



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 – 26 held on 11.03.2023, Saturday at 03.00 P.M.

Venue

Executive Committee Hall, Centenary Building.

MEMBERS PRESENT

1	Thiru P.R.Shampath, IAS (R)	President
2	Thiru S.Rathinasabapathy, 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 S.M.Shanmugasundaram	EC Member
11	Thiru R.Pandiarajan	EC Member
12	Thiru V.Thamilselvam	EC Member

The Executive Committee granted leave of absence to Thiru A.Jawahar Chandrasekaran, EC Member, Thiru K.Selvakumar, EC Member, Dr. A. Nithyanandam, EC Member, Thiru M.Natarajan, EC Member, Tmt.D.R.Jayashry, 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 31.01.2023.

The EC Committee confirmed the minutes dated 31.01.2023 with a modification in 5(d) of the resolution.

The Rent for அனைத்திந்திய தமிழ் எழுத்தாளர்கள் சங்கம் has been fixed as Rs.3400/- per month.

3. Receipt & Payments accounts for the month of January & February, 2023.

Deferred

4. Demand, Collection and Balance Statement for the month of January, February, 2023.

deferred

5. Action Taken Report.

Recorded

6. Purchase of Mementoes as approved by Special General Body Meeting held on 25.02.2023 to the Life Members of IOA.

The Special General Body unanimously resolved to purchase mementoes to our Life Members. The EC after discussion passed the following resolution.

Resolved to authorize the General Secretary to purchase Medical Kits - Blood Pressure Monitor and Gluco Meter both for a value ranging Rs.1500/- to Rs.2000/- for our life members. 2000 (Two thousand) Medical Kits will be purchased and the General Secretary is requested to finalize the rate and get the approval of the EC before placing supply orders for the Medical Kits.

7. Tenders for renovation and repair of first floor ladies & gents toilets in JPS Complex.

The Tender Committee has prepared an estimate for the repair and renovation of ladies and gents toilets in the first floor of JPS Complex. The Tender value is given below:-

1.Ladies toilet in North East Corner	Rs.2,14,000/-
2.Gents toilet in North East Corner	Rs.2,11,000/-
3.Ladies toilet in South East Corner	Rs.2,23,000/-
4. Gents toilet in South East Corner	Rs.2,53,000/-

Total: Rs.9,01,000/
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The EC resolved to call for Tender to award the works of renovating and repairing the toilet blocks in the first floor of JPS Complex. The EC requested the General Secretary to take further action in this regard.

8. Conversion of First Floor of Students' Hostel as Guest Rooms for the use of Life Members.

There are 15 A/C Rooms and 6 Non-A/C Rooms in our IOA Complex. These rooms are most of the times not available for the members coming from the other Districts. The EC after detailed discussion passed the following resolution:-

Resolved to convert the first floor of Student Hostel Building as Guest Rooms in principle. The Building Committee is requested to prepare an estimate and submit to the EC for taking further action.

9. Conversion of BSNL Landlines to Airtel and providing a separate Mobile for the use of Receptionists.

There are two BSNL Land lines, one in the Office Room and one in the Reception. Both BSNL lines are often got repaired and most of the times both lines not available for members to contact. Therefore the EC Resolved to get two Airtel lines one for Office Room and another for Reception and also to purchase limited usage mobile for the Receptionist. The Office is directed to get the details from Airtel and submit to the EC for taking further action.

10. Any other subject with permission of the Chair.

(1) The Master Medical Health Check-up Camp was held on 07.01.2023 at IOA Complex and 420 members attended. (Members 287 and spouse 133). The EC directed the office staff to contact all the members who attended the Medical Camp held on 07.01.2023 to verify whether they had taken all the tests including ECG and Echo. As per the report of office there were only 21 members not taken either ECG or Echo. There are only five members not available on phone or mobile to verify whether they have taken ECG or Echo. The total bill amount for the medical camp is Rs.6,51,000/-. Already Rs.5,00,000/- has been paid as part amount. For 21 members who have not taken either ECG or Echo an option may be given to them to take the test in the Lab before 31.03.2023. If any discrepancies are noticed later on we can withhold their amount in the subsequent Bills. The General Secretary is requested to issue cheque for Rs. 1.51 lakh as the balance amount for the Medical Camp Bill.

Rotating

P. R. S. Kumar

(2) Mr.B.Santhosh joined as Accountant on 06.03.2023 is recorded. His appointment as Accountant is with effect from 06.03.2023.

(3) The EC Resolved to conduct Regional Seminar and Regional Medical Camp as below:-

Trichy Regional Seminar April, 2023
Salem Regional Medical Camp, May, 2023
Madurai Regional Medical Camp, June,2023
Coimbatore Regional Medical Camp, July, 2023
Trichy Regional Medical Camp, August, 2023

EC requested the Core Committee of the respective regions to take further action according to the programme given by the EC.

(4) The EC resolved and requested the General Secretary to organize monthly meetings/seminars in IOA Head Office for the months April to August, 2023. The Sub-Committee for organizing Seminars consisting of members Thiru T.Prabakaran, Warden, Thiru S.M.Shanmugasundaram, Tmt.D.R.Jayashry is hereby abolished.


General Secretary


President.