



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 – 31 held on 17.06.2023, Saturday at 10.30 A.M.

Venue

Executive Committee Hall, Centenary Building.

MEMBERS PRESENT

1	Thiru P.R.Shampath, IAS (R)	President
2	Thiru S.Rathinasabapathy, IPS (R)	Vice-President-I
3	Thiru R.Vijayakumar	Joint Secretary
4	Thiru R.Durai	Treasurer
5	Thiru T.Prabakaran	Warden
6	Selvi.G.Savithri	EC Member(Women)
7	Thiru A.Manivasakan	EC Member
8	Thiru S.M.Shanmugasundaram	EC Member
9	Thiru K.Selvakumar	EC Member
10	Thiru V.Thamilselvam	EC Member
11	Tmt.D.R.Jayashry	EC Member

The Executive Committee granted leave of absence to Thiru A.Veerapandian, Vice-President-II, Dr.M.A.Muthuveeraganapathy, General Secretary, Thiru A.Jawahar Chandrasekaran, EC Member, Dr. A. Nithyanandam, EC Member, Thiru M. Natarajan, EC Member and Thiru R.Pandiarajan, 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 22.05.2023.

Confirmed the minutes of EC Meeting held on 22.05.2023.

P.R.Shampath

3. Receipts & Payments accounts for the month of May, 2023.

Resolved to approve the Receipt and payment for the month of May, 2023.

4. Demand, Collection and Balance Statement for the month of May, 2023.

Resolved to approve the Demand, Collection and Balance statement for the month of May, 2023.

5. To discuss about "Postal Ballot" to be placed in the Special General Body Meeting.

The subject of introduction of the "Postal Ballot Paper System" in IOA Election is withdrawn.

6. To ratify the grant of advance of Rs.1.50 Lakh to Mr.K.Selvakumar, EC Member and Core Committee Member, Madurai Region to meet the expenses for Madurai Medical Camp to be held on 25.06.2023.

EC resolved to ratify the action taken to grant an advance of Rs.1.50 Lakh to Mr.K.Selvakumar, EC Member to meet out the expenses for Madurai Medical Camp to be held on 25.06.2023.

7. To decide distribution of medical kits to 300 Life Members at Madurai during Medical Camp on 25.06.2023.

EC resolved to distribute the Medical Kits to Life Members attending Madurai Regional Medical Health Checkup to be held on 25.06.2023.

8. To decide dates for medial camp to be conducted in Coimbatore and Trichy Regions in the month of July, 2023.

EC resolved to conduct the Master Medical Health Checkup Camp in Coimbatore Region on 16.07.2023 (Sunday) and Trichy Region on 23.07.2023 (Sunday) for the benefit of Life Members of Trichy and Coimbatore Regions.

9. To review the status of medical kits distribution in IOA office commenced on 05.06.2023.

The distribution of Medical Kits to the Life Members was reviewed and also discussed action to be taken to distribute medical kits to members in the region.

10. To review the repairs and renovation works going on in JPS Complex.

The EC requested the Warden Thiru T.Prabakaran to speed up the repairs and renovation works in the JPS Complex.

11. Any other subject with permission of the Chair.

(a) To purchase a Water Dispenser in Canteen.

EC resolved to purchase a Water Dispenser (Voltas Water Dispenser Floor Mount Mini Magic Pure F) at the rate of Rs.9,310/- (Rupees Nine thousand three hundred only) from Vivek Private Ltd Company for the use of IOA Canteen.

(b) To provide Mosquito nets to Students Hostel Rooms and Office Rooms in IOA Complex.

EC resolved to provide Mosquito net to the Students Hostel Rooms . EC resolved to approve quotation given by MLK Netlon services as given below:-

Sl.No.	Description	Quantity/Sq.ft	Rate (in INR)	Amount Rs.
1	Mosquito Net-Velcro Types Saint-Gobain fiberglass screen	1440	Rs.40	57,600/-

GST 18% extra of the above amount. Payment 50% advance.

(c) Placing name board of Justice Prathap Singh in LED Lights.

Advocate Mr.P.Sivaprasad, S/o. Justice Prathap Singh has given a letter stating that he would like to place the name board of Justice Prathap Singh in the entrance of the JPS Complex. EC resolved to accept his request to place the name board in LED Lights both in English and in Tamil as below:

INDIAN OFFICERS' ASSOCIATION

இந்திய அலுவலர்கள் சங்கம்

JUSTICE S. PRATHAP SINGH MAALIGAI

ஜஸ்டிஸ் பிரதாப் சிங் மாளிகை

(d) Court Cases:

EC reviewed the Court cases pending in the High Court and City Civil Court.

PRR...

According to Bye-Laws Section 7 **"The General Secretary of the Association shall be the person authorized to sue and be sued on behalf of the Association"**

The EC resolved to request the General Secretary Dr.M.A.Muthuveeraganapathy to attend the Court Cases pending in the High Court and City Civil Court to give evidence. Also resolved to authorize the General Secretary to call for the files pertaining to Court cases for filing any Vakalat or to give evidence. The office staff is directed to render all necessary assistance pertaining to Court Cases to the General Secretary.

(e) Sanctioning of Scholarship to wards of the Office staff of IOA.

EC considered the request and sanctioned the following scholarship to the wards of office staff:-

Children going to school – Rs.10,000/- (Rupees ten thousand only)

Children going to College – Rs.20,000/-(Rupees twenty thousand only).


PRESIDENT.