



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 – 21
held on 12.11.2022, Saturday at 11.00 A.M.

Venue

Meeting at Executive Committee Hall, Centenary Building.

MEMBERS PRESENT

1	Thiru P.R.Shampath, IAS(R)	President
2	Thiru S.Rathinasabapathi, IPS (R)	Vice- President-I
3	Thiru A.Veerapandian	Vice-President-II.
4	Dr.M.A.Mthuveeraganapathy	General Secretary
5	Thiru R.Durai	Treasurer
6	Thiru T.Prabakaran	Warden
7	Ms. G.Savithri	EC Member(Women)
8	Thiru A.Manivasakan	EC Member
9	Thiru A.Jawahar Chandrasekaran	EC Member
10	Thiru S.M.Shanmugasundaram	EC Member
11	Thiru R.Pandia Rajan	EC Member
12	Thiru V.Thamilselvam	EC Member
13	Tmt.D.R.Jayashry	EC Member

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

The Agenda subjects were discussed.

1. Opening Remarks by President.

The President presided over the Executive Committee Meeting.

President welcomed all the EC Members present.

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2. Confirmation of Minutes held on 15.10.2022

Minutes of the EC Meeting held on 15.10.2022 is confirmed.

3. Receipts and Payments for the months of September & October, 2022.

Differed

4. D.C.B. Statement for the months of September & October, 2022.

Deferred

5. Installation of Lift in JPS Complex.

The EC **Resolved** to approve the erection work of new lift in JPS Complex to M/s.Johnson Lifts at a cost of Rs.14,24,999/- inclusive of GST 18% with the following payment terms:-

- i) 30% of the contract value shall be paid with applicable taxes along with the order upon confirmation of the offer
- ii) 60% of the contract value shall be paid with applicable taxes on receipt of advice from Johnson Lifts for taking up production.
- iii) 5% of the contract value shall be paid with applicable taxes immediately on receipt of materials
- iv) 5% of the contract value shall be paid with applicable taxes immediately on completion of Erection

- The Executive Committee also resolved to give the civil work involved in the erection of lift in the JPS complex to Thiru S.Narasimhan, Proprietor of Narasimhan & Co at a cost of Rs.1,88,800/- including GST 18% with the following payment terms.

- 1) 40% payment along with work order
- 2) 50% payment when site ready for Erection
- 3) 10% Final payment.

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6. To discuss about the Regional Level Meeting at Madurai on 19.11.2022.

The approximate expenditure of Rs.2.00 Lakhs requested by the Core committee Members is approved.

7. Finalisation of Mementoes to Life Members.

A brief history of purchase of Mementoes to the Life Members is given below:-

It is a usual practice in IOA to give Mementoes to the Members in their AGM once in two years.

In the year 2013 – 2015 :

250 Wrist watches were purchased at a cost of Rs.1,149/-each and distributed to the Members. The total cost was Rs.2,87,250/-.

In the year 2015 – 2017 :

2,000 Traveler kits were purchased at a cost of R.1,500/- each and distributed to the Members. The total cost was Rs.30,00,000/-.

In the year 2017– 2019 :

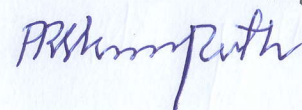
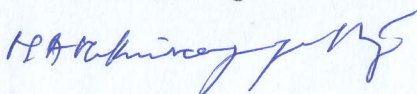
1,300 Wall Mounted Electronic Wall Clocks were purchased at a cost of R.1,100/- each and distributed to the Members. The total cost was Rs.14,30,000/-.

In the year 2019–2021, due to Covid'19 Mementoes were not purchased. However, during 2019–2020, in 113th the AGM held on 26.01.2020 the following resolution was passed for the purchase of Gift Articles.

Resolved to provide Gift article bi-annually at a cost not exceeding Rs.1500/- and restrict the quantum of Gift articles to 1500 and distribute the same to the Life Members during the Annual General Body Meeting and the balance shall be subsequently distributed on the principle of First come First served.

The above AGM Resolution of providing Mementos was re-confirmed by another Special General Body Meeting held on 27th December,2020.

During the 115th AGM held on 18.09.2022 the subject of purchase of Gift Articles for our life members was placed for discussion. The General Body unanimously resolved to purchase Mementoes to all our life members for a



value ranging Rs.1500/- to Rs.2000/- since the purchase of mementoes was already approved by the General Body during 2019-20 and reconfirmed by the General Body during 2020-2021.

