



The Indian Officers' Association

(Regn. No. 2/1909-1910)

No. 69, Thiru Vi. Ka. High Road, Royapettah, Chennai - 600 014

Phone: 044 2811 1160 / 2811 4660

Minutes of the Executive Committee Meeting - 19
held on 23.09.2022, Friday at 11.00 A.M.

Venue

Meeting at Executive Committee Hall, Centenary Building.

01	Thiru P.R.Shampath, IAS(R)	President
02	Thiru S.Rathinasabapathi, IPS (R)	Vice- President-I
03	Thiru A.Veerapandian	Vice-President-II.
04	Dr. M.A.Muthuveeraganapathy	General Secretary
05	Thiru R.Durai	Treasurer
06	Thiru T.Prabakaran	Warden
07	Ms. G.Savithri	EC Member(Women)
08	Thiru A.Manivasakan	EC Member
09	Thiru A.Jawahar Chandrasekaran	EC Member
10	Thiru R.Pandia Rajan	EC Member
11	Thiru V.Thamilselvam	EC Member
12	Tmt.D.R.Jayashry	EC Member

The Executive Committee granted leave of absence to Thiru R.Vijayakumar, Joint Secretary, Thiru S.M.Shanmugasundaram, EC Member, Thiru K.Selvakumar, EC Member, Dr.A.Nithyanandam, EC Member and Thiru M.Natarajan EC Member as recorded.

*The President presided over the Executive Committee Meeting.

The AGM Agenda Subjects were discussed.

1. To **confirm the Minutes of 114th AGM held on 02.10.2021.**

The Minutes of the 114th AGM held on 02.10.2021 was approved in the 115th AGM on 18.09.2022 without any modification.

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2. To approve Auditors' Report for the year ended March,2022

The Auditors' report for the year 2021-2022 was approved by the General Body. The EC requested the General Secretary to give instruction to the Auditors to file the Audited report in the Income-Tax Department.

3. To approve appointment of Statutory Auditors M/s. Sundram & Srinivasan, Chartered Accountants as IOA Statutory Auditors for next three years 2022-23, 2023-2024 and 2024-2025.

The AGM approved the appointment of M/s. Sundaram & Srinivasan, Chartered Accounts as IOA Statutory Auditors for the next three years. The EC requested the General Secretary to issue appointment order to M/s.Sundaram & Srinivasan as IOA Statutory Auditors for the next three years 2022-23, 2023-2024 and 2024-2025.

4. Introduction of Postal Ballot Paper System in IOA.

The AGM deferred Introduction of Postal Ballot Paper systems in IOA.

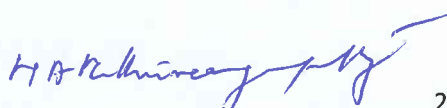
5. Conducting Regional level meeting in Salem, Coimbatore, Trichy and Madurai-Ratification of Salem regional level meeting.

The General Body approved to conduct Regional Level Meeting in Salem, Coimbatore, Trichy and Madurai. The General Body also ratified the Regional Level Meeting conducted in Salem on 18.12.2021.

6. To approve Bye-Law Amendments.

Bye-Laws

Existing Law	Amended Law	General Body approved
Part-I Section 5 The business hours of the Association shall be between 9.30 a.m. and 5.30 p.m. on all days except Sundays. To office shall not work on Public Holidays declared as such as Government of Tamil Nadu.	The business hours of the Association shall be between 10.00 a.m. and 6.00 p.m. on all days except Sundays. The office shall not work on Public Holidays declared as such as Government of Tamil Nadu.	Approved by GB. Already the changed time of Office hours between 10.00 a.m. and 6.00 p.m. on all days except Sundays is being followed. The same Office hours shall be continued.





