



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 **held on 27.04.2024, Saturday at 3 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.R.Murthy	General Secretary
5	Thiru D.Krishnamurthi	Joint Secretary
6	Thiru R.Durai	Treasurer
7	Thiru T.Prabakaran	Warden
8	Tmt.A.Kayalvizhi	EC Member(Women)
9	Thiru. A.Manivasakan	EC Member
10	Thiru. K.N.Murali	EC Member
11	Thiru S.M.Shanmugasundaram	EC Member
12	Thiru. R.Dhamodharan	EC Member
13	Thiru. R.Pandiarajan	EC Member
14	Dr. K.Muniappan	EC Member
15	Dr. M.C.Sambantham	EC Member

The Executive Committee granted leave of absence to Thiru. K.Selvakumar, EC Member and Thiru V.Thamilselvam, 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 the Minutes of the EC Meeting held on 09-03-24.

The EC Resolved to confirm the minutes of the EC Meeting held on 09-03-24.

3. To approve the Statement of Receipts & Payments for the month of March, 2024.

The EC Resolved to approve the Statement of Receipts & Payments for the month of March, 2024.

4. To approve the DCB for the month of March, 2024.

The EC Resolved to approve the DCB for the month of March, 2024.

5. To note the amount deposited in Tamil Nadu Power Finance and Infrastructure Development Corporation Ltd and Tamil Nadu Transport Development Finance Corporation Ltd.

The EC noted the details of the fixed deposits in (i) Tamil Nadu Power Finance and Infrastructure Development Corporation Ltd. and (ii) TN Transport Corporation as detailed below.

S.No	Date of Deposit	Name	Account No	Amount	Total Deposit Amount	Total Int. Amount	less TDS 10% in TDS	Net Interest Amount	Total Int. Amount	As Per audit Report
1	04-08-2023	TNPFC	0120200935226	26,61,498	2,64,00,280	62,677	6,267.70	56,409.30	4,61,742.3	2,59,38,538
2	08-08-2023	TNPFC	0120200935210	1,57,38,782		45,037	45,037.00	4,05,333.00		
3	08-03-2021	TNPFC	0120109062721	80,00,000		-	-	-		
4	14-05-2022	TNPFC	0120109135222	1,50,00,000	3,80,00,000	-	-	-	-	3,80,00,000
5	26-03-2022	TNPFC	0120109126060	1,30,00,000		-	-	-		
6	23-01-2022	TNPFC	0120109126056	1,00,00,000		-	-	-		
TOTAL (2,59,38,538 + 3,80,00,000)										6,39,38,538
7	11-05-2023	TNPFC	0120109169504	1,00,00,000	-	-	-	-	-	1,00,00,000
TOTAL (6,39,38,538 + 1,00,00,000)										7,39,38,538

1	17-02-2021	TNTDFC	M 541953	75,00,000	6,00,000	-	-	-	-	81,00,000
2	20-04-2024	TNTDFC	C 300886	80,00,000	6,30,542	-	-	-	-	86,30,500
TOTAL (81,00,000 + 86,30,500)										1,67,30,542

31-03-2023	
TNPOWER FINANCE	3,80,00,000.00
TNPOWER FINANCE	2,59,38,538.00
TN TRANSPORT	1,67,30,547.00
TOTAL	8,06,69,085.00

31.03.2024	
TNPOWER FINANCE	7,39,38,538.00
TN TRANSPORT	1,67,30,542.00
TOTAL	9,06,69,080.00

6. To note all expenses made for purchase of furniture, curtains, paintings of Auditorium and Basement area, etc.

The EC resolved to ratify the expenditures incurred for the following items :

- (i) Expenditure incurred for the Seminar held at Madurai on 30.12.2023.
Rs.2,05,733.80.
- (ii) Expenditure incurred for the Seminar held at Chennai on 20.01.2024:
Rs.1,35,667.50.
- (iii) Expenditure incurred for the Seminar held at Coimbatore on 03.03.2024:
Rs.2,91,148.00.
- (iv) Expenditure incurred for the Health Check-up Camp held at Chennai on 17th, 18th & 19th March 2024 (**other than Hospital bills**).
Rs.11,18,101.36
- (v) Expenditure incurred for the Seminar held at Chennai on 30.03.2024.
Rs.1,28,320.00.
- (vi) Expenditure incurred for civil and other works done in Auditorium, and Basement.

