



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

Minutes of the Executive Committee Meeting held at 04.00 PM on

09.07.2021, Friday

Venue

Option 1: Committee Hall, Centenary Building, Indian Officers' Association

Option 2: Video conference: Google Meet

Members Present

Option 1: Committee Hall, Centenary Building, Indian Officers' Association

1	Thiru. Frank Stephen Louis	President In charge
		Vice President I
2	Thiru R. Murthy	Vice President II
3	Thiru R. S. Shrinivasan	General Secretary In charge
		Joint Secretary
4	Thiru R. Durai	Treasurer i/c, Executive Committee Member
5	Thiru P Baskaran	Executive Committee Member
6	Thiru P. Harikrishnan	Executive Committee Member
		Warden
7	Thiru S. Subbaiah	General Manager In charge

Option 2: Video conference: Google Meet

1	Thiru M. Sridhar	Executive Committee Member
2	Thiru S. Jagadeesan	Executive Committee Member
3	Thiru D. Krishnamurthi	Executive Committee Member
4	Tmt. V. Nandakumari	Executive Committee Member

The following member of the Executive Committee has been granted leave of absence

1	Thiru V. Muthaiyan	Executive Committee Member
2	Tmt. Nalli Sumitra Devi	Executive Committee Member

The Executive Committee Meeting was chaired by Thiru Frank Stephen Louis, President in charge.

The following agenda items, as approved by the Chair, were taken up for discussion and resolutions passed accordingly.

Page 1 | 7

Agenda: 1

Confirmation of the Minutes of the EC Meeting held on 10.06.2021.

Resolution

The Executive Committee unanimously resolved to confirm the minutes of the Executive Committee Meeting held on 10.06.2021.

Agenda: 2

Books of Account for the months April 2021 and May 2021

Resolution

After detailed discussions, the Executive Committee resolved to approve the receipt and expenditure statement for the months of April 2021 and May 2021 presented by the Treasurer i/c and directed that the statement be displayed in the office notice board.

Agenda: 3

Admission of new members as recommended by new member admission committee.

Resolution

The Executive Committee, after considering the recommendation of the New Member Admission Committee, unanimously resolved to approve the enrolment of the following applicants as Members of the Indian Officers' Association.

Sl. No.	Reg. No.	Name	Position
1	0504	Mrs.G.Nirmalabai	Joint Secretary to Government (Retd)
2	0505	Mr.V.Baskaran	Superintendent of Police
3	0524	Mr.R.G.SakthiSarvanan	Additional Registrar, Cooperative Societies
4	0541	Mr.T.Sivasubramanian	Assistant Commissioner of Commercial Taxes (Retd)
5	0549	Mr.S.M.AbdulHameed	Additional Director (Retd) Geology & Mining
6	0565	Ms.C.Buveneswari	District Judge (Retd), Mahila Court
7	0575	Mr.S.Radhakrishnan	Executive Engineer, PWD
8	0582	Mr.J.Udayakumaran	Assistant Commissioner of Police (Retd)
9	0585	Ms. A Rajendran	Deputy Superintendent of Police (Retd)
10	0610	Mr.R.Ragupathi	Additional Secretary (Retd) Ministry of Law
11	0614	Mr.C.Thiagarjan	Additional Commissioner (Retd), G.S.T.
12	0699	Ms.V.R.Latha	Judge, Judicial Service
13	0780	Mr.M.Gunasekaran	Additional Superintendent of Police (Retd.)
14	0781	Mr.S.MuthamizhMuthalvan	Deputy Superintendent of Police (Retd.)
15	0782	Mr.M.Suresh Kumar	Superintendent of Police (Retd)
16	0887	Mr.L.K.Vetriyel	Deputy Secretary, Secretariat
17	0888	Mr.R.Rajendran	Under Secretary, Secretariat

B.Srinivasan

[Signature]

The Executive Committee resolved to defer decision on the following applications recommended by the New Member Admission Committee

Sl. No.	Reg. No.	Name	Position
1	0581	Ms.A.Praba	Inspector of Police
2	0696	Captain G.Premkumar	Hon Captain (Retd),Military
3	0736	Dr.A.Anubharathy	Assistant Surgeon
4	0779	Mr.SenthilVinayagam	District Environment Engineer, Tamil Nadu Pollution Control Board
5	0540	Mr.V.Thirugnanasambandam	S.G.Lecturer (Retd)

