

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 30.04.2025, Wednesday at 4.00 PM.

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	Thiru.D.Krishnamurthi	Joint Secretary
5	Thiru.R.Durai	Treasurer
6	Tmt. A.Kayalvizhi	EC Member(Women)
7	Thiru. K.N.Murali	EC Member
8	Thiru.S.M.Shanmugasundaram	EC Member
9	Thiru. R.Dhamodharan	EC member
10	Thiru.R.Pandiarajan	EC member
11	Thiru. V. Thamilselvam	EC Member
12	Dr.K.Muniappan	EC Member
13	Dr. M.C.Sambantham	EC Member

The Executive Committee granted leave of absence to Dr.R.Murthy, General Secretary, Thiru.T.Prabakaran, Warden, and to the Executive Committee Member Thiru.A.Manivasakan and Thiru K.Selvakumar, as recorded. PRolumpath

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1. Opening Remarks by President.

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

2. To confirm the Minutes of EC Meeting held on 26.03.2025.

The EC resolved to confirm the Minutes of the EC Meeting held on 26.03.2025.

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

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

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

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

Ratification of the total expenditure incurred for the Chennai Seminar meeting held on 19-04-2025.

The EC ratified the total expenditure of Rs. 1,14,713/-(Rupees One Lakh Fourteen Thousand Seven Hundred and Thirteen only) incurred for the Chennai Seminar meeting held on 19.04.2025.

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 Ratification for the payment of Rs.50,000/- (Rupees Fifty Thousand only) To Advocate Thiru.S. Satish Rajan for his assistance in the Modfurn case 528/2019. The IOA has won the case 528/2019.

The EC ratified the payment of Rs.50,000/- (Rupees Fifty Thousand only) to Thiru.S. Satish Rajan for his assistance in the Modfurn case 528/2019 which was won by IOA.

 Ratification for the Total Expenditure for the Yoga Programme organized by the Coimbatore Core Committee, held for three days, at Aliyar, Pollachi.

The EC ratified the total expenditure of Rs.3,19,318/-(Rupees Three lakhs Nineteen Thousand Three Hundred and Eighteen only) for the Yoga Programme at Aliyar, Pollachi organized by the Coimbatore Core Committee.

8. Ratification for total expenditure for the Salem Regional Meeting held on 26.04.2025 at Salem.

Deferred (yet to receive the details from Salem)

 Ratification for total expenditure spent for providing Lunch and Breakfast, tea etc., to the members/spouses during the Free Medical Health Checkup Programme conducted by Chennai CURI Hospital and held for two days on 05.04.2025, 06.04.2025 at IOA.

The EC ratified the total expenditure of Rs.3,58,971/- (Three lakhs Fifty Eight Thousand Nine Hundred and Seventy One Only) for

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PRHemputh Page 3 of 6 providing Lunch, Breakfast, Tea etc. to the Members / Spouses during the Health Checkup Camp conducted by CURI Hospital.

 To discuss about the memento to be given in the Annual General Body Meeting to be held in September, 2025.

The purchase of mementoes for IOA members during AGM to be held in September 2025 was discussed in detail. After a detailed deliberation, it was unanimously decided to purchase Travel Bag (Suitcase) for our members not exceeding Rs. 2,000/- per bag.

The EC resolved to purchase 2500 Travel Bags (Suitcase) for our members not exceeding Rs. 2,000/- per bag.

The General Secretary is requested to call for tender for the above purchase by publishing the tender in Daily Thanthi and The Hindu.

11. To discuss the status of Annual Account Report for the Year 2024-2025.

The EC discussed in detail and resolved to complete the Annual Report at the earliest.

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

Murthy

The conducting of Medical Health Checkup for Chennai Region was discussed in detail. Even though, a number of Clinics / Hospitals have given quotation for conducting Master Medical Health Check-up for Chennai region, The Apollo Hospital has come forward voluntarily

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to conduct Master Medical Health Check-up to our Members and their Spouse at the same rate as it was done last year.

The following tests will be done.

- 1. Complete Blood Count (CBC) with ESR
- 2. Glucose Fasting (FBS)
- 3. Glucose Post Prandial (PPBS)
- 4. Glycosylated Hemoglobin (HbA1c)
- 5. Lipid Profile
- 6. Liver Function Test
- 7. Blood Urea Nitrogen (BUN)
- 8. Creatinine
- 9. Uric Acid
- 10. Thyroid Stimulating Hormone (T3, T4, TSH)
- 11.Total Prostate Specific Antigen-PSA (for men)
- 12. Urine Complete Analysis
- 13.ECG
- **14.ECHO**
- 15. Whole Abdomen Scan
- 16.Blood Pressure
- 17. Consultation by Physician

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The offer given by Apollo Hospital was discussed in the EC Meeting. The offer is advantageous to IOA since same tests mentioned above will be done to our IOA members in Madurai region and Trichy Region also. The cost per person is only Rs.1,800/- for the above test which no clinics / Hospitals will do. The test results for the above tests are very accurate and authenticated and will be accepted by all Doctors.

Hence it is resolved to conduct Medical Health Checkup,
Chennai Region, Madurai and Trichy Region for the above tests
in Apollo Hospital at the cost of Rs.1,800/- per head for IOA
members and their spouse. The EC resolved to bear the entire
bill amount towards Health Checkup at Apollo Hospitals for its
members and their spouses.

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

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

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