Rs.1,74,817.00.

(vii) Expenditure incurred for the IOA Quarterly News Letter – 1 (Jan.2024).

Rs.86,476.66.00.

(viii) Expenditure incurred the purchase of Furniture for office.

Rs.82,793.00.

(ix) Expenditure incurred for providing vertical blinds (Auditorium, Committee Hall, President room & GS room.

Rs.98,245.00.

(x) Expenditure incurred for the purchase of – Medicines.

Rs.4,53,062.62.

7. Introduction of Postal Ballot papers / online voting / Regional Centres and to form Sub-Committee to frame Rules.

The EC Resolved to constitute a **Committee to discuss about the introduction of Postal Ballot papers/ online voting/regional centres for polling and to submit a report to EC. The following committee** consisting of Life members of IOA is to analyse the above subject and give a report on or before 25-05-2024. The report shall be placed in the next EC meeting. The Committee Members are :

- i) Thiru P.R. Shampath, President
- ii) Thiru S. Rathinasabapathi, Vice-President
- iii) Dr.R. Murthy, General Secretary
- iv) Thiru M. Prabhakaraiah, (LM No.2073) Co-opted Member
- v) Thiru R. Vijayayakumar, (LM No.1939) Co-opted Member

8. To conduct Salem Regional Seminar on 04.05.2024.

The EC resolved to conduct the Salem Regional meeting on 04-05-2024 at Salem. The Core Committee of the Salem Region be entrusted the job of conducting the Regional Meeting.

9. Advance to be paid for Salem Regional Meeting.

The EC resolved that advance amount as and when required by the Core Committee, Salem Region shall be approved and sanctioned.

10. To note the no. of Tenants in JPS Complex and Agreements were drawn as on 31.03.2024.

Deferred to next meeting.

11. Any other subjects with the permission of the Chair.

- i. To review the (Membership applications) Sub-Committee's report in respect of admission of new life members.

The Sub-Committee submitted its report after scrutinising applications received during 29.11.2023 - 03.04.2024 for enrolment of new Life Members.

The EC noted that during the period from 29.11.20234 to 03.04.2024, 18 applications were received for new membership enrolment and out of 18 applicants, 16 were found to be eligible and two applicants are not eligible. The EC resolved to approve the recommendation of Scrutiny Committee and to admit 16 members as Life Members of IOA as per the list given below :

The list of newly admitted Life members of The Indian Officers' Association.

Sl. No	Name & Address	Position	Dept	Designation	Proposer	Seconder	Recommended
1	R.S. Manuj Shyam Shankar No.283/311, Indira Nagar, 2 nd Street, Shanmugapuram, 2 nd Cross, Sennammanaickenpatti Cell : 8667570609	Service	Labour	Assistant Commissioner	R. Durai LM No.2660	R. Dhamodharan LM No.2263	ELIGIBLE
2	G. Ramu No.35, Padmini Nagar Vel;lianur, Puducherry 0413-266456 Cell : 9442068215	Service	Labour	Assistant Commissioner	R. Durai LM No.2660	T. Prabakaran LM No.1934	ELIGIBLE
3	D. Gnanavel P.No.52, Sri Sivasakthi Nagar, Ariyalur, Vellore 625055 Cell : 9245037048	Service	Labour	Assistant Commissioner	Sankaranarayanan LM No.1336	M. Balasubramanian LM No.1813	ELIGIBLE
4	G. Balamurugan 1H/1607, Chandresan Nagar	Service	Police	Additional Superintendent of Police	V.M.P. Asaithambi LM	P.A. Ganesan LM	ELIGIBLE

