



## 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 – 24 held on 12.01.2023, Saturday at 3.00 P.M.

#### Venue

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.Muthuveeraganapathy	General Secretary
5	Thiru R.Vijayakumar	Joint Secretary
6	Thiru R.Durai	Treasurer
7	Thiru T.Prabakaran	Warden
8	Ms. G.Savithri	EC Member(Women)
9	Thiru A.Manivasakan	EC Member
10	Thiru A.Jawahar Chandrasekaran	EC Member
11	Thiru S.M.Shanmugasundaram	EC Member
12	Thiru M.Natarajan	EC Member
13	Thiru R.Pandia Rajan	EC Member
14	Thiru V.Thamilselvam	EC Member
15	Tmt.D.R.Jayashry	EC Member

The Executive Committee granted leave of absence to Thiru K.Selvakumar, EC Member Dr. A. Nithyanandam, EC Member as recorded.

#### **1. Opening Remarks by President.**

The President presided over the Executive Committee Meeting.

He welcomed all the EC Members present.

#### **2. Confirmation of Minutes of EC Meeting held on 17.12.2022.**

Minutes of the EC Meeting held on 17.12.2022 is confirmed.

*H.A. Thirumangalakudi*

*P.R. Shampath*

### 3. Receipt & Payments accounts for the month of December,2022.

Receipts and payment for the month of December,2022 was discussed and recorded.

### 4. Demand, Collection and Balance Statement for the month of December, 2022 is discussed and recorded.

Demand, Collection and Balance for the month of December, 2022 was discussed and approved.

### 5. To approve new members recommended by Scrutiny Committee.

The EC carefully considered the report submitted by the Sub-Committee for admission of Life Members in IOA. After discussing in detail and considering the report submitted by the Sub-Committee the following Resolution was passed. **Resolved** to approve the following members as Life Members of IOA.

Sl.No	Name & Address	Position	Department	Designation
1	Mr.S.Vijaykumran House No.4, Plot No.37, IIIrd Main Road Thiru Nagar Karumandapam Trichy-620001 Cell.9443112112	Retired	Police	Deputy Superintendent Of Police
2	Dr.K.Rajasekar No.T-1,Swamys Serene Apartments,56,AA Block, 4 <sup>th</sup> Street, Anna Nagar, Chennai-600 040 Cell.9840223414	Service	Health	Professor (Ophthalmology)
3	Dr.G.Hariharan No.112,Mugalivakkam Main Road,Madanandapuram Chennai-600125 Cell.9840136945	Service	Health	Professor (Pediatric surgery)
4	Mr.R.Ramakrishnan No..M-16, TNHB Flats 4 <sup>th</sup> Avenue, Indira Nagar, Adayar,Chennau-600 020 Cell.9443624541 9498111611	Service	Police	Assistant Inspector General of Police
5	Mr.S.Gopalakrishnan PW Workshop & Stores No.14,Old Jail Road, Mint,Chennai-600 001 Cell.9790634054	Service	WRD	Executive Engineer
6	Mr.S.Manikumar No.5,Bharathiar Street Velacherry, Chennai-600 042 Behind TCS, Baby Nagar Cell.9444390963	Service	Judicial	Chief Justice

*MAA...*

*PR...*

7	Mr.A.M.P.Jamaludeen No.22/31, Mettukadai Thuckalay-629175 Kanniyakumari District Cell.9444916175	Retired	Secretariat	Secretary T.N. Legislative Assembly
8	Mr.P.Balakrishnan O/o. Coastal Security Group, Collectorate Campus Sethupathi Nagar, Ramnad. Cell.9498210143	Service	Police	Additional Superintendent of Police
9	Dr.Mani Mahesh Kapila House No.6, Third St., DAE Township Kalpakkam-603102 Cell.8825443754 819484111	Service	Central Govt.	Scientific Officer
10	Ms.S.Kalpana 25-D,Kamarajapuram North St., Thurmangalam-625706 Madurai District Cell.9942223599	Service	Police	Deputy Superintendent Of Police
11	Dr.S.Mirunaalini Plot No.27,Door No.139 First Main Road, Gomathipuram Madurai-625020 Cell.9566390112	Service	Health	Assistant Surgeon

STATEMENT SHOWING THE APPLICATIONS NOT ELIGIBLE FOR LIFE MEMBERSHIP.