The subject of purchase of Mementoes was placed in the EC Meeting on 15.10.2022 with all details and in the EC Meeting held on 12.11.2022 to finalise the award of tender for purchasing Mementoes one Electronic Blood Pressure equipment and Electronic Gluco Meter.

However, the General Secretary stated that he would not approve the proposal of purchase of the mementos to the life members unless Registrar of Societies gives approval for the purchase of mementoes to the life members.

The General Secretary further stated that he will write to the Registrar of Societies seeking permission for the purchase of mementoes to the life members of IOA.

During the Annual General Body Meeting, when the subject of purchasing mementoes was placed, the General Secretary did not oppose the purchase of mementoes to the Life Members.

When the subject was placed in Executive Meeting and when the tender documents and publication of advertisement in Daily Newspapers approved by the General Secretary, he did not express anything about purchase of mementoes.

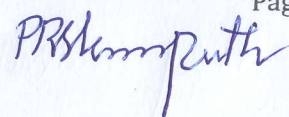
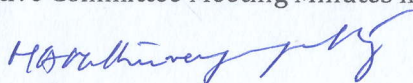
Had the General Secretary opposed the proposal of purchase of mementoes at the initial stage, the Annual General Body would have viewed the subject differently and passed the Resolution accordingly.

Having participated in all discussions in purchase of mementoes and approving the purchase of mementoes and opposing now the purchase of mementoes is not ethically fair on his part as General Secretary.

It was a great shock to all the EC Members.

Having participated in the 115th AGM and all EC Meetings and approving the AGM's Resolutions and EC Meetings' Resolutions, the General Secretary disapproved for finalizing the tender in the EC Meeting held on 12.11.2022.

He also states that even the Executive Committee passes the Resolution for the purchase of mementoes he will not sign the cheque.



The General Secretary is an important person in the administration of IOA and his approval is always necessary for the purchase of mementoes to the life members.

Therefore the subject of purchasing mementoes was deferred.

8. Renovation of Ladies and Gents Toilets in JPS Complex in Ground Floor.

The renovation of Ladies and Gents Toilets in JPS Complex in Ground Floor was executed by the contractor M/s. Alu Structure. The Building Committee consisting of Mr.Pandiarajan, EC Member, Mr.Thamil Selvam, EC Member, Mr.T.Prabakaran, Warden certified that both the works were executed in accordance with the tender conditions.

The Executive Committee **Resolved** to approve the bills given by the M/s. Alu Structure as:-

Ladies Toilet Bill value – Rs.2,98,600/- (inclusive of GST)

Gents Toilet Bill value - Rs.2,52,465/- (inclusive of GST)

The General Secretary requested to issue the cheque accordingly.

9. Installation of CCTV Cameras and Big Monitor in IOA Office.

Resolved to purchase 43" colour monitor from Samsung brand at a cost of Rs.28,990/- (including GST 18%) Model-SAMSUNG FHD LED 43 INCHES MODEL-43T5350, from S.C.Shah & Co. Pvt.Ltd. who has given lowest quotation.

10. Purchase of Medicines for IOA Clinic for the month of September, 2022.

Deferred.

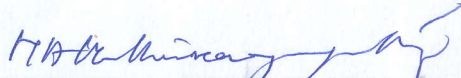
11. Any other subject as may be permitted by the President.

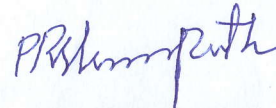
- a) **Resolved** to Purchase of Samsung Refrigerator to IOA Kitchen at a cost of Rs.44,900/- Model Samsung Fridge 415 Litres,2 star Model 42B5538S8 from S.C.Shah & Co. Pvt. Ltd who has given the lowest quotation.
- b) **Resolved** to appoint two scavengers – one male and one female- exclusively for JPS Complex for toilet cleaning and general cleaning immediately. The General Secretary is requested to take necessary action to appoint two scavengers for JPS Complex.
- c) **Conducting Medical Camp at Chennai:**

Resolved to conduct Annual Medical Camp at Chennai on 10.12.2022 Saturday.

- d) The next Monthly Meeting will be held on 17.12.2022 at 10.30 A.M. and EC Meeting at 3.00 P.M.

The President thanked all the EC Members for attending the EC Meeting.


GENERAL SECRETARY


PRESIDENT