	3 rd Street, Nigilesan Nagar Millerpuram, Thoothukudi Cell : 8903322999 6383972720				No.3636	No.2563	
5	R. Rajkumar Plot No.70, Abirami Nagar Othapatti, Karuppayurani Madurai 625020 Cell : 9442418361 9442418350	Service	Labour	Additional Commissioner	T. Prabakaran LM No.1934	R. Puliyooruda yan LM No.1945	ELIGIBLE
6	S. Asokan 9/2 Rajiv Nagar Alamarathakadu, Kannang Kurich (PO) Salem 636008	Service	Revenue	District Revenue Officer	M. Prabhakarai ah LM No.2073	R. Dhamodhar an LM No.2263	ELIGIBLE
7	S. Syed Babu No.6, Mahalakshmi Nagar 15, Velampalayam, Tirupur 641652 Cell : 9894998370 8300045940	Service	Police	Deputy Superintendent of Police	Dr.M.C. Sambantha m LM No.2199	R. Durai LM No.2660	ELIGIBLE
8	R. Pradheepa AS-4, Four Square Apts Pillayar Kovil Street T Gode Road Namakkal 637001 Cell : 9842899066 9443322629	Service	Transport	Regional Transport Officer	R. Dhamodhar an LM No.2263	T. Prabakaran LM No.1934	ELIGIBLE
9	M. Paduvainathan No.83/13, IInd East Street Manakkadu, Salem 636007 Cell : 9443307427 9443387424	Service	Transport	Regional Transport Officer	R. Dhamodhar an LM No.2263	T. Prabakaran LM No.1934	ELIGIBLE
10	S. Balamurugan A-201, RR Sree Padham Apts, Phase-II VRG Gardene, Edayarpalayam, Coimbatore 641025	Service	Transport	Regional Transport Officer	M. Selvaraj an LM No.3573	R. Dhamodhar an LM No.2263	ELIGIBLE

	Cell : 9443231343 9943008343						
11	S. Thanasekara Pandian 8-5A, Abirami Street New Vilangudi Madurai 625018 Cell : 9444298421	Service	Dept. of Children Welfare and Special Service	Joint Director	R. Durai LM No.2660	R. Dhamodhar an LM No.2263	ELIGIBLE
12	N. Balasubramanian Plot No.264A, Flat No.17 Breeze Apartments (TNHB) 2 nd Street, Periyar Nagar Korattur, Chennai 600080 Cell : 9443234904 7904023938	Service	Judicial Depart ment	District Judge	Nazir Ahmed LM No. 2584	P. Ganesan LM No.181	ELIGIBLE
13	K. Phanindra Reddy, IAS D-1301, TAISHA, Natesan Nagar, 2 nd Main Road, Virugambakkam, Chennai 600092 Cell : 9840499786	Service	Secreta riat IAS	Additional Chief Secretary to Government	Dr.M.Rajar am, IAS (R) LM No.1109	R. Durai LM No.2660	ELIGIBLE
14	R. Rajaram No.3, 2 nd Street Ramakrishnapuram Adambakkam, Chennai- 18 Cell : 9282321575	Retired	Govt Arts College Principal Udumalpet	Former Vice Chancellor	Mr.Sach idana - ndam LM No.3699	C. Vijayalaksh mi LM No.1929	ELIGIBLE
15	P. Devanathan 1/711 (Plot:38) Vishwashanthi Nagar, 3 rd Street, P & T Nagar, Madurai Cell : 9442217079	Retired	Comme rcial Taxes	Joint Commissioner	Mr.Sach idana - ndam LM No.3699	C. Vijayalaksh mi LM No.1929	ELIGIBLE
16	Mr. Krishnasamy No.9/4-B, VCS Nagar, 3 rd Street, Cr.N.Milk Post Coimbatore 641029 Cell : 9443042289	Retired	Transp ort	RTO	Mr.Sach idana - ndam LM No.3699	C. Vijayalaksh mi LM No.1929	ELIGIBLE

