



The Indian Officer's 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 on 07.08.2021, Saturday at 04.00 PM

Venue

Option 1: Meeting at 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 D. Krishnamurthi	Executive Committee Member
6	Thiru P.Harikrishnan	Executive Committee Member
7	Thiru V. Muthaiyan	Executive Committee Member

Option 2: Video Conference: Google Meet

1	Thiru M.Sridhar	Executive Committee Member
2	Thiru S.Jagadeesan	Executive Committee Member
3	Tmt. V.Nandakumari	Executive Committee Member
4	Tmt. Nalli Sumitra Devi	Executive Committee Member
5	Thiru P. Bhaskaran	Executive Committee Member

The Executive Committee Meeting was chaired by Thiru. Frank Stephen Louis, President In-charge. The following items, as approved by the Chair, were taken up for discussion and resolutions passed accordingly.

Agenda 1 :

Confirmation of the Minutes of the EC Meeting held on 09.07.2021.

Resolution:

The Executive Committee unanimously resolved to confirm the minutes of the Executive Committee Meeting held on 09.07.2021 with the following correction.

- (i) The words " within a fortnight " under resolution No. 2 in respect of agenda 15 shall be deleted.

Agenda 2 :

Books of Account for the months June 2021 and July 2021

Resolution:

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

Agenda 3:

Appointment of Election Officer for conducting elections on 2nd October 2021 to elect new Executive Committee Members of IOA.

Resolution:

- i The Executive Committee unanimously resolved to conduct the Annual General Body meeting on 1st October, 2021.
- ii. The Executive Committee resolved unanimously to appoint the following Life members as Election officer and Assistant Election officers for the election to be held on 2nd October, 2021 for electing new Executive Committee Members for the year 2021-2023 .

1	Dr.J.Jothikumar, L.M.No.1973	Joint Director (Finance), Retd. Collegiate Education	Election Officer
2	Dr. R. Ravanan, L.M.No.3197	Regional Joint Director, Collegiate Education	Assistant Election Officer
3	Mr. M. Ramu, L.M.No.2312	Assistant Director of Statistics (R)	Assistant Election Officer
4	Prof A. Veerappan L.M. No. 2626	Professor (Retd), Dr. Ambedkar Law College	Assistant Election Officer
5	Mr. N. Karunanithi L.M.No. 3437	Deputy Superintendent of Police (Retd)	Assistant Election Officer
6	Mr. K.K. Chellamuthu L.M.No. 3467	Deputy Superintendent of Police (Retd)	Assistant Election Officer

Agenda 4:

To ratify the appointment of an advocate in the case in O.S.No.4984/2021 and IAs in O.S.No. 4984/2021 filed by a member against IOA in respect of admission of new life members.

Resolution:

The Executive Committee unanimously resolved to ratify the appointment of R & P Partners as legal counsel to deal with the Civil Suit in O.S.No.4984/2021 filed by Mr. N. Meenakshisundaram (L.M.No.1660) against IOA in respect of admission of new Life members.

Agenda 5

Mr.R.S.Shrinivasan, in his capacity as General Secretary (In-charge) of Indian Officers' Association, has filed a civil suit in O.S.No.5403/ 2021 praying for an ad interim injunction to restrain the EC members of IOA from taking up any discussion pertaining to the termination of Thiru P. Kadhivel from the Life Membership of IOA, and also restraining the EC Members of IOA against initiating any action against Thiru R.S. Shrinivasan, as the said termination was done in the official capacity as General Secretary (I/c) of IOA. The prayer of Mr. R.S. Shrinivasan, General Secretary i/c) also includes that the subject be placed before the ensuing Special General Body/ General Body for any further decision. Thiru R.S. Shrinivasan, General Secretary i/c substantiated his action by citing references to the decision of the General Body Meeting held on 26.01.2020 and the resolution of the Executive Committee held on 29.02.2020 directing to invoke clause 11(v) of the bye-law against the life member.

Discussion on action taken by the general Secretary(i/c) in the form of a proceedings dated 26-7-2021 (C.No.1253/IOA/FFC/2019) terminating the life membership of Thiru.P.Kadhivel, L.M.No. 310

Resolution

- (1) Resolved to take up this subject matter in the next EC Meeting after taking legal opinion on O.S.No.5403/2021 and IA No.3 in O.S.No.5403/2021 as the General Secretary (i/c) has filed a civil suit in O.S.No.5403/2021 and IA No.3 in O.S.No.5403/2021 by against the President of IOA to restrain the EC members of IOA for taking up any discussion pertaining to his proceedings relating to the termination of Thiru P.Kadhivel from the life membership of IOA, and also restraining the EC members of IOA against initiating any action against Thiru R.S.Shrinivasan.
- (2) To the query raised by one of the Executive Committee member regarding the expenditure on the civil suit, Thiru R.S. Shrinivasan, clarified that eventhough the civil suit was filed in the capacity of General Secretary i/c in the interest of the decision of the General Body and the Resolution of the Executive Committee of IOA, the expenditure for the proceedings in the Court of Law on the petitioner's side would be borne by him.