Agenda: 4

Request of M/s. Hindustan Trading Company for rent waiver and to register the Rent Agreement for a period of five years

Resolution

The Executive Committee after careful consideration of the legal opinion provided by the Panel Advocate relating to the applicability of 'Force Majeure' clause included in the agreement entered into with M/s. Hindustan Trading Company, and after detailed discussions, unanimously resolved to waive 50 % of the rent for the period of 27 days requested by the tenant citing the reason that there was complete lockdown announced by the Government during the pandemic period. This waiver will apply only in the case of agreement with Force Majeure clause where there is a provision for such consideration.

The Executive Committee took note of the fact that Thiru R. Karpoorasundarapandian, the then General Secretary had executed an agreement with M/s. Hindustan Trading Co. for five years, but not registered so far. The Executive Committee also resolved to take suitable action for registration afresh of rental agreements as mandated by the Tamil Nadu Regulation of Rights and Responsibilities of Landlords and Tenants Act, 2017 and register the same in the Sub Registrar's office, Mylapore, Chennai.

Agenda: 5

Ratification of temporary appointments made and clearance for making new appointments

Resolution

The Executive Committee, after detailed discussions, unanimously resolved to ratify the following temporary appointments in the establishment of Indian Officers' Association.

- Mr. B. Sudharshan as Assistant Accounts officer
- Mr. Karuppaiyah as Receptionist

The Executive Committee further resolved that the following action may be taken for filling up the staff position of Indian Officers' Association.

Reshmi

[Signature]

- Mr. K. Chandrasekaran, the existing incumbent of the post of Office Manager may be relieved on 15.07.2021. The President i/c and the General Secretary i/c are authorised to make new appointment on contract basis.

Agenda: 7

Hiring private agency to identify the details of movable and immovable properties of tenants of IOA, who are involved in court cases

Resolution

The Indian Officers' Association has filed many cases against its tenants for recovery of rental amounts which runs to several crores. It is felt that while contesting such cases in the court, it would be advantageous for IOA to give the details of assets owned by the tenants which will give a better chance for recovery of rent. The Executive Committee, after examining this fact carefully, unanimously approved the proposal and to entrust the responsibility to collect the details of assets and liabilities to Mr. D. Krishnamurthy, Executive Committee Member.

Agenda: 8

Approval of Rs.50,000/- to carry out civil work to arrest water leakage in Room No.307 of Centenary Building of IOA.

Resolution:

The Executive Committee, after careful consideration, unanimously resolved to approve an expenditure not exceeding Rs.50,000/- for carrying out the civil works required to arrest water leakage at Room No.307 of Centenary Building of IOA.

Agenda: 9

Request of Thiru Stephen, Receptionist to reimburse Rs. 30,000/- incurred towards the educational expenses of his son.

Resolution:

The EO, after careful consideration of the request made by Thiru Stephen, unanimously resolved to sanction an amount of Rs.15,000/- (i.e 50% of the amount claimed by him) to his son Vincent Jabaraj, who is pursuing his III year Bachelor of Computer Science course.

Agenda: 10

Approval for increasing the rent for utilizing the auditorium at the Centenary Building, Indian Officers' Association for Non-Members.

P. Srinivasan

P. Chandra

Resolution:

The Executive Committee, after detailed discussions, unanimously resolved to revise the rent collected for utilizing the auditorium at the Centenary Building, Indian Officers' Association for Members and Non-Members as follows :

FOR MEMBERS						
Sl No	Particulars	With dining hall		Without dining hall		
		6 Hours	12 Hours	6 Hours	12 Hours	
1	Auditorium Rent	7500	13500	7500	13500	
2	Dining hall	1500	1500	0	0	
3	EB Charges	3000	5000	3000	5000	
4	Total	12000	20000	10500	18500	
5	GST @ 18%	2160	3600	1890	3330	
6	Grand total	14160	23600	12390	21830	
7	Disinfection	1000	1000	1000	1000	
8	Caution deposit (Refundable)	5000	5000	5000	5000	
9	Projector with Screen	1000	1000	1000	1000	
10	Gross amount to be paid - Only By DD	21160	30600	19390	28330	
11	Electrician and cleaning charges - To be paid separately by cash	1000	1000	500	500	

