Special General Body is being convened on the request of 72 Life Members on 27.12.2020 to deliberate the following Agendas.

It is proposed before this General Body to appoint an enquiry committee to enquire into the following allegations against the present General Secretary of the IOA Tr.R. Karpoorasundarapandian, IAS(R), to find out whether it is true or not that he has functioned in violation of the Bye Laws of the IOA and his functioning as General Secretary, since 10/10/2019 is not as per the Direction and control of either the EC or GB of the IOA. Also, to find out, whether all his following acts do establish that he has acted against the interest of the IOA or not?

ALLEGATIONS

- (a) In Violation of the Bye -law -25 (iii) of The Indian Officers' Association, Tr.R. Karpoorasundarapandian, has issued a proceeding No. IOA / ECM -II / 2019-3 of the 18-11-2019 to the Advisory Committee.
- (b) In violation of the bye-law 8 of The Indian Officers' Association, Tr.R. Karpoorasundarapandian, has issued a memo to Selvi. G.Savithiri L.M. No. 3251 Vide his Memo No.IOA / Elections / 2019-2/dated 28-11-2019 and to others without the approval of other E.C. (or) GB of the IOA.
- (c) Against the direction of the EC meeting resolution No.3 dated 29-11-2019 of the IOA, Tr. R. Karpoorasundarapandian, has issued a proceeding No. IOA / Election / 2019-6 / dated 18-12-2019, as per which Tr. L.J. Singaravelan was appointed as an Enquiry Officer.
- (d) On 30-11-2019, Without getting the approval of E.C. (or) G.B. of the Association, Tr.R. Karpoorasundarapandian, G.S. of IOA has openly announced at the open convention meeting conducted at IOA Auditorium that "**ஒளிமயமான வாழ்க்கைப் பயிலரங்கம்**" would be conducted. Further the GS has sent a Letter dated 09-12-2019 to the EC members of IOA, vide Letter No.IOA / convention / 2019- G / dated 09-12-2019 issuing a notice, declaring that one day training programme would be conducted on 19-12-2019 at Raj Sundar Palace, Chennai- 600 028.
- (e) In violation of the section 11 of the TN Societies Registration Act 1975, Tr.R. Karpoorasundarapandian, G.S. of the IOA has passed a resolution in the E.C. meeting, vide resolution no.5 dated 10-10-2019, changing the Name of the Association as "**இந்திய உயர் அலுவலர்கள் சங்கம்**". Further he has printed and issued Notice for "**ஒளிமயமான வாழ்க்கைப் பயிலரங்கம்**" scheduled on 19-12-2019 in the name of "**இந்திய உயர் அலுவலர்கள் சங்கம்**" and wantonly left to print the registered name of the association as IOA in the Notice.

- (f) In violation of the Bye Law 8, of the IOA Tr.R. Karpoorasundarapandian,. G.S of the IOA has directly gave instruction during the first week of November 2020 to Tmt. Kalyani Female Nursing Assistance / staff of the IOA clinic, through cell phone that no Life Member of the IOA should the supplied with medicines, of value more than Rs.500/- per month.
- (g) Tr.R. Karpoorasundarapandian, G.S. of the IOA, as per the Letter dated 11.11.2020 addressed to Tmt. PushyaSitaraman, with a malafide intention has furnished a false information that the IOA was registered as a “charitable society” in the year 1909-1910, where as, the IOA was registered only as “Society” as per the certificate No 02 / 1909-1910 dated 20-04-1909.
- (h) Tr.R. Karpoorasundarapandian, G.S. of the IOA, as per the minutes of the AGB meeting conducted on 26-01-2020, (vide para 4 of the page 24 of the 113th Annual Report – 2019 -2020 Book) has wantonly furnished a false information that S.Subbaiyaa, LM.No.2427 and 9 others have proposed to pass a special resolution to amend clause 17(XI) of the Bye- Law of IOA, whereas, S.Subbaiyaa, LM No.2427 has not at all submitted any such proposal.
- (i) Tr.R. Karpoorasundarapandian, G.S. of the IOA, with malafide intention has manipulated / misrepresented / missed the actual resolutions adopted in the EC meeting dated 04-11-2019 and 29-11-2019 and the same was reported to the president by 9 EC members through letter dated 26-11-2019 and 18.12.2019.
- (j) It is proposed before this General Body to direct. Tr.R. Karpoorasundarapandian, IAS (Retd), not to act as the General Secretary of the IOA from the date of the Special GBM to till such a period that the president of the IOA issue further orders, on receipt of the findings of the Enquiry Committee, appointed by the Spl GBM and directed him to hand over the charge of General Secretary to R.S Shrinivasan, Joint Secretary of the IOA and to direct R.S. Shrinivasan, LM No 2706 to act as GS from the day of Spl.GBM. Further it is directed that Tr.R.Karpoorasundarapandian, IAS (Retd), is permitted to function as an EC member from the day of the Special General Body Meeting to till such a period that the president of IOA issue further orders, in this connection, after receipt of the report of the Enquiry Officer.