NOT ELIGIBLE APPLICATIONS :

Sl. No	Name & Address	Position	Dept	Designation	Proposer	Seconder	Recommended
1	Tmt.Mangalasundari Plot No.78, First Floor Maheswar Nagar Sithalapakkam, Chennai 600126 Cell : 9444860363	Retired	Senior A.O.	AGS Office Accounts	Mr.Sach idanand am LM No.3699	C. Vijayalaksh mi LM No.1929	NOT ELIGIBLE
2	R. Kanagarajan C1, MPM Flat 101A, 29 th Street, Thillai Ganga Nagar, Nanganallur (PO) Chennai 600061 Cell : 9884222120	Retired	TN State Govt Service	Government Pensioner	K. Dhayala n LM No.2337	R. Radhakrish nan LM No.2776	NOT ELIGIBLE

- ii. To discuss about the one day medical camp to be conducted on 28.04.2024 at IOA by CURI Hospital , Chennai.

The EC resolved to conduct the free medical camp on 28-4-2024 by the Chennai CURI Hospital. The EC appreciated the CURI Hospital's gesture to conduct free medical camp for our Life Members and their Spouses on 28.04.2024 at IOA.

- iii. To review the reply given by former General Secretary, Dr. Muthuveeraganapathy to the show cause notice issued to him.

As decided in the EC Meeting held on 27.01.2024, a Show Cause Notice was sent to him by Registered Post on 22.03.2024. The former General Secretary Dr.A. Muthuveeraganapathy's reply to our Show Cause notice was discussed in the EC meeting.

The Executive Committee discussed in detail the show cause notice issued to the former General Secretary Dr.A.Muthuveeraganapathy and his reply to the show cause notice.

The reply given by the former General Secretary Dr.A.Muthuveeraganapathy vague and evasing his responsibilities as General Secretary. Instead of giving explanation for not attending the court for giving evidence in CS No.90/2021 the reply given by Dr.A.Muthuveeraganapathy was not at all convincing. It is the responsibility of each and every member of the IOA to protect the properties of IOA. No one can act against the interest of IOA. The President has written three letters and in every letter he has requested the former General Secretary

Dr.A.Muthuveeraganapathy to attend the court case and all the files were available for his perusal and the Warden Thiru T.Prabakaran was readily available for accompanying the former General Secretary to the Court to give evidence in the above mentioned case. In spite of availability of men and materials instead of attending the Court to give evidence the former General Secretary Dr.A.Muthuveeraganapathy did not attend the Court for many adjournments. Instead of accepting his responsibility as General Secretary his attitude shows that he acted against the interest of IOA and thereby causing postponement of case CS No.90/2021. The act of former General Secretary Dr.A.Muthuveeraganapathy was a clear case of acting against the interest of IOA as per the Bye-law No.11/V.

The EC after detailed discussion as above resolved that the former General Secretary Dr.A.Muthuyveeraganapathy shall be removed from the membership of IOA with immediate effect. However, the decision of the EC resolution shall be sent to him for his reply. The former General Secretary shall reply within a period of two weeks and a final decision will be taken by the EC after getting the reply from Dr.A.Muthuveeraganapathy.

The EC ratified the payment of Rs.17000/- (Rupees Seventeen Thousand only) to Advocate Mr. C.P.Sivamohan towards advocate fee in respect of O.S.No. 1529 of 2021 and O.S.No. 6979 of 2022.

