



## 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 25.05.2024, 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	Dr. K.Muniappan	EC Member
14	Dr. M.C.Sambantham	EC Member

**The Executive Committee granted leave of absence to Thiru R. Pandiarajan, EC Member, 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.**

*RMurthy*

*PRShampath<sup>1</sup>*

**2. Confirmation of the Minutes of the EC Meeting held on 27.04.2024.**

**The EC Resolved to confirm the Minutes of the EC Meeting held on 27.04.2024.**

**3. To approve the DCB for the Month of April, 2024.**

**The EC Resolved to approve the DCB for the Month of April, 2024.**

**4. To approve the Statement of Receipts & Payments for the month of April, 2024.**

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

**5. To review court cases – i. Mopdfurn Case CS No.528/2019 ii. CS No.90/2021, iii. Modfun Case City Civil Court, iv. Other cases in the City Civil Court.**

**EC discussed the progress of the Court Cases C.S.No.528/2019, C.S.No.90/2021, Modfun case City Civil Court and other cases in THE City Civil Court. EC ratified the filing of Court Case in the CITY CIVIL COURT, CHENNAI claiming rental arrears of Rs.39,38,503/- (Rupees Thirty nine lakhs thirty eight thousand and Five hundred and three only) for the period from 01.05.2021 to 18.02.2022 from M/s. Modfun Systems India (P) Ltd, represented by its Managing Director Mr. E, Rajndran, No.3, Kalingarayan Street, IIF, Royapettah, Chennai 600014 ON 30.04.2024. EC entrusted the monitoring work of the cases to the Legal Sub-Committee.**

**EC resolved to file Execution Petition in the Case No.R.L.T.O.P.645/2022 filed for Shop No.29C in which Court order was obtained in favour of IOA.**

**EC resolved to file a court case against the tenant Mr.Dheera Ravanan of Shop No.40 claiming rental arrears.**

*R. Murthy*

*P. R. Srinivasan*

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

**EC welcomed the fact that agreements were executed in almost all shops. In the case of Shop Nos.6 & 17, 114 & 115, the tenants are to be informed to execute the agreements or to vacate the shops.**

7. Preparation of IOA Member Directory – constitution of Sub-Committee.

**EC resolved to constitute a Sub-Committee with the following Members to prepare the updated details of all Life Members and to print a Members' Directory :**

- 1. Thiru A. Veerapandian, Vice President II**
- 2. Thiru R. Dhamodharan, EC Member**
- 3. Dr. M.C. Sambantham, EC Member**
- 4. Dr. G. Palani, LM No.3605**

8. To review actions taken by the Building Maintenance Committee and discuss its future plans regarding engaging Agencies for i. House Keeping, ii. Security Services, etc.

**EC reviewed the progress of the work in the Student's Hostel. EC requested the Building Maintenance Sub-Committee to inspect the guest rooms and top floor of the JPS Complex and to place its recommendations on improving the existing facilities in the next Executive Committee Meeting.**

9. Any other subjects with the permission of the Chair :

- (i) Expenditure for Salem Regional Meeting held on 04.05.2024 (Saturday) :  
A sum of Rs.2,91,848/- (Rupees Two lakhs Ninety one thousand eight hundred and forty eight only) has been incurred towards Salem Seminar/Meeting held on 04.05.2024.

**EC resolved to approve the expenditure of Rs.2,91,848/- (Rupees Two lakhs Ninetyone thousand Eight hundred and Forty eight only) towards the Salem Region Seminar Meeting held on 04.05.2024.**

*R. Murthy*

*P. R. Sampath*

- (ii) EC expresses its gratitude and thanks to the Core Committee Members for arranging the meeting in an exemplary manner. EC thanked the speakers of Pattimandram and the performers of the dance programme for their excellent performances.

**EC resolved to express its gratitude to the Core Committee Members Thiru M.Natarajan, Thiru P. Kalaiarasan, Thiru K. Mohanasundaram, Thiru K. Periyasamy, Dr. S.V. Govindaraju, Thiru A. Sekar for conducting the Salem Region Seminar Meeting held 04.05.2024 in an exemplary manner.**

- (iii) To discuss the bill sent by Salem Gokulam Hospital for conducting the health checkup programme on 27.05.2023 for IOA Life Members/Spouses of Salem Region.