Sl.No	Name & Address	Position	Department	Designation
1	Mr.C.N.Karunanidhi No.3/M571, 26 <sup>th</sup> Cross Street, Thiruvanmiyur Chennai-600041 Cell.9176791868	Retired	CMWSSB	Assistant Executive Engineer
2	Mr.V.Ramkumar MIG-37,Tamil Nadu Housing Board Flats Indira Nagar IVth Avenue, Adavar, Chennai-600020 Cell.9840708208	Service	Tamil Nadu Road Develop ment Corporation Ltd	Senior Manager
3	Mr.A.Sankaran No.35/67-B,Venkata Ratna Nagar Adayar, Chennai-600 020 Cell.9442478170 9345052765	Retired	State Official Language (Assembly)	Full Time Member

*M.A. Arinayagam*

*P.R. Srinivasan*

**6. Budget Estimate for Coimbatore Regional Seminar to be held on 29.01.2023.**

The Coimbatore Core Committee requested Rs.2 lakhs for conducting Regional Seminar on 29.01.2023.

Resolved to sanction Rs.2 Lakhs (Rupees Two Lakhs only) for conducting Coimbatore Regional Seminar. The GS is requested to issue a Cheque in favour of Mr.N.Krishnakumar, L.M.No.3258.

**7. To review the status of Modfurn case.**

The status report of Modfurn case as given by the Warden was discussed. The case C.S.No.90/2021 was heard in the Master Court and documents were marked partially and further hearing has been posted on 23.01.2023. C.S.No.528/2019 will be heard in the Master Court for evidence and marking of documents soon. The General Secretary and other Legal Committee members are requested to monitor the above two cases carefully and inform the status to the EC Members periodically.

**8. To review the maintenance of JPS Complex and Centenary Building.**

Majority of the EC Members wanted to repair the existing two toilets in the first floor of JPS Complex and Weathering course on the top of the JPS Complex may be done through open tenders. Accordingly the following resolution was passed.

**Resolved** to undertake the repairs of existing toilets in the first floor and weathering course on the top of the JPS Complex will be done through open tenders.

**9. Purchase of Mementoes to the Life Members:**

**To discuss about:-**

**i. Letter sent by General Secretary to Registrar of Societies and reply received from him.**

**ii. Letter received from District Registrar(Central) on the complaint made by Thiru R.Karpoorasundarapandian and Legal Notice given by Advocate Thiru Manohar on behalf of Thiru S.Subbaiyaa.**

After a detailed discussion the EC passed the following resolution unanimously.

**Resolved** to convene a Special General Body Meeting for the purchase of mementoes to the Life Members with reference to letter received from the Registrar of Societies and to discuss the pros and cons of section 25 (1) and (2) of Tamil Nadu Societies Registration Act, 1975.

*M.A. Arunachalam*

*P.R. Subramanian*



**10. Settlement of payment to Chennai medicine suppliers who supplied Medicines to our IOA Clinic before AGM.**

Medicines were purchased from one Medical shop of Pradhan Mantri Jan Aushadhi Kendra, Mylapore, Chennai-600 004 for the use of IOA Members during last AGM for a value of Rs.34,302/-. Since the medicines were used by the IOA Members, the majority of the EC Members resolved to sanction Rs.34,302/- as per the bill amount raised by the Medical shop. The EC requested General Secretary to issue the cheque immediately.

**11. Any other subject with permission of the Chair.**

- a) Allotment of 2700 Sq.ft area to M/s. Deepa & Co Green Trends Salon.

**Resolved** to allot 2700 Sq.ft. area in the 2<sup>nd</sup> floor of JPS Complex to Deepa & Co Green Trends Salon at the rate of Rs.50/- per Sq.ft. per month

- b) Purchase of one Washing Machine and Water Cooler for the welfare of Students staying in the Hostel.

**Resolved** to purchase one Washing Machine and one Water Cooler for the welfare of Students staying in the Hostel and three Water Heater for the Non A/C Rooms for the welfare of the Members. The quotations obtained from various companies can be processed and orders can be issued to lowest quotation.

- c) Pongal Festival Advance

**Resolved** to give Pongal Festival advance to nine IOA staff as per their request..

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

GENERAL SECRETARY

*For Agenda No.10. my desent is not recorded. The purchase of medicines was made by the manager without my knowledge or office. This is a irregular transaction of financial indiscipline. However since E.C. has agreed to pay, I am issuing the cheque under protest.*

*PRASANTH*

PRESIDENT.

*MATHEW T G S,*