Note. As the former General Secretary Tr.R. Karpoorasundarapandian, has resigned from the post of the General Secretary, IOA on 31.12.2020/A.N., the above agenda item (j) can be deleted from the deliberation of General Body.

Annexure-II

Agenda Item No. 5

(i) Special Resolutions relating to Amendment to Bye-Laws proposed by the Executive Committee.

Existing provisions in the Bye-Laws	Proposed Amendments to Bye-Laws of Association
<p>PART-I Clause 2 ADDRESS The address of the Registered Office is at “Mohana Vilas” No.69, (Old No. 35), Thiru.Vi.Ka High Road. Royapettah, Chennai-600 014</p>	<p>PART-I Clause 2 ADDRESS The address of the Registered Office is at Centenary Building, No.69, (Old No. 35), Thiru.Vi.Ka High Road. Royapettah, Chennai-600 014</p>
<p>PART-I Clause 6 OBJECTS (d) Subject to the provisions contained in these Bye-Laws to provide relief to deserving causes and in particular to the dependents of a deceased member or a disabled member who was in the service of Tamil Nadu State Government deserving relief. Provided that such relief shall not be more than a sum of Rs. 1,00,000/- (Rupees One Lakh only).</p>	<p>PART-I Clause 6 OBJECTS (d) Subject to the provisions contained in these Bye-Laws to provide relief to deserving causes and in particular to the dependents of a deceased member or a disabled member who was in the service of Tamil Nadu State Government or Government of India deserving relief. Provided that such relief shall not be more than a sum of Rs. 1,00,000 (Rupees One Lakh only).</p>
<p>PART-I Clause 6 OBJECTS (j) Deleted (Amended in EGM on 21.05.2016)</p>	<p>PART-I Clause 6 OBJECTS (j) To run and maintain a Reading Room for the purpose of social and spiritual well being advancement of members of the community.</p>
<p>PART-I Clause 6 OBJECTS (k) Deleted (Amended in EGM on 21.05.2016)</p>	<p>PART-I Clause 6 OBJECTS (k) To run and maintain a Clinic/ Dispensary for the purpose of welfare of the members and their spouse.</p>
<p>PART-III Clause 15 MANAGEMENT (i). The administrative affairs of the Association shall be managed by a Committee consisting of President, two</p>	<p>PART-III Clause 15 MANAGEMENT (i). The administrative affairs of the Association shall be managed by a Committee consisting of President, a Vice-President, a General</p>

<p>Vice-Presidents, a General Secretary, Joint Secretary, Treasurer and nine other members elected from among the members and it shall be known as Executive Committee. A member of the Executive Committee shall be elected in the Annual General Body Meeting from among members and he shall hold office for 2 years from the date of election. (Amended in AGB on 30.11.2003)</p>	<p>Secretary, Joint Secretary, Treasurer and nine other members elected from among the members and it shall be known as Executive Committee. A member of the Executive Committee shall be elected in the Annual General Body Meeting from among members and he shall hold office for 2 years from the date of election</p>
<p>PART-III Clause 15 MANAGEMENT</p> <p>(ii) Deleted (Amended in AGM on 02-10-2004)</p>	<p>PART-III Clause 15 MANAGEMENT</p> <p>(ii) The General Secretary shall take any action on any matters of the Association by invoking the Bye-Laws of Association only on the approval and direction of the Executive Committee of the Association.</p>
<p>PART-III Clause 15 MANAGEMENT</p> <p>(iii) The president shall have power to nominate any person as Hony. Warden and he shall become Ex Officio Member of the Executive Committee with right to vote</p>	<p>PART-III Clause 15 MANAGEMENT</p> <p>(iii) The president shall have power to nominate any Life Member of the Association as Hony. Warden and he shall become Ex Officio Member of the Executive Committee without right to vote</p>
<p>PART-III Clause 17 POWERS OF THE EXECUTIVE COMMITTEE</p> <p>(vii) The quorum of the Executive Committee shall be five</p>	<p>PART-III Clause 17 POWERS OF THE EXECUTIVE COMMITTEE</p> <p>(vii) The quorum of the Executive Committee shall be Five. Any subject matter related to the Association represented to the President by not less than five members of the Executive Committee in writing before the commencement of the Executive Committee meeting shall be placed in the Executive Committee meeting for consideration.</p>
<p>Clause 18.</p> <p>iii. The quorum for the General Body Meeting will be 50. If the quorum is not present at the General Body Meeting, then the meeting will be adjourned for 30 minutes after the appointed time and if a minimum of 50 members do not attend the meeting even then those present will constitute the quorum and the meeting will be valid under the rules.</p>	<p>Clause 18</p> <p>iii. The quorum for the General Body Meeting will be 100. If the quorum is not present at the General Body Meeting, then the meeting will be adjourned for 30 minutes after the appointed time and if a minimum of 50 members do attend the meeting, then those 50 members present will constitute the quorum and the meeting will be valid under the rules.</p>