6. Any other subject as may be permitted by the Chair.

- 6 (i). Requisition presented by 54 Life members urging to convene Special General Body Meeting to take decision on two proposed agenda items

Resolution:

The Executive committee discussed the matter in detail and resolved to take suitable action at the appropriate time keeping in view of the pandemic situation and expenditure involved in conducting such a meeting.

- 6 (ii). Case filed by Mr.Suresh, former Assistant Administrative Officer(AAO) IOA:

Mr. Suresh who worked as Assistant Administrative Officer (AAO) in IOA was dismissed from service as his services were found to be unsatisfactory and not up to the mark. He filed a case against his dismissal in the Labour Court and the case is now under trial.

Resolution:

The Executive Committee discussed the matter in detail and resolved to request Mr. R. Durai, Treasurer(i/c) / Executive Committee Member to talk with Mr. Jagannathan, Assistant Commissioner of Labour who is entrusted with the follow up of this case and take necessary action as may be necessary. The EC felt, that if necessary, Mr. Suresh may be reappointed as Assistant Administrative Officer(AAO) in the IOA subject to the condition that he will accept to get salary from the date of reappointment and not to demand sanction of arrears of pay from the date of his dismissal. Mr. R. Durai was requested to use his good office to have talks with both Mr.Jagannathan, Assistant Commissioner of Labour and Mr. Suresh, former Assistant Administrative Officer(AAO) in this regard.

- 6(iii) The General Secretary(i/c)'s action in issuing a proceedings C.No. 1253/IOA/FFC/2019 dated 26-7-2021 terminating Life membership of Prof. P.Kadhirvel, L.M.No310 by invoking clause 11(v) of Bye-laws without the approval of President(i/c) and the Executive Committee.

Resolution :

The subject matter was deferred and will be taken up for discussion in the next EC meeting after getting legal opinion.

- 6 (iv) The General secretary(i/c) refused to issue ID cards to some New Life members who were admitted on 9-7-2021 by the EC.

Resolution :

The subject matter was deferred and will be taken up for discussion in the next EC meeting after getting legal opinion.

6 (v) Thiru.N.Meenakshi Sundaram, L.M.No. 1660, filed a case O.S.No. 4984 and IA No 1 in O.S.No 4984/ 2021 against IOA including Thiru. Frank Stephen Louis, President(i/c) as respondent 3 in the case. His act is against the interest of Association. He shall be served with a notice as to why action should not be taken against him.

Resolution :

The subject matter was deferred and will be taken up for discussion in the next EC meeting after getting legal.


6 (vi) To ratify the action relating to consultation made with the counsel Mr.Arumuga Nainar to obtain his considered legal opinion on the matters raised in OS No. 5403/2021 and other relevant issues.

Resolution :

EC also resolved to sanction an amount of Rs 10,000 towards the payment of Professional charges to the counsel in this regard

6 (vii) The President i/c of IOA informed that:

- Flag hoisting ceremony will be held on the occasion of Independence Day on 15th August 2021 at 09.30 AM at IOA premises. He extended his invitation to all the EC members and all members of IOA to attend the function.
- Several agreement copies pertaining to several shops are remaining to be renewed and requested Mr. R. Durai, Treasurer (i/c) and the members of the rent collection committee to take suitable action for immediate renewal of all the pending agreements by fixing a time limit.
- The air conditioner machines installed in the Guest Rooms of IOA were in use for the last 10 years and needs to be replaced for efficient performance. The proposal put forth by Thiru P. Harikrishnan, Executive Committee Member was deferred.
- The Executive Committee meetings are being conducted through Zoom Conference facility for the last few months due to the pandemic. As it could not be conducted in an effective manner due to technical problems, the President (i/c) requested the members to attend the meeting in person. The President (i/c) assured that all precautionary measures will be taken for the safe conduct of the meeting in the spacious Thiruvalluvar Arangam of Centenary Building.


R.S.Shrinivasan,
General Secretary In-charge,
Joint Secretary


Frank Stephen Louis,
President In-charge
Vice President - I