



**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 – 33**  
**held on 16.08.2023, Wednesday at 3.00 P.M.**

**Venue**  
**Meeting at Executive Committee Hall, Centenary Building.**

01	Thiru P.R.Shampath, IAS(R)	President
02	Thiru S.Rathinasabapathi, IPS (R)	Vice- President-I
03	Thiru A.Veerapandian	Vice-President-II.
04	Thiru R.Durai	Treasurer
05	Thiru T.Prabakaran	Warden
06	Thiru A.Jawahar Chandrasekaran	EC Member
07	Thiru S.M.Shanmugasundaram	EC Member
08	Thiru M.Natarajan	EC Member
09	Thiru R.Pandiarajan	EC Member
10	Thiru V.Thamilselvam	EC Member
11	Tmt.D.R.Jayashry	EC Member

The Executive Committee granted leave of absence to Dr. M.A.Muthuveeraganapathy, General Secretary, Thiru R.Vijayakumar, Joint Secretary, Selvi G.Savithri, EC Member (Women), Thiru A.Manivasakan, EC Member, Thiru K.Selvakumar, EC Member, and Dr.A.Nithyanandam, 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 21.07.2023.**

The Executive Committee confirmed the minutes of EC Meeting held on 21.07.2023.

**3. Receipts and payment for the month of June & July, 2023.**

Resolved to approve the Receipt and payment for the months of June and July, 2023.

*PRShampath*

**4. Demand, Collection and Balance Statement for the months of June and July, 2023.**

Resolved to approve the Demand, Collection and Balance statement for the month of June and July, 2023

**5. To review the distribution of Medical Kits to Life Members.**

IOA purchased 2000 Nos. Medical Kits and we have so far distributed 1550 Nos Medical Kits to our Life Members. The EC also directed the Office to complete the distribution of Medical Kits by the end of August,2023.

**6. To note the appointment of new Accountant.**

Executive Committee resolved to appoint Thiru R.Kannadasan as Accountant in the Indian Officers' Association tentatively with effect from 03.08.2023 and his consolidated salary is Rs.25,000/- p.m.

**7. To Finalise the date for Election.**

EC unanimously resolved to fix the Indian Officers' Association Election on 2<sup>nd</sup> October, 2023.

**8. To consider appointment of Returning Officer and Assistant Returning Officer.**

The EC unanimously, resolved to appoint Thiru T.R.K.Suriyaprakash, Joint Chief Engineer, PWD (R) as Returning Officer. The EC also resolved to appoint Thiru T.Thanasingh Rajan, Executive Engineer PWD (R) and Thiru T.Thangarajan, Executive Engineer PWD (R) as Assistant Returning Officers for IOA Election to be held on 02.10.2023. The EC directed the office to communicate the appointment of R.O and AROs immediately.

**9. To fix the date of Annual General Body of IOA.**

EC unanimously resolved to conduct the Annual General Body Meeting on 2<sup>nd</sup> October, 2023.

*PRR Shankar*

**10. To review and approve the expenditures for conducting the General Body Meeting and Election for IOA.**

**EC unanimously resolved to approve the expenditure of Rs.13.65 Lakhs (Rupees Thirteen Lakhs Sixty five thousand only) approximately for conducting the General Body Meeting and the Election.**

**Statement showing the details of expenses to be incurred for 116th AGM to be held on 02.10.2023**

S.No.	Particulars	Amount
1	Breakfast	75000
2	Morning & Evening Tea/Coffee, Snacks, water bottles	90000
3	Lunch	400000
4	Dinner	60000
5	AGM Agenda printing charges	20000
6	Postage of Agenda to LM	15000
7	Printing of Invitation	30000
8	Postage of Agenda to LM	20000
9	Stationery items	80000
10	Table, Chair, Shamiana arrangement, cots, beds & pillows, etc.	90000
11	Video & photography	60000
12	Banners	6000
13	Additional Mikes	4000
14	Car parking	15000
15	Amount to be paid to ROs	350000
16	Miscellaneous expenses	50000
	<b>Total</b>	<b>1365000</b>

**11. To approve the excess expenditure provide for water supply and Doors to the existing Ladies & Gents Toilets in first floor of JPS Complex.**

It was noticed by the Building Committee that certain works were not included in the budget estimate for the repairs of Ladies and Gents Toilets in first floor of JPS Complex. The Building Committee after detailed examination of the additional repairs to be undertaken in the Ladies and Gents Toilets in the first floor of JPS Complex, recommended Rs.1.38 lakhs as additional expenditure for carrying out certain repairs in the Ladies and Gents Toilets.

*PRSharma*

On the recommendation of the Building Committee the EC resolved to approve the excess expenditure of Rs.1.38 lakhs providing water supply and Doors to the existing Ladies & Gents Toilets in first floor of JPS Complex.

**12. To finalise the subjects for Annual General Body Meeting:**

- a) **Welcome address by the President**
- b) **To confirm the Minutes of Special General Body Meeting held on 25.02.2023.**
- c) **To approve the Auditors' Report for the year ended March,2023.**
- d) **To conduct Election for Office Bearers and EC Members for the year 2023-2026.**
- e) **Any other subject with the permission of the Chair.**

**13. Additional expenditure of 10 KVA Power Supply in the second floor of JPS Complex.**

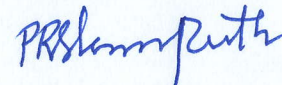
1455 Sq.ft. has been allotted to Ms.Sangeetha Priya in the second floor of JPS Complex to conduct C.A.Classes. In order to provide 10 KVA power supply to the above allotment, Devee Enterprises has given quotation for Rs.53,631/-.

The EC resolved to approve the quotation offered by Devee Enterprises and directed the company to execute the work at the earliest.

**14. Any other subject with the permission of the Chair.**

- i) EC approved the recommendation of the Scrutiny Committee to enroll Dr.A.Munian, Principal Grade-II, as a Life Member of IOA whose application was kept in abeyance.

**As there was no other subject for discussion, the EC Meeting ended with vote of thanks.**



**PRESIDENT**