<p>PART-IV Clause 19 GENERAL BODY</p> <p>(i) The Agenda for the General Body Meeting shall be sent along with notice of the meeting. No discussion or resolution , except those included in the Agenda , shall be ordinarily considered by the General Body. It is open to bring in any matter which is not in the Agenda with the special permission in this regard granted by the President in the General Body Meeting.</p>	<p>PART-IV Clause 19 GENERAL BODY</p> <p>(i) The Agenda for the General Body Meeting shall be sent along with notice of the meeting. No discussion or resolution, except those included in the Agenda , shall be ordinarily considered by the General Body. It is open to bring in any matter in the form of a written request to the President by not less than 50 Life Members of the Association which is not in the Agenda shall be placed in the General Body meeting for consideration. Any matter related to the Association raised during the General body meeting shall be taken for consideration with the special permission in this regard granted by the President in the General Body Meeting.</p>
<p>21. Any member desiring to bring in a subject for the consideration by General Body shall send a copy of such subject to the General Secretary 30 days in advance and the General Secretary shall include the same in the Agenda Subject to approval by President.</p>	<p>21. Any member desiring to bring in a subject for the consideration by General Body shall send a copy of such subject to the General Secretary 15 days in advance and the General Secretary shall include the same in the Agenda Subject to approval by President.</p>

(ii) Special resolution proposed by Mr. S.Subbaiyaa, Life Membership No 2427,) to amend IOA Bye-Laws

It is proposed to amend the clause 15 (iii) of the IOA Bye-law, as follows.

Existing provisions in the Bye-Laws	Proposed Amendments to Bye-Laws of Association
<p>Clause15(iii) The president shall have power to nominate any person as Hony Warden and he shall become Ex-officio Member of the executive Committee with right to Vote.</p>	<p>Clause15(iii) The president shall have power to nominate any person as Hony Warden and he shall become Ex-officio Member of the executive Committee, without having right to Vote in the EC Meeting.</p>
<p>It is proposed to amend the IOA BYE-LAW CLAUSE 16, by adding clause (V) as follows.</p>	<p>To add Clause (V) in the Bye-Law 16</p> <p>16 (V)If any non- elected Life Member is co-opted as an EC Member, as per the clause 16 (i) or Clause 16 (iii) of the Bye-Laws, such Co-Opted member shall not be vested with the voting right in the EC. But the co-opted EC member, may express their views / opinions in the EC meeting, provided more than 50 % of the EC members present in the meeting have no objection for the same.</p>

<p><u>EXISTING CLAUSE 17(xi) OF THE BYE LAWS OF IOA:</u></p> <p>“The minutes of the Executive Committee shall be recorded in the Minutes Book maintained for that purpose and shall be read and approved at the next meeting of the committee immediately succeeding the earlier meeting.”</p>	<p>Clause-17(xi)</p> <p>“The minutes of the Executive Committee and General Body meeting shall be recorded in the Minutes Book maintained for that purpose and shall be read and approved by all the members attended the meeting, on the same day of the meeting itself and signature of the president, who presided the meeting, must be affixed at the end of the meeting itself in presence of the members, who have attended the meeting.”</p>
<p>It is proposed to amend the clause 17 of the IOA Bye-law, by adding Clause (XIV) as follows.</p>	<p>To add Clause (XIV) in the Bye-Law 17</p> <p>17(xiv)Any agenda for an EC meeting proposed by more than 50 % of the EC members, having voting right, shall be placed before the EC meeting for its deliberation.</p>
<p>It is proposed to amend the IOA BYE-LAW CLAUSE 19, by adding clause (iii) as follows.</p>	<p>To add Clause (iii) in the Bye-Law 19</p> <p>19 (III) –Agenda(s) / special resolution(s) for any General Body meeting is(are) proposed by more than 50 Life Members of the Association, 30 days in advance of the GB, then the proposed agenda(s) / special resolution(s) shall be placed before the General Body meeting for its deliberation.</p>

Annexure-III
Agenda item No. 6

Agenda proposed by Tr.N.MeenakshiSundaram, L.M.No.1660.

