

MINUTES OF THE GENERAL BODY MEETING HELD ON 19TH AUGUST'17

AT THE SCOPE COMPLEX AUDITORIUM , LODHI ROAD (ON61st ONGC DAY FUNCTION)

The General Body meeting of the Association was held on 19th August, 2017 at the Scope Complex Auditorium at 12 am. The meeting was attended by the members of the Association with families. The General Body meeting was held after the 61st ONGC Day celebrations in which Director (HR)-ONGC Shri D D Misra was the Chief Guest. The ONGC Day function was also attended by ONGC 's other functional Directors Shri T K Sengupta, Director(Offshore) and Shri A K Dwivedi, Director(Exploration) apart from our Former C&MDs S/ shri S.K. Manglik, B.C.Bora, R.S.Sharma and Shri C.R. Prasad, former C&MD-GAIL, Shri S.B. Kabra, Shri Paintal, Directors-ONGC Ltd.

The ONGC Day Celebration was started by inviting President of the Association Dr Jauhari Lal to say few words. Dr Lal mentioned about the brief history and activities of the Association and the proposed plans. He mentioned that this year, the Association has proposed to start its Celebration program with the Musical function first. He mentioned that as we have large no. of in-house talented artists, it was decided to give opportunity to them to perform in stage in order to develop their confidence. So the Musical Program was performed by in-house artists from 10.30 am to 12.00 am and was very much enjoyed by all. The Program was appreciated and enjoyed by the Chief Guest, Present and past CMDs/ Directors, all members and their families. The young and talented Artists were given mementos by Chief Guest for their performance. The program was anchored by Shri K C Gupta, General Secretary, and well supported by S/shri Ranjit Singh, Shiv Dayal, M M Sahay and D P Singh. A Lucky Draw was also held and Prizes were distributed to winners..

After Musical program, the General Body Meeting was started. Shri K C Gupta, General Secretary, invited dignitaries S/shri D D Misra, T K Sengupta, A K Dwivedi, S k Manglik, Chief Patron, B C Bora, Chief Election Returning Officer, Dr Jauharilal, President, A K Hazarika, Vice President and Mr. Ashok Varma Vice President to the Dias. After welcoming the Chief Guest and other Directors with bouquet of Flowers, Sri Gupta invited all distinguished members in the Dias to light the lamp. Shri A K Hazarika, Vice President, was invited to deliver his Welcome Address. Shri Hazarika welcomed the Chief Guest Shri D D Misra, Director(HR) and other present and past Directors and C&MDs, Seniors and members of the Association and Ladies to the 61st ONGC Day Celebration by Ex ONGC Executive Welfare Association (EOEWA). He mentioned though retirees are no longer regular employees of ONGC but always keep track about progress of growth of the Company and various welfare measures taken by company to its Employee and Retirees as well. We all cherish seeing the growth of the Company and always wish the ONGC to go from strength to strength. He also mentioned that a proposal of welfare measure has been submitted to CMD, ONGC to consider enhancement of Honorarium after retirees attaining the age of 70, 75 and 80 years of age from present level as sufficient money is available in the

kitty of 1.5% of PBT which PSU can spend in welfare measures for Retirees. He requested Dir (HR) to look into it as it is going to give considerable relief to those who retired before 2007.

As the Chief Guest Shri D D Misraji was to attend some other function, he was requested to address the gathering, first. Shri Misra mentioned about the positive outlook of the ONGC Management towards the retirees. He mentioned that all ex-ONGCians are very important as it is all their efforts and contribution which has given strength in building today's ONGC. He has also mentioned that a Help line no has been installed in ONGC office to help the retirees to help them in case of any need including Medical which will be available 24 hours. Also monthly meeting with retirees has been started to address their various issues and grievances.

On the issue, taken up by the Association for enhancement of the honorarium amount which is presently being given by ONGC on attaining the age of 70, 75 and 80 years, he mentioned that the issue is under active consideration for enhancement. All present in the Hall cheered for giving the confirmation on our proposal by him.

Shri T K Sengupta, Director (Offshore) mentioned about the future plans of investment of ONGC in monetizing the discovered fields for enhancement of production. As a result of pro-active by ONGC, both production of Oil and Gas has increased last year. ONGC's plan to invest nearly Rs.34000/- crore in a single Project ie Deep water Development Project in east Coast is one of the highest in ONGC history which will yield Oil and mainly Gas by 2022.

Shri A K Dwivedi, Director (Exploration) mentioned about the importance of exploration activities to accrete more reserves every year and at the same time it is also important to monetize such discoveries. Last year 10 such small discoveries have been converted to production. He mentioned that ONGC's Exploration team against all odds is making all out efforts to keep the Reserve Replacement Ratio (RRR) is always more than one and same has been achieved for last 10 years, a very commendable feat. Both the Directors thanked the Association for inviting them to the Annual Day Function.

A Souvenir was also released by the Chief Guest Shri D D Misraji on the occasion of 61st ONGC Day.

Dr Jauhari Lal, President, and Shri A K Hazarika, Vice President, honored the Chief Guest and the Directors by offering bouquet of Flower and Shawl.

