

## **MINUTES OF THE EXECUTIVE COMMITTEE 4<sup>th</sup> MEETING HELD ON DECEMBER 21, 2017**

The Executive Committee meeting was held on December 21, 2017 at 11.30 am at the ONGC Office, Scope Minar, Laxmi Nagar, New Delhi which was attended by the following members:-

Shri A K Hazarika	President
Shri Ashok Varma	Vice President
Shri Kanchan Kumar	General Secretary
Shri Shiv Dayal	Treasurer
Shri Ranjit Singh	Joint Secretary
Shri K C Gupta	Executive Member
Shri B S Talwar	Executive Member
Shri S K Jain	Executive Member
Smt Manju Sood.	Executive Member

Leave of absence was granted to S/Shri K N Khan, S K Bakshi and Makhan Lal.

1. Confirmation of the Minutes of the meeting held on the November 3, 2017: Minutes as circulated was confirmed.

2. Revamping of the Website and System to communicate with Members: Emphasis was again given on the need to revamping the website, continuous updating and making it interesting by including items of particular interest to the members so that members find the website useful and also interesting so to attract members to open the site frequently. Birthday and Marriage Anniversary greetings of Individual members be uploaded. Similarly festival greeting are also to be incorporated. President suggested to create a 'News Column' where all important news and any 'Beneficial news' offered by companies from time to time for members can be uploaded including any 'Breaking News'. Mrs. Manju Sood and Sri Bakshi were advised to discuss with the Web site Manager to know the cost involvement to complete these task and to apprise the President. [Smt Manju Sood and Shri S K Bakshi]

3. Updating of Directory: Shri Ashok Varma and Shri Ranjit Singh informed that the Directory had been updated. It was decided Shri Ashok Varma would issue Members Directory-2018 for uploading on the website. [Shri Ashok Varma and Mr. S K Bakshi]

4. Handling Members' Grievances: As due to some personal reason Shri Makhan Lal is presently unable to take up members' grievances, all the EC members were requested to handle individual grievances whenever they receive. The President informed that he received many phone calls from Members regarding non-receipt of claims of medical bills on time, non-receipt of Felicitation amount after attaining age of 80 years and what is the status of Aasha Kiran payment etc. He could sort out those issues by talking to Mrs. Manjari Nigam DGM (HR) and Miss Anjana Bora and informed the members. Similarly Mr. Ranjit Singh has also helped a lady member of 80 years old by properly guiding her regarding filing of claim of Aasha Kiran. Members expressed happiness.

5. Shri. B.S. Talwar apprised the options for the next excursion tour and local picnic. Further, Shri Shiv Dayal also suggested we should fix up Members' get together on the eve of forthcoming Holi, as being done every year. After detailed discussion, the following tentative schedules were fixed:

(i) Local Picnic to Neemrana: January 20 (Saturday)

(ii) Holiday Trip to Jaisalmer: Feb 15-18

(iii) Holi Get-together at Scope Complex: Feb 24 (Saturday)

A committee consisting of S/Shri B S Talwar, Kanchan Kumar, Shiv Dayal and Ranjit Singh will organize all the above three events. [Shri B S Talwar]

The President is required to send a letter to Head of Scope Complex with copy to GM (HR) Coordination ONGC to block the Convention Hall for 24th February 2018 and necessary arrangement for the function. [Shivdayal, Kanchan Kumar and A.K.Hazarika].

6. Medical Facilities: On the request of the President, Mrs Manjari Nigam, DGM (HR), ONGC came to the meeting to update about the status on various issues and get feedback from the Association. She informed the matter relating to SAP authorization to two executives to process the medical claims was examined but not found feasible. However she confirmed that there is provision in the system to transfer the authorisation code to another officer when Miss Anjana Bora who is only authorized at present goes on leave. She assured there would be no issue of delay in clearing Medical bills of retirees. She further informed that Credit facility for medicines from empaneled Pharmacy is under consideration for implementation in Delhi.

7. The EC noted that the upward revision of the Gratuity limit to Rs 20 lakhs w.e.f 1.1.2017 has been implemented, but tax exemption is presently up to Re. 10 lakhs.

8. Shri S K Jain informed about discussion with Mr Alok Mishra ED (HR) ONGC regarding Asha Kiran, Felicitation of Seniors, Agrani Samman and other issues. Another round of meeting with the CMD may be needed. [Shri A K Hazarika]

9. EPS-1995: The latest status of court cases relating to EPS-1995 was considered. ONGC REWA Mumbai has decided to fight the court-case jointly with the HPCL Retired Association. The message issued by ONGC REWA Mumbai seeking individual contribution of Rs2500 along with authorization was deliberated. The EC discussed different options. It was feared that if the court directs the EPFO to extend the benefit of enhanced pension to the petitioners, people who have not joined as co-petitioner may be left out. Since the amount to be paid is not very large, the EC decided to join with HPCL Retired Association and ONGC REWA Mumbai in the Writ Petition. President would talk to Mumbai REWA and issue a message to its members. [Shri AK Hazarika/Shri Kanchan Kumar]

10. Technical Seminar: Shri Ashok Varma informed that a seminar on Flow Assurance at Mumbai is under consideration jointly with OGES and is likely to be supported by ONGC Western Offshore. Sri A K Hazarika suggested besides that another seminar similar to Association organized last seminar in August 2017. The topic may be 'How Renewable and Unconventional Energy can contribute to reduce Energy import' or on a similar topic. [Shri Ashok Varma and Shri Kanchan Kumar]

11. Meeting with the Patrons: The Patrons may be requested to join during lunch time in the next EC Meeting for an informal talk with EC members to get their advice and suggestions to improve performance of the Association. [Shri A K Hazarika]

12. President informed that felicitation of CMD, ONGC is likely to be organized soon. Sri Shashi Shankar has been requested to give a date and time which he has acknowledged to confirm shortly.

The meeting ended with thanks to the chair.

Sd/-

(Kanchan Kumar)

General Secretary

Sd/-

(A K Hazarika)

President