(a) It is proposed to direct blood relatives of the life members, (Daughters, sons, granddaughters and grandsons of the Life Members) shall only be admitted in the hostel.

(b) It is proposed to that 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 members residing at the Hostel, may also be made available to the members and their spouse, who are staying in the hostel.

(c) It is proposed to provide 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.

Minutes of the 113th Annual General Body Meeting held at 10.30 A.M on Sunday, the 27th December, 2020 at the Thiruvalluvar Arangam, IV-Floor, Centenary Building, IOA Complex.

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The meeting was attended by 201 Life Members (as per Attendance Register). The proceedings of the meeting commenced with "Tamil Thai Vazhthu" .

Thiru.Frank Stphen Louis,V.P.-1 welcomed the members present.

Following the Obituary references made by Thiru.L.J.Singaravelan, nominated member of Executive Committee, members present observed silence for two minutes to pay respect to 18 members who passed away during 2020.

President Justice M.Jeyapaul, in his presidential address, thanked the gathering for having come in such a large number, inspite of the pandemic situation. He explained the developments in the case of M/s Swaruba Engineering Company and informed the meeting, that the company has not chosen to refer the issue to a fresh Arbitration Tribunal and that it can be construed thereupon that the case has reached finality. He then dealt with in detail the position of law, amendments carried out in 2016, surrender of exemption under Sec 12AA of IT Act, impact of the newly introduced provisions of Sections 115 TD to 115 TF in IT Act to a charitable society. He also referred to the opinion obtained from some experts and expressed the view that the provisions of Section 25 of Tamil Nadu Societies Registration Act are mandatory and calls for amendments for conversion as a Charitable institutions proposed under Agenda Item(6). The President went on appreciating Thiru. Rajnish Pathiyil, who was entrusted the job of redrafting the Bye-Laws, continuously for about five minutes. He Justified his attempt of converting Indian officers' Association into a Charitable Society. His speech was vociferously interrupted by agitated members including Thiru.P.R.Shampath, IAS(R),(L.M.No.787) former President of IOA and Thiru.R.Paranjothi, (L.M.No.1539) former General secretary of IOA. They raised objections to the justification put forth for amendments even before the particular Agenda items was taken up for consideration. In the situation that prevailed President was left with no option except to cut short his speech and return to his seat.

Seeing the mood of the members and realising the need for throwing light on the subject, Thiru. Frank Stephen Louis, Vice President intervned and presented a statement as below:

"Respected Life members. I bring to your kind notice the following facts for your kind attention and I request you to give your valuable opinion.

- Section IV of Clause 17 of Bye-Laws of Indian Officers' Association says the Executive Committee is responsible for compliance of TN Societies registration Act.
- Clause 15 of Bye-Laws of Indian Officers' Association says the management of IOA is vested with the Executive Committee.
- Agenda Items relating to Amendments to Bye-Laws should be discussed first in the EC Meeting and then in the General Body.
- The present/existing Bye-Laws are sufficient to continue the existing programmes.
- The Accounts Statements submitted during earlier periods were accepted by District Registrar of Societies.
- There is a remote possibility to get tax exemption for IOA income. The matter is subjudice.
- We are not for spending 100% of IOA funds for charities.
- We are opposing the move that we should get permission from IT department for amending Bye-laws, buying or selling IOA properties.
- We should take these decisions on the basis of General Body decisions and not by the IT Department.
- We should not be at the mercy of IT Department . The proposed amendments to Bye-laws take away the power of General Body and hand over to IT Department. Therefore , we oppose the proposed amendments to Bye-Laws.
- We pay Tax and do the service to members with the balance amount.
- We are opposing the agenda items 2,3 and 6 in toto. ”

Members present received his speech with great applause . Some of them surged forward to congratulate him for his bold presentation of the true picture.

