



## 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 22.06.2024,  
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.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. K.N.Murali	EC Member
10	Thiru S.M.Shanmugasundaram	EC Member
11	Thiru R. Pandiarajan	EC Member
12	Thiru V. Thamilselvam	EC Member
13	Dr. K.Muniappan	EC Member
14	Dr. M.C.Sambantham	EC Member

The Executive Committee granted leave of absence to Thiru A. Manivasakan, EC Member, Thiru R. Dhamodharan, EC Member and Thiru. K.Selvakumar, EC Member, as recorded.

**1. Opening Remarks by the President.**

The President presided over the Executive Committee Meeting. He welcomed all the EC Members present.

*R.Murthy*

*P.R.Shampath*

- 2. To confirm the minutes of the EC Meeting held on 25.05.2024.**

The EC resolved to confirm the Minutes of the EC Meeting held on 25.05.2024.

- 3. To approve the DCB Statement for the month of May, 2024.**

The EC resolved to approve the DCB for the Month of May, 2024.

- 4. To approve the Receipts and Payments for the month of May, 2024.**

The EC resolved to approve the Statement of Receipts & Payments for the month of May, 2024.

- 5. To review of Modfurn Court Cases.**

The EC noted the following developments in respect of Modfurn Court cases : (a) In C.S. No. 528 of 2019 claiming rental arrears of Rs. 62268474/- from Modfurn (P) Limited, in the Master Court, marking of documents and cross examination of the General secretary by the defendant counsel were over on 20-6-24. The case is listed before the Honourable High Court of Madras on 12-07-2024 under the caption " For written statements and oral arguments " . (b) In C.S.No. 90 of 2022, the honourable Judge of the High Court ordered to file a memo by IOA to proceed further in this matter. The case is monitored actively by the Legal sub Committee. (c) The court case filed in the city Civil Court claiming rental arrears of Rs. 3938503/- from Modfurn Private Limited is numbered as O.S.No. 3352 of 2024.

- 6. To note the conduct of Regional Seminar in Thanjavur on 13.07.2024.**

The EC resolved to conduct the Regional Seminar in Thanjavur on 13.07.2024.

*R. Mani*

*P. R. Srinivasan*

**7. To note the Seminar in Chennai on 20.07.2023.**

**The EC resolved to conduct a Seminar/Meeting in Chennai on 20.07.2024.**

**8. To note the Master Medical Health Checkup Camp in Coimbatore on 28.07.2024.**

**The EC resolved to conduct Master Medical Health Checkup Camp in Coimbatore on 28.07.2024.**

**9. To note the Master Medical Health Checkup Camp in Salem on 04.08.2024.**

**The EC resolved to conduct Master Medical Health Checkup Camp in Salem on 11.08.2024.**

**10. To note the Master Medical Health Checkup Camp in Trichy during III/IV week of August, 2024.**

**The EC resolved to conduct the Master Medical Health Checkup Camp in Trichy during III/IV week of August, 2024.**

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

- 1. Ratification : The Shop No.173 in First Floor measuring 263 sq.ft has been allotted to Hindustan Trading Corporation from 01.06.2024 @ Rs.70/- per sq.ft. HTC has paid a sum of Rs.1,10,460/- towards Security Deposit.**

**The EC ratified the allotment of shop No 173.**

- 2. Students' Hostel Electrical works. M/s. Devee Electricals have submitted the lowest quotation of Rs.6,22,361/-. This may be approved and work order be issued**

*R. Murthy*

*P. R. Srinivasan*

The EC resolved to approve the quotation submitted by M/s. Devee Electricals for Rs.6,22,361/- for EB supply cable S&L, replacing main switch, fuse carrier in Students Hostel and Canteen and replacing panel board.

**3. JPS Complex - Terrace Leak Proof.**

The EC resolved to do the JPS Complex Terrace leakage related work under the supervision of Warden and Joint Secretary. The expenses will be met from the imprest funds of Warden and Joint Secretary.

**4. Chennai Region Medical Camp – No. of Members/Spouses attended medical test in IOA Complex on 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> March, 2024 and in Apollo Hospital's City Branches till 31.05.2024 and amount paid till date.**

The EC noted that there are 467 Life Members and 247 Spouses (total 714) attended the Master Medical Health Check Camp at IOA Complex on 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> March, 2024 and 238 Life Members 143 Spouses (total 381) took medical tests at Apollo hospital's City branches till 31.05.2024.  $467 + 238 = 705$  Life Members and  $247 + 143 = 390$  Spouses, totally 1,095 Members benefitted.

A sum of Rs.19,71,000/- (Rupees Nineteen lakhs, seventy one thousand only) has been paid to Apollo Hospital. The amount has been paid against their 10 invoices on different dates.

