

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 7TH FEBRUARY,2017 AT THE SCOPE MINAR 6TH FLOOR AT 11.30 AM

The Executive committee meeting was attended by the following:

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| 1. Dr Jauhari Lal | President |
| 2. Shri A K Hazarika | Vice President |
| 3. “ Ashok Varma | Vice President |
| 4. “ K C Gupta | General Secretary |
| 5. “ Ranjit Singh | Joint Secretary |
| 6. “ Shiv Dayal | Treasurer |
| 7. “ K N Khan | Mentor Editor |
| 8. “ B S Talwar | Executive Member |
| 9. “ S K Bakshi | “ |
| 10. “ R K Mehta | “ |
| 11. “ Jaswant Singh | “ |
| 12. Mrs Meena Kapoor | “ |
| 13. Shri H S Chauhan | “ |

Leave of absence was granted to Shri Kanchan Kumar.

The Executive Committee paid its sincere and heartfelt Shradhanjali to its very popular E.C member Capt. V K Mehra on his sudden death. Shri Ranjit Singh mentioned with heavy heart that he and Capt Mehra have joined ONGC together and had been good friends. President and all members kept two minutes silence and prayed the Almighty to provide rest to the departed soul and courage to the family members to bear this irreparable loss. It was decided that a condolence letter will be sent to the family of Late Capt. V K Mehra.

Confirmation of Minutes: The Minutes of the previous meeting, held on 2nd November,2016, were read and confirmed.

Discussions were held and the decisions were taken as under:-

1. **Review of issues of Open Forum:** It was discussed that the members are feeling some problems with the Separated Employees cell. It was informed that Shri D C Jain has taken over as incharge of the Cell. President called Shri Jain in the meeting to discuss the related matters. Shri D C Jain, DGM (HR) assured the following:
 - i. Proper accommodation will be provided to the Association at the 6th Floor of Scope Minar so as keep all records properly.

- ii. The dak , medical and other claims of retired employees would be acknowledged by the Cell and diarised properly.
 - iii. Asha Kiran payments would be expedited and payment may commence during this month.
 - iv. Posting of officials have been made in the cell and they will take over charge immediately.
 - v. Shri Jain assured that he would extend all supported and co-operation to the Association.
2. **Holi Milan and Election:** Discussions were held and it was decided to hold the AGM and Holi function on Saturday the 11th March,2017 at the SCOPE Complex Auditorium, Lodhi Road. (Subsequently it was found that SCOPE Auditorium is booked for 11th March 2017, hence not available. It was decided that we may do our function on 10th March 2017 instead of 11th March 2017)
- It was decided that we may hold the Election also on that day. Shri Shiv Dayal was advised to take necessary actions in this regard, as in the past.
- Necessary letters for Auditorium booking and Lunch arrangements are to be sent in this regard.
3. To decide the Program for Holi Milan, a committee was formed consisting of Dr Jauhari Lal, S/shri K C Gupta, Ranjit Singh, Shiv Dayal and M M sahay. Shri A K Hazarika and Shri Ashok Varma would be associated for their valuable suggestions.
4. **Experience and Accounts of recent Ranikhet Trip:** It was informed by Shri Ranjit Singh that 48 persons participated at the trip. Out of these 48 persons, 17 couples, 10 single gents and 4 single ladies were the participants. The Proposal to bear the total expenditure of Rs.37,300 towards this trip was approved by the EC. It was also approved to refund a sum of Rs. 13000 to Shri Brij Mohan Verma who could not go with the group. Shri Shiv Dayal proposed to prepare an album of the trip .
5. **Accounts:** Shri Shiv Dayal, Treasurer, informed that overall the accounts are upto Dec.'16, ready. He also informed that there are Fixed Deposit of Rs.33 Lakh at present. He also informed that funds as due to Association on account of ONGC Day have been received and accounted for.
6. **Drive for Membership:** It was discussed that the decision, taken at the previous meetings in this regard, could not be implemented. Members, at the Farewell meetings of retired executives on the last day of the month, could not be contacted personally. It was discussed that we may continue our efforts to enroll many more numbers.
- A list of Executives, who are retiring within next 6 month, may be obtained from HR section so that they could be contacted personally. Ms Pooja Mishra will take necessary action to obtain the List . It was also discussed that the Association may, in order to increase number of members, relax the membership amount to Rs.1500 from the Executives who retired before 2010 as one time concession. A suitable communication/ information should go to all concerned in this regard.
7. **Discussions on proposed workshops for additional funds:** It was informed by the President that he has talked to Asset Managers of Mehsana, Ahmedabad and Ankleshwar

for the 1st phase of workshops and these will be held by March,2017. It is expected that the Association would be able to generate some funds through these workshops.

8. Issue relating to increase the present Felicitation amount: It was discussed that at present, retired executives are getting Rs. 20000 on attaining the age of 70 years and thereafter Rs.25000 each on attaining the age of 75 and 80 years respectively. It has been the view that we should take up for increasing this felicitation amount. For this purpose, exact no. of Executives, who have attained the age of 70, 75 and 80 years, would be needed to present the case to the Management. President would write suitable letter to ONGC for this.
9. CWS Meeting: Shri Ranjit Singh informed that CWS meeting will be held on 4th March'17 at Dehradun and he intends to attend it. It was discussed that he may attend the meeting and apprise the members of stand of Delhi Association on various issues.
10. Website: Shri S K Bakshi informed that he will upload the relevant updates at the Website. He is also involved in upgrading the website.
11. Next Trip: It was informed that many members are enquiring and requesting for the next trip. They talk about Maritius visit in view of the discussions held during Ranikhet visit. President talked about Udaipur, mentioning his good experience in recent visit to Udaipur. It was felt that President will explore the possibilities of visit to Mauritius or Sri Lanka as mentioned by him.

There being no other matter, meeting ended with a vote of thank to the Chair.

(K C GUPTA)

General Secretary

APPROVED

(Dr Jauhari Lal)

President