Then Thiru R.Karpoorasundarapandian, G.S. started addressing the meeting. There was a heckling and stern voices of disapproval which compelled him to withdraw to his seat.

Subsequently, Thiru.V.Kandasamy, Treasurer (i/c) addressed the gathering and sought approval for Audited Accounts already circulated.

Dr. M.V.MuthuveeraGanapathy(L.M. No. 2171) and Thiru. K.P.R.Paneerselvam (L.M.No.2093) raised certain points to which the Statutory Auditor gave a reply. Not satisfied with that, they continuously pressed their points. Thiru.D.Krishnamurthy (L.M.No.2003) also joined them. Thiru. K.P.R.Panneerselvam strongly objected for mentioning as “ freemeals to members ” instead of “ lunch provided to members ” in their proceedings report. In particular Dr.M.V.Muthuveera Ganapathy objected the statements of accounts in which the tax paid amount Rs.70 Lakhs to the Income Tax department was also shown as asset in the Auditor's Report. He also pointed out that the tax paid was due to income derived out of the business of IOA, that is due to the rental income of IOA. He stressed the fact that Indian officers' Association is not a Charitable Society and hence there is no scope of getting 70 Lakhs as refund from the Income tax Department. In this way Dr.M.V.MuthuveeraGanapathy argued that the tax paid amount of Rs 70 Lakhs should not be reported as Asset. Then Dr.S.V.Rajalinga Rajah(L.M.No. 1840) also dealt with a point in respect of accounting statements of Canteen. Though Thiru. G.Shankar, Statutory Auditor again explained the position, the reaction of members present revealed that they are not convinced.

At this stage Thiru.S.Subbiah(L.M.No. 2427) submitted a petition (signed by Thiru.P.R.Shampath,IAS(R) and 65 other members) to the President with a remark to include it as an item under Agenda (7). This related to taking action against the General Secretary. Thiru.S.Subbiah(L.M.No. 2427) gave a powerful speech effectively countering the arguments advanced under the guise and garb of Section 25 of Tamil Nadu Societies Registration Act. He unequivocally opposed the proposal mooted for converting IOA into a Charitable Society. His speech was received with thunderous applause.

At this juncture Justice M.Jeyapaul rose from his seat and announced that he is not willing to continue as President and hence tendering his resignation from 28.12.2020. So saying, he handed over the resignation letter which was already in his possession, to Thiru. R.Karpoorasundarapandian, the General Secretary and left the meeting abruptly. While walking out , the President unilaterally declared that the memorandum submitted by about 65 members requesting the president to consider under Agenda Item(7) were rejected and that all agenda items from 2 to 7 were deferred without taking up the Agenda Items as per the programme schedule of the Annual General Body Meeting. He was followed by General Secretary. While staging walk out abruptly, Thiru.R.Karpoorasundarapandian, the General Secretary took away with him the resignation letter presented by the President and the

memorandum signed by over 65 members to take action against him. Both the President and General Secretary did not turn up to the General Body Meeting. By conducting themselves in the above said manner, the President and the General Secretary were miserably failed in their responsibilities/duties and acted wantonly against the interest of Indian Officers' Association.

After the abrupt departure of President and General Secretary, the members present requested Vice President-1 to take the Chair and continue conducting of further proceedings. As President(i/c), Vice-President-1 conducted the further proceedings and took up the Agenda Items for consideration. The following resolutions were passed unanimously.

Agenda-1: Resolved that no action is called for on this item as the Said subject was confirmed in the General Body meeting held on 26-01-2020.

Agenda-2: Resolved to approve and confirm in toto, including Resolution No.7 also.

Agenda-3: Resolved to drop action in this matter .

Agenda-4: Resolved to place the matter before the next General Body Meeting after obtaining the clarifications on all points raised by the members.

Agenda-5: Resolved to request the Executive Committee to deliberate and come with a suitable proposal for approval in the next General Body Meeting.

Agenda-6: Resolved to drop action as no action in this regard is called for.

Agenda-7: No action as no discussion took place.

Then Tmt.V.Nandakumari, Executive Committee Member Expressed her satisfaction about the unanimous approval of resolutions passed in the Annual General Body Meeting.

The meeting concluded with vote of thanks by Thiru.R.S.Shrinivasan, the Joint Secretary. It was followed by singing of National Anthem. Then the Vice-President Thiru. Frank Stephen Louis invited members for Lunch.

Sd/-

R.S. Shrinivasan

General Secretary (i/c)

Sd/-

Frank Stephen Louis

President (i/c)