<p>Part-II Membership Section 9 (i)</p> <p>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.</p>	<p><u>All Officers of Group "A" and Officers of Group "B" in the scale of Deputy Collector & above and equivalent Officers of Group "A" and Group "B" of Govt of India</u> who are eligible subject to the provisions contained in this regard in these bye-laws and subject to further satisfaction of Executive Committee.</p>	<p>All Officers of Group-A and Group - B of Group-I Officers and above and equivalent officers of Class-I & -II categories of Government of India who are holding or held any post in the categories mentioned above are eligible to become Members of the Association. The EC resolved to follow the new amended Bye-law with effect from 18.09.2022.</p>
<p>10 Subscription Life Member- Section -10(ii)</p> <p>Rs.5,000/- (Rupees Five thousand only) for Life Membership whether in service or retired / or at rate as may be fixed by General Body from time to time. The revised fee of Rs.5,000/- for life member will be applicable for new members (Amended in G.B. On 02/10/2013).</p>	<p><u>Rs.15,000/- plus GST of 18% for Life Membership</u> whether in service or retired. The revised fee of Rs.15,000/- plus GST of 18% for Life Members. This will be applicable once General Body approves.</p>	<p>The GB approved subscription for Life Membership as Rs.25,000/- plus GST 18%. The EC resolved to implement the revised subscription for Life Membership as Rs.25,000/- plus GST 18% with effect from 18.09.2022. All applications received for membership on or before 17.09.2022 will be charged Rs.5,000/- plus GST 18%. All the applications received on or after 18.09.2022 will be charged in the revised subscription of Rs.25,000/- plus GST 18%.</p>
<p>Disqualification for being a Member . Section 11(iv)</p>	<p><u>He has been convicted by a Court of competent jurisdiction of any offence.</u></p>	<p>The EC resolved to implement the amended Bye-law with effect from 18.09.2022.</p>

M. A. Subramanian

P. R. Srinivasan

<p>He has been convicted by a Court of competent jurisdiction of any offence and the period of 10 years has not elapsed from the date of expiry of conviction.</p>		
<p>Enrolment of Member Section 12 (ii)</p> <p>There shall be a proposer and seconder for each applicant who shall be Life Members of the Association. The application shall contain a solemn declaration to the effect that the proposed person does not suffer from any disqualification set out in Clause 11 above, and that the proposed person undertakes to abide by the bye-laws of Association.</p>	<p>There shall be a proposer and seconder for each applicant who shall be Life Members of the Association. The application shall contain a solemn declaration to the effect that the proposed person does not suffer from any disqualification set out in Clause 11 above. And the Applicants who seek membership in IOA should also submit another Declaration mentioning criminal, vigilance, disciplinary cases pending against him. The Applicant should also declare the list of criminal or disciplinary proceedings pending against him.</p>	<p>The EC resolved to implement the amended Bye-law with effect from 18.09.2022 and requested GS to print the new application form with the following declaration as per the Annexure given below .(**)</p>
<p>Part-3 Management Section 15(i)</p> <p>The Administrative affairs of the Association shall be managed by a Committee consisting of President, two Vice-Presidents, a General Secretary, Joint Secretary, Treasurer, ten other members and a Hostel Warden elected from among the Life Members and it shall be known as the Executive Committee. In the category of the ten other members to be elected to the Executive Committee. In the category of the ten other members to be elected to the Executive Committee, one post shall be reserved</p>	<p>A member of the Executive Committee shall be elected in the Annual General Body Meeting from among Life Members and the members who have given willingness to exercise their vote through Postal Ballot paper. The elected Executive Committee Members shall hold office for 3 years from the date of election.</p>	<p>A member of the EC shall be elected in the AGM Meeting from among the life members and he/she shall hold office for three years from the date of election. The EC resolved to give effect to the amended bye-law after getting approval from the Registrar of Societies.</p>

<p>for a woman Life member. All women Life members are also eligible for being elected to all other posts stated above. As regards the post reserved for woman Life Members, all life members shall be eligible to vote. A member of the Executive Committee shall be elected in the Annual General Body Meeting from among Life Members and he / she shall hold office for 2 years from the date of election. (SGB 21.02.2021).</p>		
<p>Section 15(iii)</p> <p>In exercise of General Secretary's functions under the Bye-laws, he shall take any action on any matters of the Association by invoking the Bye-Laws of the Association only on the approval and direction of the Executive Committee of the Association (SGB 21.02.2011).</p>	<p>In exercise of General Secretary's functions under the Bye-laws, he shall take any action on any matters of the Association by invoking the Bye-Laws of the Association only on the approval and direction of the <u>President</u> and the Executive Committee of the Association.</p>	<p>The General Body did not agree for the change of Amendment. The General Body resolved to continue the existing Bye-Law.</p>
<p>Section 15(iv)</p> <p>New Insertion to Bye-Law</p>	<p>The Joint Secretary shall assist the General Secretary in day to day affairs. All files submitted to General Secretary will be routed through Joint Secretary. All policy matters shall be discussed with the President and placed in the EC for approval or ratification.</p>	<p>The EC resolved to implement the amended Bye-law with effect from 18.09.2022.</p>
<p>Section 15(v)</p> <p>New Insertion to Bye-Law</p>	<p>Any expenditure which needs to be incurred</p>	<p>The EC resolved to implement the amended</p>