**EC resolved to pay the medical bill submitted by Gokulam Hospital, Salem for conducting health checkup camp held on 27.05.2023 at Salem after receiving the list of Members/Spouses who had attended the Health Checkup Camp at Salem.**

- (iv) CURI Hospital : One day medical camp.

The one day medical camp was conducted by CURI Hospital, OMR, Chennai on 28.04.2024 in IOA Complex. 114 Members/Spouses attended the medical camp. Around 20 more Life Members/Spouses attended the medical programme but not signed the register. The CURI medical camp was conducted free of cost for IOA Members/Spouses. The Uroflow test was taken for the most of the male members who had attended the camp. IOA has spent only for the lunch provided to the Life Members/Spouses. The Executive Committee expresses its gratitude to the Management of Chennai CURI Hospital for conducting one day Free Health Checkup Camp for the Life Members/Spouses of IOA.

**The Executive Committee expressed its gratitude to the Management of CURI Hospital, Chennai, OMR for conducting one day FREE Health Checkup – Consultation Camp for the Life Members/Spouses of IOA in an admirable manner. The EC is pleased to note that the Members/Spouses had a detailed consultation with specialist doctors in various fields.**

*RMurthy*

*PRRampath*

- (v) To ratify the allotment of shop JPS/IIF/F, 1,000 sq.ft. in JPS Complex in the Second Floor to Mr.Palani @ Rs.35/- per sq.ft. The monthly rent is Rs.42,716/- (Rs.35,000/- + Rs.1200/- maintenance charges, Rs.6,516/- GST 18%). The tenant has paid Rs.2,10,000/- (Rupees two lakhs and ten thousand only) on 03.05.2024 towards the Security Deposit. A cooling period of 3 months starting from 01.05.2024 is allowed to the tenant. The tenant has to pay the monthly rent and other charges from 01.08.2024 onwards.

**EC resolved to ratify the allotment of shop JPS/IIF/F, 1,000 sq.ft in JPS Complex in the Second Floor to Mr.Palani @ Rs.35/- with cooling period of 3 months from 01.05.2024. The monthly rent shall be collected from the tenant from 01.08.2024 onwards.**

- (vi) To ratify the appointment of one Assistant Cook for IOA Canteen from 07.05.2024 and one woman house keeping staff for JPS Complex from 22.04.2024.

**EC resolved to ratify the appointment of Mr. N. Ramakanta Sharma, Assistant Cook for a consolidated pay of Rs.15,000/- (Rupees Fifteen thousand only) from 07.05.2024 onwards.**

**EC resolved to ratify the appointment of Mrs.Lalitha as House Keeping worker for a consolidated pay of Rs.12,000/- (Rupees Twelve thousand only).**

- (vii) As on 20.05.2024, 185 Life Members/Spouses have visited various branches of Apollo Hospitals for checkups. Apollo Management extends its good services to the Life Members/Spouses of IOA.

**EC expressed its happiness to note that many Life Members / Spouses are visiting Apollo Hospitals at various places in Chennai for Medical Health Checkup during the extended period. EC expressed its satisfaction that Apollo Management is extending its best services to our Life Members/Spouses.**

*R.Murthy*

*P.Ramaparth*

- (viii) VLAA CAD Shop Tenant Mr.Senthil Kumar met Joint Secretary & General Secretary and requested for mediation in respect of Court Case No. O.S.No.6977 of 2022. The EC agrees for mediation in the Court.

**EC resolved to agree for mediation in the Court Case No.O.S.No.6977 of 2022.**

- (ix) The tenant of Shop No.173, Mr.Arun Sekar, paid Rs.3.00 Lakhs and agreed to adjust the entire amount of Security Deposit i.e. Rs.96,400/- towards the final settlement of rental arrears. He handed over the shop in vacant possession to IOA on 20.05.2024.