- iv. The EC ratified the Payment of Rs.69,990/- (Rupees Sixty Nine Thousand Nine Hundred and Ninety Nine only) to Smt. Annapoorna, tenant , shop No 5, towards the refund of Security Deposit as she has vacated the shop No.5.
- v. The EC resolved to Pay Rs.12,000/-(Rupees Twelve thousand only) per month to Mrs. S.Vijaya, Vessels Cleaner , IOA Canteen, towards her consolidated monthly salary from 1st May, 2024 onwards.
- vi. The EC resolved to hike Rs.2,000/- (Rupees Two thousand only) per month to the existing consolidated monthly Pay to Mr. S.Santhosh, and Mr.S. Karuppiah, Receptionists, IOA Guest Rooms from 1st May, 2024 onwards.
- vii. The EC discussed the request of Mr.Amar Ramesh, the tenant of Shop No. JPS/IIF/B. He has occupied the shop of area 2570 sq.ft in the II floor of JPS Complex. Only two months time was accorded to him as a cooling period. He has paid monthly rent of Rs.1,09,780/- regularly from Feb' 2024 onwards. His request for one more month towards cooling period is justifiable as he did a lot of civil and other interior works and he started his business only from February 2024. The

EC resolved to grant one more month time for cooling period and hence resolved **to waive one month rent (January, 2024 Rent) for the shop.**

viii. The EC discussed the request of Mr. S.Arun, the tenant of Shop No. 116. He has occupied the shop of area **270** sq.ft in the 1ST floor of JPS Complex. Only one month time was accorded to him as a cooling period. His request for two more months towards cooling period was discussed. The EC resolved to grant only one more month time for cooling period and hence resolved to waive one month rent for the month of January 2024.

ix. IOA filed a court case, O.S.No.6990 of 2022, against the tenant of Shop No.116 claiming rental arrears including interest of Rs.6,94,697/- as on 15-09-2022. The tenant vacated the shop and handed over to IOA on 31-01-2023. The case was referred to mediation. After several meetings in the mediation, the tenant has agreed and paid Rs.5,00,000/- on 10-4-2024 by means of a DD No.622244 dated 08-04-2024. He has also agreed to adjust the security deposit amount of Rs.1,23,444/- towards final settlement. Thus, IOA has received Rs.6,23,444/- from the tenant of shop no. 116 of JPS complex towards the rental arrears and final settlement. IOA has agreed for amicable final settlement in the mediation. The court case O.S.No.6990 of 2022 is to be withdrawn. This matter is placed for ratification.

The tenant, Mr.Lakshmi Narayanan handed over the shop No.116 on 31.01.2023. The shop was let our on rent on **15.11.2017** with a monthly rent of Rs.**24,278/-**.

The new tenant of shop No.116 paid a deposit of Rs **1,07,244/-**. Thus, the shop has earned an income of Rs.**84,364/-** ((Rent per month) Rs.21,091/-*4 months) from **01.01.2024 to 30.04.2024**. Therefore, the settlement in the mediation in the above case is advantageous to IOA.

The EC resolved to ratify the above amicable final settlement of Shop No.116 of JPS Complex. The EC resolved to withdraw the court case O.S.No.6990 of 2022 after the mediation processes in the court.

x. A vacant space of 2956 sq.ft in the second floor of JPS complex is allotted for rent to Dinamalar to run a digital and public library. The rent is fixed as Rs.40/- per sq.ft and monthly rent is Rs.1,18,240/-. IOA received the Security Deposit amount Rs.7,09,440/- from Dinamalar on 12-04-2024. This matter is placed for ratification.

The EC resolved to ratify the allotment of 2956 sq.ft. vacant space in the second floor of JPS complex for rent to Dinamalar. The EC resolved to accord a three months time as cooling period.

- xi. **The monthly seminar and medical camp in the region are as follows:**

Month	Seminar	Medical Camp
June, 2024	Trichy (15.06.2024)	Madurai (30.06.2024)
July, 2024	Thanjavur	Coimbatore
August, 2024	---	Salem
September,2024	---	Trichy

Dr. R. Murthy
General Secretary

P.R Shampath, IAS (R)
President