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	urgently without prior approval of EC, can be incurred with the permission of President and later will be placed in EC for ratification.	of Bye-Law
Section 17(vii)	The quorum of the Executive Committee shall be 1/3 of the Executive Committee.	The GB approved the quorum of the EC Meeting shall be 6 (six) members of the EC. The EC resolved to adopt the amended bye-law with effect from 18.09.2022.
The quorum of the Executive Committee shall be Five. Any subject matter relating 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 (SGB 21.02.2021)		
Section 17(viii)	The President will preside over Executive Committee Meeting. In his unavoidable absence, the Vice-President. If both the President and the Vice-President are unavoidably absent, the senior most member present may preside over the meeting. <u>The minutes of the Committee Meetings chaired by the President shall be recorded and approved by President only. In the absence of the President whoever preside over the meeting shall record and approve the minutes.</u>	The EC resolved to follow amended Bye-Law with effect from 18.09.2022.
The Executive Committee shall be presided over by the President or in his unavoidable absence, the Vice-President in accordance with seniority. If both the President and the Vice-Presidents are unavoidably absent, the senior most member present may preside over the meeting.		
Part-V Election Section 23	The ballot papers shall be prepared in advance with	The EC resolved to defer the subject as per the GB

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<p>The ballot papers shall be prepared in advance with the seal of the Indian Officers' Association and the fascimile of the signature of General Secretary and distributed only to the valid members of the general body for each election.</p>	<p>the seal of the Indian Officers' Association and the fascimile of the signature of Returning Officer and distributed to Members who have given willingness to exercise their vote through Postal Ballot Paper and Members of the General Body for each Election.</p>	<p>decision.</p>
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7. Publication of Quarterly IOA News Magazine instead of Annual Magazine.

The EC resolved to publish quarterly IOA News Magazine instead of Annual Magazine.

The EC also resolved to request the President to form a Sub-Committee and take action to publish the quarterly magazine. The EC expressed their desire that the first quarterly magazine may be published during the Pongal time (January 2023).

8. To modify AGM resolution of providing free accommodation & canteen facilities for senior members aged above 80 years for three days once in a month as once in a year.

The EC resolved to implement the AGM resolution of providing free accommodation & canteen facilities for senior members aged above 80 years for three days once in a year with effect from 18.09.2022.

9. Incidental expenses to those EC Members attending EC Meeting and Sub-Committee Meetings.

The EC resolved to implement incidental expenses of Rs.2000/- (Rupees Two thousand only) to those EC Members attending EC Meeting and Sub-Committee Meetings with effect from 18.09.2022.

10. The EC resolved to run the IOA canteen continuously without considering the loss or profit with effect from 18.09.2022.

11. Formation of Sub-Committee.

The EC resolved to form a Sub-Committee under the Leadership of Hon'ble Justice B.Gokul Dass. The EC also requested the President to decide the other members in consultation with the Hon'ble Justice B.Gokul Dass.

M.A. K. Srinivasan

P.R. Srinivasan

12. The EC resolved to fix the salary of Rs.10,000/- (Rupees ten thousand only) to Tmt. J.Rekha, Vessel Cleaner in the IOA Canteen. The revised salary will be given to her with effect from 01.10.2022

ANNEXURE-12 (II) ()**

DECLARATUON

I,,DO HEREBY SOLEMNLY AFFIRM AND DECLARE THAT I DO NOT SUFFER FROM ANY DISQUALIFICATION AS SET OUT IN CLAUSE 11 OF THE BYE-LAYS OF THE INDIAN OFFICERS' ASSOCIATION AND I UNDERTAKE TO ABIDE BY THE BYE-LAWS OF THE ASSOCIATION.

I FURTHER DECLARE THAT NO CRIMINAL/VIGILANCE/ DISCIPLINARY PROCEEDINGS IS PENDING AGAINST ME. AFTER BECOMING THE MEMBER, IF I AM CONVICTED BY ANY COURT OF LAW, MY MEMBERSHIP WILL BE AUTOMATICALLY CANCELLED AS AGREED BY ME.

I SOLEMNLY SWEAR AND DECLARE THAT WHAT IS STATED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF AND IF FOUND TO BE FALSE, MY MEMBERSHIP CAN BE CANCELLED AND LEGAL ACTION, IF ANY, CAN BE TAKEN AGAINST ME.

SIGNATURE OF THE APPLICANT.


GENERAL SECRETARY


PRESIDENT.