



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

NOTICE TO THE LIFE MEMBERS OF THE INDIAN OFFICERS' ASSOCIATION FOR THE GENERAL BODY MEETING

ON 26.01.2020, SUNDAY AT 10.30 AM

VENUE : THIRUVALLUVAR ARANGAM, CENTENARY BUILDING, IOA

AGENDA

1. Confirmation of the Minutes of the Annual General Body Meeting held on ^{2nd} October 2019
2. Appointment of Statutory Auditor and fixing the remuneration for the Statutory Auditor for auditing the accounts of Indian Officers' Association for the financial year 2019-20
3. To provide Free Medical Master Checkup for the Life Members who crossed 60 years of age once in two years in IOA approved hospitals.
4. To provide A/c room accommodation and food free of cost at IOA for Life Members above 80 years of age and to one attendant accompanying them for 3 days in a month.
5. To honour the Life Members who have attained the age of 75 years during the meetings.
6. To honour the Life Members who have written and published any book during the meetings.
7. To provide Gift articles as determined by the General Body only to the Life Members attending the AGM.
8. To introduce a system of compulsory/ mandatory renewal of Life Membership of IOA once in 3 years from 2020.
9. To remove the names of Life Members who died or not found or not traceable in the given address as per the IOA records of membership provided their membership is restored in the event of a request for renewal of membership emanated from them.

- 10.To fix a ceiling for the total number of Life members of Indian Officers' Association and to fix a ceiling of maximum number of Life members permitted for each Government Department.
- 11.To prescribe proper eligibility criteria and ratio between retired and in service officers for the admission of Life Members in the Indian Officers' Association.
- 12.To prepare Common Directory of Life Members and Districtwise and Departmentwise list of Life Members to facilitate conducting of Regional Seminar/ Training/ Election.
- 13.To conduct six monthly Seminars/ Meetings at Chennai and five monthly Regional Seminars/Meetings at Trichy, Madurai, Tirunelveli, Salem and Coimbatore in a year.
- 14.To decide conduct of simultaneous IOA Election in Chennai and at five regional centers viz. Trichy, Madurai, Tirunelveli, Salem and Coimbatore on the same day for comfortable casting of votes by Life Members settled outside the City of Chennai and its outskirts, facilitating large participation of Life members in the election and to consider these centres for opening of regional offices in future.
- 15.To ban the formation of Teams/ Groups of any kind amongst the Life Members for the purpose of contesting in the IOA Election as a representative of such team with the noble intention of discouraging group culture and upholding the ideology of IOA by inculcating a sense of integrity, unity, harmony among members. In case any such team or group is formed, it will be construed as conduct against the interest of IOA under Clause 11(v) of the Bye Laws and the nomination of the member of the Group/ Team shall be invalidated by the Election Officer.
- 16.To rescind the earlier decision withdrawing travelling allowance etc in Agenda 1(vii) of the 111th Annual General Body Meeting dated 02.10.2018 and to reconsider sanctioning of Travelling Allowance not exceeding 6 times in a year for the Office bearers for attending the Regional Seminars/ Meetings as well as to sanction payment of sitting allowance not exceeding 12 times in a year for the Executive Committee Members attending the Executive Committee meetings.
- 17.To amend Clause 18(ii) of the Bye-Law in accordance with the provisions of the Societies Registration Act by modifying the notice period from the existing 15 days to 21 days for convening the Annual General Meeting.

18. To amend the Bye-Laws by deleting clause 13(ii) which provides for publishing the list of Life members who have ceased to be members under clause (v) in the office notice board on or before 30th December every year as clause 13(i), which is the main clause was already deleted in the Annual General Body held on 02.10.2014.
19. To consider repairing and renovating JPS Building and Hostel and provide new chamber for General Secretary and improving the Chamber of President and general ambience of office at an approximate cost of Rs. 45 lakh.
20. To consider sanction of Rs. 10 lakh for providing a lounge with new entrance facing northern gate for Life members visiting IOA premises at the rear side portion occupied earlier by Indian Bank in JPS Building.
21. To increase the rent for auditorium and guest rooms by 25% in order to upgrade the facilities available.
22. To make it compulsory to prepare and approve the Budget for IOA for every financial year. The Model Budget for the period from 01.01.2020 to 31.03.2020 is placed before General Body for perusal.
23. To constitute Advisory Committees in addition to the Sub-Committees as enshrined in the Bye-laws of IOA to aid and assist the President and General Secretary to enable them to take prompt decision and pursue necessary action on any area of activity of IOA.
24. To approve the staff strength of Office, Guest Room, Canteen and House Keeping etc and fix their scales of pay and other benefits.
25. To consider the position note on
 - i. Vacant shops in JPS Building and Centenary Building
 - ii. Nisham Food case
 - iii. Modfurn/ Jayabararatham case
 - iv. Swaruba Engineering case
26. Position note on the Police complaint given on the theft of Executive Committee Minutes Book for the years 2015-2017.
27. To inform the Life Members about tampering of sealed box containing IOA election records by Tmt. G. Savithri, (LM No. 3251), Election Officer on 26.1.2019 in the presence of three other Life Members of IOA.

28. To record the following operative portion of the orders of the District Registrar (Admin) in Proceedings No. 11397/D2/2016/ dated 11.09.2017 for information.

"Thus as per bye-law 18(ii), 19(i) and 21 of the society, it is crystal clear that the President of the Society alone is vested with powers with regard to matters concerning General Body Meetings. Whiles, the contention of the General Secretary to the effect that by convention the General Secretaries are having a say in the conduct of the General Body Meeting of Indian Officers' Association is contrary to the bye-laws of the said Society and as such is not maintainable.

For the reasons stated above, it is decided that the minutes of the meeting convened on 02.10.2016 could not be registered, since the same is not supported by the relevant portion of the bye-laws of the Society and it is ordered accordingly."

29. To consider recovery of the wasteful expenditure which caused wrongful loss of Rs. 2,10,201/- to the Indian Officers' Association by irregularly convening and conducting the Annual General Meeting on 02.10.2016 without the approval of the then President and without the support of Bye-Law as stated by the District Registrar (Admin), Central Chennai and to effect recovery of the wasteful expenditure from Thiru R. Paranjothi, LM No. 1539, the then General Secretary and Dr. M.A. Muthuveeraganapathy, LM No. 2171, the then Treasurer of Indian Officers' Association, as pointed out under para 8 of the Fact Finding Committee Report dated 22.08.2019.

30. Placing the Fact Finding Committee's report and the request of 57 Life Members along with the remarks/ explanations of the individuals concerned if any received for consideration and to decide appropriate course of action.

31. Any other subject with the permission of the President.

Sd/-

R. Karpoorasundarapandian, IAS (R)
General Secretary
31.12.2019

Sd/-

Justice M. Jayapaul
President
31.12.2019

For THE INDIAN OFFICERS' ASSOCIATION

Deepa
5.8.2020
General Secretary