



The Indian Officers' Association

(Regn. No. 2/1909-1910)

No. 69, ThiruVi. Ka. High Road, Royapettah, Chennai – 600 014

Phone: 044 2811 1160 / 2811 4660

**Minutes of the Executive Committee Meeting held on 22.02.2025,
Saturday at 3.00P.M.**

Venue : Executive Committee Hall, Centenary Building

MEMBERS PRESENT:

1.	Thiru. P.R.Shampath, IAS (R)	President
2	ThiruS.Rathinasabapathi, IPS (R)	Vice President-I
3	Thiru. A. Veerapandian	Vice President-II
4	Dr.R.Murthy	General Secretary
5	ThiruD.Krishnamurthi	Joint Secretary
6	ThiruR.Durai	Treasurer
7	ThiruT.Prabakaran	Warden
8	Tmt.A.Kayalvizhi	EC Member(Women)
9	Thiru. A.Manivasakan	EC Member
10	Thiru. K.N.Murali	EC Member
11	ThiruS.M.Shanmugasundaram	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 the Executive Committee Members Thiru K.Selvakumar, Thiru.R.Dhamodharan and Thiru. R.Pandiarajan, as recorded.

1. Opening Remarks by President.

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

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2. To confirm the Minutes of EC Meeting held on 25.01.2025.

The EC resolved to confirm the Minutes of EC Meeting held on 25.01.2025.

3. To approve the Statement of Receipts & Payments for the month of January, 2025.

The EC resolved to approve the Statement of Receipts & Payments for the month of January, 2025.

4. To approve the DCB for the month of month of January, 2025.

The EC resolved to approve the DCB for the month of month of January, 2025.

5. Ratification of opening of Cardiac Clinic, remuneration for the senior Interventional Cardiologist Prof.Dr.S.Arthanari, M.D.,D.M.(Card), FACC, FCSI, FSCAI and purchase of ECG machine.

The EC resolved to ratify the opening of Cardiology Clinic at IOA premises. The EC resolved to thank the senior Interventional Cardiologist Prof.Dr.S.Arthanari, M.D.,D.M.(Card), FACC, FCSI, FSCAI for his acceptance. The Cardiology Clinic is to function on every Thursday from 10.30 am to 1.00 pm. The EC resolved to purchase an ECG machine to be used in the Clinic.

6. Quotations received for Health Checkup Camp-2025.

The EC scrutinized the quotations received from 1. Anderson Diagnostic Services Pvt. Ltd , 2. Apollo Hospitals, 3. Neuberg Diagnostics, 4. MIOT International, 5. Kauveri Hospital and 6. CURI Hospital. The EC resolved to contact the above organisations for further negotiations with them. It is further resolved that in this regard, final decision can be taken in the next EC meeting.

7. Tenders received for the rectification of water leakage in the basement of Centenary Building.

Three tenders were received. One tender is rejected as it did not contain the technical Bid. The technical bid covers of 1. Hitech Civil Engineering Services(M) Pvt. Ltd and 2. Adroit Design India PVT. Ltd, were opened. The building Maintenance sub committee is requested to

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scrutinize the technical bids and submit its report to the Executive Committee.

8. Fixing the date for Inauguration of new 12 AC Guest Rooms.

The EC fixed 17th March, 2025 tentatively for the inauguration of 12 new AC Guest Rooms in the first floor of the Students' hostel building.

9. Ratification for the expenditures incurred for Madurai Regional Meeting held on 01-2-2025 at Madurai.

The total expenditure incurred for the conduct of Regional meeting at Madurai on 01-2-2025 is Rs. 2,92,649/- (Rupees Two Lakhs Ninety Two thousand Six Hundred and Forty Nine only).

The EC resolved to approve the expenditures incurred for the conduct of Regional Meeting at Madurai on 01-02-2025. The EC appreciated all the Core Committee Members of Madurai Region for organizing the meeting in an exemplary manner.

10. Ratification of Payment of Rs.2,00,000/- to our Senior Counsel Sri.AR. L.Sundaresan towards his fee as IOA has won the Modfurn Case C.S.No.528 of 2019 in the High Court of Madras.

