



**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 held on 17.08.2024, 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. 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	Thiru. K.Selvakumar	EC Member
15	Thiru V. Thamilselvam	EC Member
16	Dr. K.Muniappan	EC Member
17	Dr. M.C.Sambantham	EC Member

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

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

**2. To confirm the minutes of the EC Meeting held on 20.07.2024.**

The EC resolved to confirm the Minutes of the EC Meeting held on 20.07.2024.

*RMurthy*

*PRShampath*

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

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

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

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

**5. To review and approve Audited Accounts for the year 2023-2024.**

The EC reviewed the Audited Accounts for the Year 2023-24 and approved the Audited Accounts for the year 2023-24.

**6. Introduction of Postal Ballot Paper / Online Voting.**

The EC discussed the feasibility of online voting in IOA elections to elect the office bearers and other Executive Committee Members and resolved not to approve the introduction of online voting in the IOA elections.

The EC discussed the feasibility of introducing the Postal Ballot Voting system in addition to the existing pattern of elections followed in IOA. The EC, by majority, resolved to approve the Postal Ballot Voting System in the IOA elections in addition to the existing pattern of elections in IOA. Further the EC, by majority, resolved to place this subject in the Annual General Body Meeting to be held on 22-09-2024.

**7. To review Modfurn cases.**

The EC noted the following in respect of Modfurn Court Cases :

In C.S.No. 528 of 2019, the judgement is reserved in the Hon'ble High Court of Madras.

In C.S.No. 90 of 2021, in the Honourable High Court, has accepted the witness given by the former General Secretary and ordered for no further witness by the incumbent General Secretary. The case is listed on 18-09-2024 at Master Court IV in the High Court of Madras for the cross of Defendant's witness. The case is monitored actively by the Legal Sub Committee.

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. The case is to be listed on 05-09-2024.

*R. Murthy*

*P. R. S. Murthy*

**8. To decide the date of Annual General Body Meeting for 2023-2024.**

The EC resolved to convene the Annual General Body Meeting for the year 2023-24 on 22-09-2024 (Sunday)

**9. To approve the Agenda for Annual General Body Meeting for 2023-2024.**

The EC approved the following agenda items for the Annual General Body Meeting for the year 2023-24.

- (i). Welcome Address by Vice President.
- (ii). Presidential Address.
- (iii). To confirm the Minutes of the Annual General Body Meeting held on 02.10.2023.
- (iv). To present Annual Report by General Secretary.
- (v). To present Auditors' Report for the year ended March, 2024 by Treasurer.
- (vi). To discuss about Introduction of Postal / Online Voting.
- (vii). To discuss about Modfurn cases.
- (viii). Any other subject with the permission of the Chair.

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

- (i) Appointment of Statutory Auditor for the period 2024-25 and 2025-26.

The EC resolved to place the subject in the Annual General Body Meeting to be held on 22-9-2024.

- (ii) Request letter received from the tenant of JPF/II-B, Studio A for the reimbursement of additional Security deposit of Rs.36000/- which the tenant paid to TNEB for the electricity consumption.

The EC resolved to refund the already paid additional deposit amount of Rs.36000/- in respect of EB service, to the tenant of JPF/II-B, Studio-A as the EB service connection is in the name IOA.

*RMurthy*

*PRKumar*

- (iii) Request letter received from Dr.P.A.Ganesan , Core Committee Member, Tiruchy Region, for the advance payment of Rs.2 Lakhs for the conduct of Health Checkup camp.

The EC resolved to sanction advance payment of Rs.1.6 Lakhs for the conduct of Health Checkup camp at Tiruchy and cheque can be issued favouring Dr.P.A.Ganesan , Core Committee Member, Tiruchy region.

- (iv) IOA has paid Rs. 23,53,726/- on 16-8-2024 towards GST for the period ending FY 2023-24 for Members' Subscription, under RCM category and accommodation charges.

The EC noted that IOA has paid Rs. 23,53,726/- on 16-8-2024 towards GST for the period ending FY 2023-24 for Members' Subscription, under RCM category and accommodation charges.

- (v) Mr.R.Durai, Room Boy, has worked continuously for all the days and nights from 13-07-24 till 1<sup>st</sup> August 2024 as another room Boy Mr.Gerald went on leave on medical grounds. Hence, he may be sanctioned an amount for the additional work done by Mr.R.Duari for those days.

The EC resolved to sanction an amount of Rs. 5000/- (Rupees Five Thousand only) to Mr.R.Durai, Room Boy since he has worked continuously for all the days and nights from 13-07-24 till 1<sup>st</sup> August 2024.

- (vi) Mr.Maththaiah, House Keeping worker, was on leave from his duties due to dog bite during April 2024. He has requested for 10 days pay for his absent period during April 2024.

The EC resolved to sanction an amount of Rs. 4000/- (rupees Four thousand only) to Mr.Maththaiah, House Keeping worker, as he was on leave from his duties due to dog bite during April 2024.

- (vii) IOA has allotted vacant area of about 1000 sq. ft in the II floor of JPS complex to Mr. K.Palani. To provide electricity and EB connection to the shop, cable installation work from the Ground Floor to the II Floor has to be done by the IOA.

The EC requested the Maintenance Sub Committee to look into the subject.

*R.Murthy*

*P.P. Mani Path*

- (viii) Request letter received from the tenants of JPS complex for the waiver of annual 5% hike in the monthly rent due to the ongoing metro work . They also requested for the waiver till the completion of metro work.

The EC resolved not to accept the requests of some tenants claiming the usual 5% annual hike in the rents.

- (ix) A letter received from Mrs. S.Lakshmi, wife of Late S.Bharanidharan, Librarian, requesting financial assistance towards her only daughter studying in 7<sup>th</sup> standard.

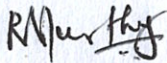
The EC resolved not to accept the request from Mrs. S.Lakshmi, wife of Late S.Bharanidharan, Librarian.

- (x) The issue of Rental arrears in respect of Shop No. 30 was settled out through the mediation as referred by the Court. The EC resolved to agree the request of G K.Hair styles (former tenant of Shop No 30) for name transfer and fresh agreement with Mrs. S.Renukadevi t. The new tenant Mrs. K.Renukadevi is paying the rent regularly but yet to sign the rental agreement by paying the security deposit. She has requested six months time for the payment of Security Deposit.

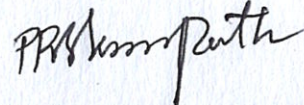
The EC resolved not to accept the request of tenant Mrs. K.Renukadevi of shop No. 30

- (xi) Rental arrears and interest amount due to the non-payment of monthly rent in time was due from the tenant Mr. Abdu Kareem of shop Nos. 6 & 17 (Buy mobiles). The periodical rental agreement was not signed by him. He pays monthly rent regularly and also he used to pay some additional amount towards arrears. Now, he has given a cheque for Rs.59287/- dated 21-10-2024, towards final settlement of monthly rental arrears .

The EC resolved to accept the post dated cheque for Rs. 59287/- from the tenant of Shop Nos. 6 & 17 towards the rental arrears. Further EC directed the tenant of Shop Nos. 6 & 17 to enter into rental agreement with IOA immediately.



Dr. R. Murthy, M.Sc., Ph.D.  
General Secretary



P.R Shampath, IAS (R)  
President