FOR NON - MEMBERS										
Sl No	Particulars	With dining hall				Without dining hall				
		Existing	New	Existing	New	Existing	New	Existing	New	
1	Auditorium Rent	12,500	25,000	18,000	40,000	12,500	25,000	22,500	40,000	
2	Dining hall	5,625	10,000	5,625	10,000	-	-	-	-	
3	EB Charges	3,750	5,000	5,625	10,000	3,750	5,000	6,250	10,000	
4	Total	21,875	40,000	29,250	60,000	16,250	30,000	28,750	50,000	
5	GST @ 18%	3,938	7,200	5,265	10,800	2,925	5,400	5,175	9,000	
6	Grand total	25,813	47,200	34,515	70,800	19,175	35,400	33,925	59,000	
7	Disinfection	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	
8	Caution deposit (Refundable)	5,000	35,000	5,000	35,000	5,000	35,000	5,000	35,000	
9	Projector with Screen		1,000		1,500		1,000		1,500	
10	Gross amount to be paid - Only By DD	31,813	84,200	40,515	1,08,300	25,175	72,400	39,925	96,500	

Assinika

Chaga

11	Electrician and cleaning charges - To be paid separately by cash	1,000	1,000	1,000	1,000	500	500	500	500
----	--	-------	-------	-------	-------	-----	-----	-----	-----

Agenda: 11

General update on status of pending cases filed by IOA

Resolution:

The Executive Committee after considering the details furnished by the General Secretary i/c, took note of the fact that there are four major pending cases and 16 fresh cases. The President i/c and the General Secretary i/c are authorised to appoint Legal Assistant on a contract basis for a monthly salary of Rs. 10,000/- plus conveyance charges of Rs. 300/- per day on all days of attending the Court/ attending the Lawyer's office.

Agenda: 12

Course of action to be taken on two legal notices served by Thirun.MeenakshiSundaram (L.M.No.1660) to the office bearers of IOA.

Resolution:

The Executive Committee resolved not to take any action on the two legal notices received.

Agenda: 13

Action to be taken on the police complaint filed by the General Secretary of IOA regarding hacking of email ID of the IOA on 26.02.2021.

Resolution:

The Executive Committee after detailed discussions, unanimously resolved to file a private complaint under section 202 Cr.P.C as there was inordinate delay in taking action on the police complaint preferred on this issue.

Agenda: 14

Establishing new process / criteria for admitting life members into IOA to be put up before GB.

Resolution:

The Executive Committee, after detailed discussion on the subject resolved to defer it to the next Executive Committee meeting.

Bestmanish

Chakraborty

Agenda: 15

Agendas permitted by the Chair.

Resolution:

1. Appointment of Election officer:

The Executive Committee members suggested the names of Mr.SenthamizhSelvan, Dr.Jothi Kumar and Mr.Jagadish Krishna for appointment as Election officer for conducting the election to be held on 2ndOctober2021. The Executive Committee resolved to select any one among the three or any other suitable member after examining their suitability.

2. Preparation of Annual Report for 2020-2021:

The Executive Committee resolved to entrust the responsibility to Mr. R. Murthy, Vice President II and Mr. S. Jagadeesaan, Executive Committee Member and they accepted to complete the works within a fortnight.

3. Proposal by General Secretary i/c to verify the eligibility of Tmt. G.Savithri to be a member of IOA

Mr. R. Murthy, Chairman of the New Member Admission Committee assured to verify the eligibility and furnish report to the General Secretary i/c for further action

4. Streamlining the vast differences existing in the rent fixed (rate per square feet) for different shops functioning in JPS complex:

The Executive Committee, after detailed discussions, resolved not to reduce the 'fair rent' already fixed. A floor map may be prepared clearly marking the shop nos. and the corresponding area in Sqft, occupied by the tenants by engaging a technically qualified person, as there is a confusion in identifying the shops occupied by a single tenant who occupies multiple shops.

5. Distribution of gifts to 1500 members each worth Rs.1,500/-:

The Executive Committee resolved not to give any gift during the election year.



R.S.Shrinivasan,
General Secretary in charge,
Joint Secretary



Frank Stephen Louis
President In charge,
Vice President - I