



## The Indian Officers' Association

(Regn. No. 2/1909-1910)

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

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### Minutes of the Executive Committee Meeting – 23 held on 17.12.2022, Saturday at 3.00 P.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.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 K Selvakumar	EC Member
12	Thiru V.Thamilselvam	EC Member
13	Tmt.D.R.Jayashry	EC Member

The Executive Committee granted leave of absence to Dr. A. Nithyanandam, EC Member, Thiru M. Natarajan, EC Member, Thiru R. Pandiarajan EC Member and Thiru V.Thamilsevam, EC Member as recorded.

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

The President presided over the Executive Committee Meeting.

He welcomed all the EC Members present.

*Handwritten signature of the President, P.R. Shampath*

*Handwritten signature of the President, P.R. Shampath*

**2. Confirmation of Minutes of EC Meeting held on 30.11.2022.**

Minutes of the EC Meeting held on 30.11.2022 is confirmed.

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

Receipts and payments for the months of September, October and November, 2022 are discussed and recorded.

**4. Demand, Collection and Balance Statement for the months of September, October and November, 2022.**

Demand, Collection and Balance Statement for the months of September, October and November are discussed and approved.

**5. ATR**

EC discussed the ATR. Item No.6 of EC Meeting held on 21.05.2021 is treated as closed.

**6. Date for Master Medical Health Check-up in January,2023.**

The EC has decided to conduct the Master Medical Health Check-up in Chennai on 07.01.2023 (Saturday). All other arrangements will continue as already approved by the EC.

**7. Date for Coimbatore Regional Meeting.**

The EC resolved to conduct the Regional Meeting at Coimbatore in the last week of January, 2023. (May be on 29.01.2023 - Sunday).

The EC resolved to place on record the excellent arrangements made by the Core Committee Members of Madurai Region, namely, 1. Thiru R. Pandiarajan, EC Member, 2. Thiru R. Selvakumar, EC Member, 3. Thiru V. Santhanam and 4. Thiru K. Ponnaiah for successfully conducting the Regional Seminar at Madurai on 19.11.2022.

## **8. To discuss about the M/s. Modfurn Systems India Pvt. Ltd.**

The status of Money Suit in C.S.No.528/2019 and C.S.No.90/2021 were discussed in detail. The President explained the efforts taken by Thiru R. Vijayakumar, Joint Secretary in getting the change of vakalath from Advocate Thiru S.V.K. Thambi. The President further stated the excellent work done by Thiru R. Vijayakumar, Joint Secretary for obtaining the certified copies of the case No.528/2019 from the Honourable High Court of Madras. Because of the sincere efforts taken by Thiru R. Vijayakumar, Joint Secretary the case C.S.No.528/2019 has been handed over to Senior Advocate Thiru A.R.L. Sunderasan for conducting the case in the High Court.

The EC requested the Legal Committee to follow up the above cases closely with the Senior Advocate.

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

The General Secretary has written a letter to the Registrar of Societies seeking permission to purchase mementoes to all our life members. The EC requested the General Secretary to send a reminder to the Registrar in this regard. The EC observed that if reply is not received from the Registrar regarding purchase of mementoes, then further action will be taken in the next EC Meeting.

## **10. Maintenance of JPS Complex and Centenary Building.**

The Warden Thiru T. Prabakaran has given assurance to the EC that the following renovation works will be carried out after Pongal holidays:-

Repairing ladies and gents toilets in first floor.

Cleaning the entire JPS Complex.

Manpower (male & female housekeeping staff and Security staff).

Weather roofing.

Concealing BSNL, EB and Data Cables.

Building painting work.

Repairing rain water harvesting pipes and adding new pipe lines.

As already decided in EC Meeting, the work will be taken up on labour contract basis as done in case of guests rooms and students hostel. The materials will be provided by IOA through Building Committee Members. The suggestions and advice will be taken as and when necessary convening the Building Committee Meeting.

*M. A. Subramanian*

*P. R. Srinivasan*

The EC appreciated the Warden Thiru T.Prabakaran for having committed to undertake renovation works as mentioned above. The EC assured Warden that all necessary helps will be rendered to him for taking up the renovation works after Pongal holidays in 2023.

**12.Any other subject permitted by the Chair.**

**a) Allotment of 5,745 Sq.ft. in first floor in JPS Complex to TATA Motors.**

The EC resolved to approve the allotment of 5745 Sq.ft. in the first floor of JPS Complex to TATA Motors at the rate of Rs.50/- per Sq.ft. plus GST 18% in addition to the maintenance charges of Rs.1.20 per Sq.ft. The Tata Motors has given a cheque for Rs.17,23,500/- on 15.12.2022 towards six months advance for the above allotment.

**b) Allotment of Shop Nos. 145 and 146 of JPS Complex to M/s. Hindustan Trading Company.**

The EC resolved to allot Shop Nos.145 and 146 in first floor of JPS Complex to M/s. Hindustan Trading Company @ Rs.50/- per Sq.ft. plus GST 18% and Rs.1.20 per Sq.ft. towards maintenance.

**c) Review of Court cases handled by Advocate Thiru C.P. Sivamohan.**

There are Twelve cases handled by Advocate Thiru C.P.Sivamohan. Out of 12 cases 8 cases are pertaining to collection of rental arrears and other 4 are miscellaneous cases. The EC reviewed the status report of the above cases given by Advocate Thiru C.P. Sivamohan. The General Secretary is requested to follow up the cases every month and report to Executive Committee.

  
General Secretary

  
President