



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 – 25
held on 31.01.2023, Monday at 11.00 A.M.

Venue

Executive Committee Hall, Centenary Building.

MEMBERS PRESENT

1	Thiru P.R.Shampath, IAS (R)	President
2	Thiru A.Veerapandian	Vice-President-II.
3	Dr.M.A. Muthuveeraganapathy	General Secretary
4	Thiru R.Vijayakumar	Joint Secretary
5	Thiru T.Prabakaran	Warden
6	Thiru A.Manivasakan	EC Member
7	Thiru A.Jawahar Chandrasekaran	EC Member
8	Thiru S.M.Shanmugasundaram	EC Member
9	Thiru V.Thamilselvam	EC Member
10	Tmt.D.R.Jayashry	EC Member

The Executive Committee granted leave of absence to Thiru S.Rathinasabapathy, Vice-President-I, Thiru R.Durai, Treasurer, Ms.G.Savithri, EC Member(Women), Thiru K.Selvakumar, EC Member, Dr. A. Nithyanandam, EC Member, Thiru M.Natarajan, EC Member, Thiru R. Pandiarajan 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 12.01.2023.

Minutes of the EC Meeting held on 12.01.2023 is confirmed.

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- 3. To meet the incidental charges for Office Bearers and Executive Committee Members while attending Regional Seminars / Regional Health Checkup Camps.**

The subject was discussed in detail.

Resolved to place the subject in the Special General Body Meeting to be held on 25.02.2023 for decision.

- 4. To fix the date for Special General Body Meeting and finalizing the Agenda to purchase of Mementoes to the Life Members with reference to the 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.**

The EC passed the following Resolutions after discussion.

- 1. Resolved to convene a Special General Body Meeting on 25.02.2023 at 10.30 A.M. in the Centenary Building Auditorium.**
- 2. Resolved to place the following subjects in the Agenda for the Special General Body Meeting.**
 - i) To consider the purchase of Mementoes to the Life Members of IOA with reference to the letter received from District Registrar of Societies as a reply to the letter addressed by General Secretary to the Registrar of Societies for purchase of Mementoes to IOA Life Members.**
 - ii) To discuss pros and cons of Section 25 (1) and 25 (2) of Tamil Nadu Societies Registration Act, 1975.**
 - iii) To discuss the reason for withdrawal of exemption granted under Section 12AA of Income Tax Act, 1961 and paying Income Tax every year.**
 - iv) To discuss the letter of former General Secretary, Thiru R.Karpoorasundarapandian, IAS (R), addressed to District Registrar of Societies**

PRShankarpathi

- v) **To consider incidental expenses for those office bearers and EC Members for attending Regional Seminars and Regional Medical Camps.**

5. Any other subject with permission of the Chair.

- a) **Resolved to conduct next Regional Seminar at Salem on 25.03.2023 (Saturday).**

- b) **Allotment of 2700 Sq.ft. in the 2nd floor of JPS Complex to Green Trends.**

2,700 sq.ft in the 2nd floor of JPS Complex was allotted to Green Trend in the EC Meeting held on 12.01.2023 at the rate of Rs.50/- per sq.ft. per month. However, the Green Trends represented by the Managing Partner stated that the rent fixed for the allotment is too high and requested to reduce the rent as Rs.35/- per sq.ft. per month.

The EC after detailed discussion accepted the representation given by the Green Trends and resolved to allot 2,700 sq.ft. in the 2nd floor of the JPS Complex at the rate of Rs.35/- per sq.ft. per month.

- c) **Hindustan Trading Company has also given representation to reduce the rent from Rs.40/- to Rs.35/-sq.ft. per month for the allotment of 2,000 sq.ft. in the 2nd floor of JPS Complex.**

The EC after detailed discussion accepted the representation given by the Hindustan Trading Company and resolved to allot 2000 sq.ft. in the 2nd floor of the JPS Complex at the rate of Rs.35/- per sq.ft. per month.

- d) **அனைத்திந்தியத் தமிழ் எழுத்தாளர்கள் சங்கம் has given representation not to increase the rent and requested to fix the rent as Rs.3,558/- per month.**

The EC considered their request and resolved to fix the rent as Rs.3,558/- per month without any increase as the Association is functioning as non-profitting organization and for the development of Tamil Language.

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e) Allotment of Shop No.175 in the 1st floor of JPS Complex.


Resolved to allot Shop No.175 in the first floor of JPS Complex to Mr.R.Sivaprakash, at the rate of Rs.55/- per sq.ft. per month.

f) SpyCorp Security and Automation Company who repaired and replaced the old CCTV in our IOA Complex has given further estimate of Rs.53,470/- for CCTV repairs and replacement of 9 cameras etc.

Resolved to approve Rs.53,470/- approximately for CCTV repairs and replacement of 9 cameras etc. The Company is directed to produce original bills for the purchase of items mentioned in their quotation. The General Secretary is requested to release the payment as per the terms and conditions given by the company.

President thanked all the Office Bearers and EC members who participated in the EC Meeting.


General Secretary


President.