**Mr. Arun Sekar of Shop No.173 has paid Rs.4,96,400/- (Rupees Four lakhs Ninety six thousand and Four hundred only) (Rs.3,00,000/- online transfer and Security Deposit of Rs.96,400/-) towards the rental arrears. The shop was kept closed and never opened. The tenant didn't run his office at the Shop No.173 since the allotment of the shop. If the shop is taken back, IOA can let out the shop to another person and can receive monthly rent as well as Security Deposit.**

**The shop No.173 was let on rent immediately after the tenant vacated shop on 20.05.2024. The shop is now getting rent of Rs.22,097/- per month and the new tenant M/s. Hindustan Trading Corporation has given the Security Deposit of Rs.1,10,460/-.**

**Considering all these things this settlement reached between the old tenant Mr. Arun Sekar and IOA was reasonable and, therefore, after detailed discussion the EC resolved to settle the rental arrears by accepting a sum of Rs.4,96,400/- (Rupees Four lakh Ninety six thousand and Four hundred only) from Mr. Arun Sekar.**

- (x) Regional Seminar Meetings and Health Checkup Camps are being conducted at regional centres, Salem, Coimbatore, Trichy and Madurai Regions. The IOA administration pays advance amount and the final settlement of all bills towards the conduct of such programmes after adjusting the advance payment. The EC decides to accept all the bills submitted by the Core Committee Members to settle the bills, after deducting the advance amount

*R.Murthy*

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paid. The details of the payments towards the conduct of Regional Seminars/Health Checkups are to be placed in the EC for ratification.

**EC resolved to accept the above subject in respect of settling the bills for Regional Meetings and Regional Health Check up Camps.**

- (xi) M/s. True Waves Enterprises was engaged by IOA for employing House Keeping during 2023. M/s. True Waves Enterprises submitted a bill claiming arrears amount of Rs.88,496/-. On verification of IOA records, an amount of Rs.62,637/- is only pending for payment to M/s. True Waves Enterprises since April, 2023. EC is to take a decision on this matter.

**EC resolved to pay Rs.62,637/- to M/s. True Waves Enterprises towards final settlement for the employment of House Keeping workers during the year 2023.**

- (xii) Advance amount to Trichy Core-Committee Member Thiru P.A. Ganesan Regional to incur Trichy Regional Seminar to be held on 15.06.2024.

**EC resolved to pay Rs.1.2 Lakhs to Thiru P.A. Ganesan, Core Committee Member as an advance payment for the Regional Meeting to be held on 15.06.2024 at Trichy.**

- (xiii) Purchase of one new Laser Printer – CANON Printer LBP2900B – Rs.15,677.97 + GST Rs.2,882.04 = Rs.18,500/- (Rounded off).

**EC ratified the purchase of a new lazer printer (Canon Printer LBP2900B) for Rs.18,500/- (Rupees Eighteen thousand and five hundred only).**

- (xiv) To approve additional works, in Renovation & Modification of First Floor of Students Hostel, submitted by the Contractor Mr.L.D.Srikanth.

**EC reviewed the progress of new guest rooms works in the first floor of Students' Hostel. EC requested the Building Maintenance Sub-Committee to review the proposal given by the Contractor Mr.L.D. Srikanth in respect of additional civil works and electrical works to be done in the proposed new guest rooms.**

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- (xvi) Letters given by Office Staff and others requesting sanction of scholarships, advance amount repayable in 10 monthly instalments.

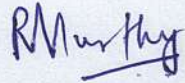
**EC resolved to sanction Rs.10,000/- and Rs.20,000/- towards scholarship to each of the children of staff (working on monthly consolidated pay, on temporary basis or contract basis) for their studies in schools and colleges respectively. They should submit the Bona fide Certificate from the head of the Institution / Schools / Colleges to the office to receive the scholarship.**

- (xvii) The fruit shop near the Main Entrance of IOA was removed. Now there is a scope for IN and OUT Gate. EC is to discuss and take a decision in this regard.

**EC requested the Building Maintenance Sub-Committee to submit its recommendation on erecting the gate at the entrance of the IOA Complex.**

- (xviii) EC resolved to give One Litre water bottle every day to each of those who are occupying IOA guest rooms from 01.06.2024 onwards. This is yet another welfare measure extended to Life Members/Spouses by the present Executive Committee.

- (xix) EC resolved to deposit a sum of Rs.50 Lakhs (Rupees Fifty Lakhs only) as a Fixed Deposit with cumulative effect in the Tamil Nadu Power Finance and Infrastructure Development Corporation Limited (A Govt of Tamil Nadu Enterprises) for a period of 3 years in the first week of June, 2024.



**Dr. R. Murthy**  
General Secretary



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