Then, the last item "Discussion on Association's matters" was taken up:-

Shri B C Bora, former C&MD, read his report as Chief Returning Officer.(CRO) He mentioned that vide his letter no. EOEW/06/17 dated 15th June, 2017, following nominations were received for respective posts:

For One post of President: There were two nominees 1. Dr Jauhari Lal and 2. Shri I. S. Kalsi

For two posts of Vice President: There were three nominees. 1. Shri A K Hazarika, 2. Shri Ashok Varma and 3. Shri S D Kapur

For One post of General Secretary: There were two nominees 1. Shri K C Gupta and 2. Shri S D Kapur

For One post of Joint Secretary:- only one nomination : ie Sri Ranjit Singh.

For one post of Treasurer:- There is only one Nomination ie Shri Shiv Dayal.

For Five posts of Executive Members, following seven nominations were received:

1. Shri K N Khan
2. Shri B S Talwar
3. R K Mehta
4. Kanchan Kumar
5. Shri Jaswant Singh
6. Shri Makhan Lal
- and 7. Mrs Meena Kapoor.

Within the date of withdrawal of nominations upto 29.6.2017, Shri S D Kapur withdrew his nomination for the post of Vice president but retained his Nomination against the post of Secretary, Shri Jaswant Singh and Shri R K Mehta withdrew their Nomination against posts of Executive Members. As a result of withdrawal of Nominations Against two posts of Vice President two Nomination left and against posts of Five Executive Members Valid Five nominations left.

In the above scenario there were no contest for following posts.

1. Two posts of Vice President.
2. one post of Jt. Secretary.
3. One post of Treasurer.
4. Five posts of Executive Members.

There were contest for President:- Two candidates 1. Dr. Jauharilal, 2. Mr. I.S.Kalsi, and for the post of Secretary two candidates:- 1. Mr. K. C. Gupta, 2. Mr. S .D .Kapur

He mentioned that he reviewed the position of receipt of Ballot Paper on 19th July'17 ie two day before closing date and was disappointed that as on that date he received only 16 Ballot papers out 360 members to whom Ballot paper and pre stamped Envelope were sent with a written advice to cast their vote in the Ballot paper provided and to post back the same to Chief Returning Officer in the already Stamped Envelope with the Address of CRO. But response was very poor and this way he could expect to receive at the most only 30 valid Ballot papers by the closing date ie 21st July'17. And actually he received only 21 valid Ballot paper on the closing day only ie on 21st of July 2017. In view of the situation and circumstances, he was constrained to cancel the process of election of Executive Committee of Association. Accordingly, a letter was issued to all concerned by him , to this effect, on 19th July,2017. He mentioned that as per Bye-laws of the Association, where there is contest, election/selection may be held by show of hands by members at this General Body meeting itself.

Shri Bora mentioned that as some doubts have also been expressed in some quarters regarding his impartiality, he would like to step down from the position of Chief Electoral Officer immediately and requested the General body to elect someone else in his place. He also suggested that a small sub-committee under the Chairmanship of the the Chief Patron may be formed to make a thorough review of the procedure for election/selection of the Executive Committee.

Dr Jauhari Lal, President, mentioned about the achievements of the Association, during his tenure like getting the Society registered under Society Registration Act, getting approval under section 80 G of the Income Tax Act, Excursion tours of the Association etc. He expressed that he was associated with the Association for nearly more than 5 years , initially as Vice president and then as president for the last 2.5 years and now time has come for him to leave the post of President ship to younger people than him to take the Association's mandate to desired heights. With this in mind he proposed the name of Sri A.K.Hazarika present Vice president to be nominated as President of the Association. As proposed by Dr Jauhari Lal, Sri I.S .Kalsi who contested for the post of President, seconded the name of Sri A.K.Hazarika as President of the Association and same was also agreed by many members including by Sri S.D. Kapur who contested for the post of Secretary. For the post of General Secretary, Shri Kapur suggested that President elect may take a view in due course of time for selection of General Secretary in consultation with other members of Executive Committee.

Chief Patron Shri Manglik ji, on the acceptance of the house, declared Shri A K Hazarika as President. He has also suggested following few actions to be taken by the new President:-

1. Select one General Secretary of the Association of his choice.
2. President ,Vice President and General Secretary Select together will Select one Vice President,
3. To appoint Sri I.S.Kalsi who is a member from Chandigarh as Member representative for the members of areas like Chandigarh, Jalandhar and Punjab etc.
4. To appoint Sri B.L.Ghasolia who is a member from Jaipur as Member Representative for members of Jaipur, Udaypur and adjoining places of Rajasthan. Both Sri Kalsi and Sri Ghasolia will be considered as special invitee member and will be invited to attend Governing Body Meeting as and when required.

Other members like jt. Secretary, Treasurer and five Executive members are already elected.

He praised about the good work done by Dr Jauhari Lal for the Association and every body appreciated the great contribution of Dr. Jauhari Lal to the Association by clapping , cheering for him.

Sri Hazarika assured Chief Patron that his suggestions, as stated above, will be discussed in next Governing Body meeting and a resolution will be passed to this effect.

Shri Ashok Varma, Vice President, proposed a Vote of Thanks and invited all at the Lunch.

The Association wished all the happiness and good health to all its members and their families on 61st ONGC Day celebration..

Approved

(K. C. Gupta)

General Secretary

(Dr Jauhari Lal)

President