The EC resolved to ratify the Payment of Rs.2,00,000/- (Rupees Two Lakhs only) to our Senior Counsel Sri.AR. L.Sundaresan towards his fee as IOA has won the Modfurn Case C.S.No.528 of 2019 in the High Court of Madras.

11. Mr.Dheera Ravanam was tenant of shop. no.40(area 288 sq.ft) from 16-12-2019. He locked the shop and absconded without informing IOA. Our JS traced his address and the tenant has settled in a village near Cheyyar. The rental arrears for the period from August 2022 upto August 2024 is Rs.568723/-. A court case been filed to recover the arrears. As per the opinion given by our advocate, a written statement was obtained from him and he has consented to vacate the shop in writing. IOA took the possession of the shop in vacant position in January 2025.

The EC noted the matter.

12. The shop No.40 in the GF of JPS complex was let out to Mr.S.Basheer Mohammed to run his computer service centre. The details are: 1. shop no.40. 2. area 288 sq.ft. 3. rent 288x80=Rs. 23040. 4. Security Deposit Rs. 138240/- 5. Date of occupation: 1st Feb 2025.

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The EC resolved to ratify the allotment of Shop No. 40 to Mr.S.Basheer Mohammed to run his computer service centre.

13. The expenditure incurred for the Chennai Seminar meeting held on 25-1-2025 on cyber crime.

The total expenditure incurred for the conduct of Regional Seminar at Chennai on 25-01-2025 is Rs. 1,16,678/- (Rupees One Lakh Sixteen thousand Six Hundred and Seventy Eight only).

The EC resolved to approve the expenditures incurred for the conduct of Regional Meeting at Chennai on 25-01-2025.

14. Installation of a New Lift in the JPS complex as the existing lift is not in use and it is more than 15 years old.

The EC resolved to install a new Lift in the JPS Complex following the usual procedures in this regard.

15. Post Graduate students of Presidency college have to do project as part of their curriculum. They are willing to develop a software free of cost, to be used in Guest Rooms bookings and reservations and for the details of IOA-tenants.

The EC approved the proposal.

16. Any other subjects with the permission of the chair.

- (i) **The IOA has filed money suits 1. C.S. No. 528/2019
2. C.S. No. 90/2021 and 3. O.S. No. 3352/2024 for recovery of arrears of rent with interest from M/s Modfurn and Jayabharatham Pvt Ltd.companies.**

In C.S. No. 528/2019, the Honourable High Court of Madras has delivered the judgement on 03-01-2025 favourable to IOA.

The money suit is decreed, with costs. The defendant companies are directed to pay the costs to IOA . The defendants are directed to pay the entire arrears to IOA within a period of 40 days from the date of receipt of a copy of the judgement.

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The EC welcomed the historic judgement in the history of IOA and appreciated all the persons who have contributed to the success of the court Case C.S.No.528/2019.

(ii) The EC ratified the expenditure of Rs.1,26,206/-(Rupees One Lakh Twenty Six Thousand Two Hundred and six only) for the Newsletter serial No.5.

(iii) The EC resolved to fix/ modify the guest room tariff as follows:

AC Rooms

(a) For Guests (other than Life Member, Spouse, dependent children)- No Change in the existing Rate

(b) For Life Member, Spouse, dependent children :
Per Room for 1 day Rs. 500/- plus applicable GST

Non AC Rooms

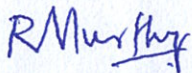
(c) For Guests (other than Life Member, Spouse, dependent children)-

Per Bed for 1 day Rs. 250/-+ GST

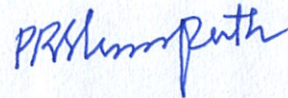
(d) For Life Member, Spouse, dependent children :
Per room for 1 day Rs. 200/-+ GST

A Life Member or Spouse or dependent children can stay continuously for a maximum of three days subject to the condition that one can stay for a maximum of 8 days totally in a month.

(iv) The EC resolved to purchase sufficient number of fire Extinguishers.



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



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