**5. JPS Complex – Functioning of Lifts – Necessity for appointing lift operators on shift basis.**

The Executive Committee resolved to appoint two lift operators on shift basis to operate the new lift in JPS Complex.

*R Murthy*

*P. S. Srinivasan*

6. Purchase of Bed Sheets, Pillows, etc. for guests Rooms.

The EC resolved to constitute a Committee consisting of 1. Thiru D. Krishnamurthi, Joint Secretary, 2. Thiru T. Prabakaran, Warden, Thiru S.M. Shanmugasundaram, EC Member and Dr. M.C. Sambantham, EC Member.

7. The Enquiry Officer Mr. J. Singhpaul conducting the Domestic Enquiry against Mr.S. Stephen Jayapaul, Supervisor, has sent his final enquiry findings to IOA on 20.06.2024. The professional fee of Rs.30,000/- for nine sittings held at the IOA Committee Hall.

The EC ratified the payment of Rs.27,000/- (Less TDS Rs.3,000/-) made to the Enquiry Officer for conducting the Domestic Enquiry against Mr.S. Stephen Jayapaul, Supervisor, IOA.

10. Inclusion and deletion of Members in the Core Committees of Madurai, Coimbatore and Trichy Regions.

The EC resolved to include the following Life Members in various Regions as follows :

S.No.	LM No.	Name of Member	Region
1.	3902	Thiru G. Balamurugan	Trichy
2.	3813	Thiru M.R. Lingam	Trichy
3.	3325	Thiru S. Kumarasamy	Coimbatore
4.	2071	Thiru S. Udhayakumar	Coimbatore
5.	3732	Thiru S. Kumaravel	Madurai

11. The expenditure incurred for the Treasurer Cabin with Aluminium Panels and Water proof bison laminated boards is Rs.45,500/- + GST Rs.8,190/- = Total amount Rs.53,690/-. The work was completed on 16.06.2024.

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The EC ratified the expenditure of Rs.53,690/- (inclusive of GST) incurred the new cabin (with Aluminium panels and water proff laminated boards) erected in the Office, 4<sup>th</sup> floor for the Treasurer. The work was completed on 16.06.2024 and the Office Bearer has occupied the new cabin.

12. The EC resolved to write a Notice to Mrs.Priya Thangaraju, tenant, Shop No.113.

13. Seeking explanation from Life Member Thiru D. Thangaraju, (LM No.2433).

The EC decided to seek explanation from Thiru D. Thangaraju (LM No.2433) why action should not be taken against him for his act against the interest of the IOA u/s 11(v) of Bye-Laws of IOA.

On the request of Thiru D. Thangaraju (LM No.2433) a Shop No.113 was allotted to Mrs. Priya Thangaraju on 04.08.2022. Since from the date of take over of the shop's possession, the tenant Mrs.Priya Thangaraju did not pay the rent. The total rental arrears to be paid is Rs.2,74,545/-. On behalf of the tenant Mrs. Priya Thangaraju, her husband Thiru D. Thangaraju (LM No.2433) issued three cheques – (1) Cheque No.000017 / 30.03.2024 for Rs.1,00,000/-, (2) Cheque No.000018/30.04.2024 for Rs.74,000/- and (3) Cheque No.000015/30.05.2024 for Rs.1,00,000/-. Though the first cheque No.000017/30.03.2024 for Rs.1,00,000/- was cleared, the other two cheques for Rs.1,00,000/- and Rs.74,000/- were dishonoured due to “mismatch” of signature. Again on his request, the two cheques were represented to the bank on 25.06.2024 and they were again dishonoured by the bank due to “insufficient funds”. In this way the member Thiru D. Thangaraju (LM No.2433) has acted against the interest of IOA. Hence the EC resolved to issue a Show Cause Notice to Thiru D. Thangaraju (LM No.2433) u/s 11(v) of Bye-Laws of IOA.

14. The EC resolved to allocate the vacant space of about 5,600 sq.ft. in the II Floor of JPS Complex to M/s.Syncretic Media (P) Ltd. represented by its Managing Director Thiru Badrinarayanan Seshadri if he accepts the condition that the monthly rent for the


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main area is Rs.40/- per sq.ft. and for the pathway area, the monthly rent is Rs.25/- per sq.ft.

15. The EC resolved to hike the monthly consolidated pay of the following persons from 01.06.2024 onwards.

Sl. No.	Name	Details	Pay in May, 2024	Revised pay from 01.06.2024
1	Chinnamadhaya	House keeping	Rs.12,683/-	Rs.13,683/-
2	S. Chinnaiah	House keeping	Rs.10,992/-	Rs.12,992/-
3	K. Mathamma	House keeping	Rs.10,992/-	Rs.12,992/-
4	k. Pencilamma	House keeping	Rs.10,147/-	Rs.12,147/-

  
**Dr. R. Murthy**  
General Secretary

  
**P.R. Shampath, IAS (R)**  
President