

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

HELD ON 22<sup>ND</sup> JUNE,2017 AT THE SCOPE MINAR AT 11.30 AM

The above EC 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. “ Kanchan Kumar   | Chief Editor      |
| 8. “ K N Khan        | Adviser-Editor    |
| 9. “ Jaswant Singh   | Member            |
| 10. “ M M Sahay      |                   |

Leave of absence was granted to S/Shri R K Mehta, H S Chauhan, B S Talwar, S k Bakshi and Mrs Meena Kapoor.

Discussions were held and the decisions were taken as under:

1. Confirmation of the Minutes of the EC meeting held on 22<sup>nd</sup> May'17: The committee discussed and confirmed the minutes of the previous meeting held on 22<sup>nd</sup> May'17.
2. Discussions and arrangements on the proposed Workshop:

It was discussed and decided at the previous EC meeting that the Association will organize a Workshop on the theme “ E&P Strategies to Cut Oil import by 10% by 2022 “. The theme is considered appropriate, considering the views and call of our Hon'ble Prime Minister. Earlier, the date for the Workshop was thought to be 5<sup>th</sup> August'17 but due to non-availability of the hall on that day, now it is proposed to hold it on Saturday 12<sup>th</sup> August'17. The hall at the India Habitat Centre, Lodhi Road, has been booked. The Committee discussed and approved an advance payment of Rs. 50000/= to be made to IHC as per their norms.

As suggested by Shri Ashok Varma, Vice President, and discussed by Shri A K Hazarika and the President, the Workshop would have three Technical sessions which would be chaired by the prominent persons. It was discussed that Shri Varma would prepare the tentative program and the list of Speakers, Invitees etc. which would be finalized by the Committee, Vice Presidents/President. It was discussed that we may get the firm sponsorships from ONGC, OVL, OIL and IOCL and may try to get some more sponsors and contributions. It was also discussed that we may not keep any fee for Delegates but ask the Organizations to send good and serious Delegates, to make the Workshop more meaningful, and request them to contribute by giving Advertisements and funds.

Regarding arrangements at the hall, IHC has its own team which have to be contacted to finalise the arrangements.

3. ONGC Day Program:

It was discussed that we may hold our ONGC Day program on Saturday 19<sup>th</sup> August, 2017 at the Scope Complex Auditorium, Lodhi Road, starting from 10 am till Lunch time. As was discussed at the previous meeting, we may hold our Cultural program in the beginning. It was suggested by Shri Ranjit Singh and Shri M M Sahay that the Cultural Program may be performed by in-house artists. They were asked to prepare tentative list of artists and the program to finalise. Further discussions would be held to finalise the program.

4. Souvenir: It was decided to release Association's Souvenir on the ONGC Day as we have been doing every year. It was discussed that we may include the speeches made at the Workshop ( being held on 12<sup>th</sup> August ) in our Souvenir. The letters would be written to Companies for getting advertisements for the Souvenir and follow-up would be made.

5. It was decided at the AGM and at the previous meeting that the Association would take up the issue for enhancement of Honorarium amount to retirees on attaining the age of 70, 75 and 80 years. Shri Ashok Varma, Vice President, has prepared a letter, to be sent to the C&MD/ Director (HR) and sent it to the President for approval and signature. It was discussed and decided that President and Vice Presidents would meet to the Director(HR) and the Chairman & MD, ONGC Ltd., on 29<sup>th</sup> June'17 alongwith this letter and Invitation letter for our forthcoming programmes.

6. Updation on EPS 95 Scheme: Discussions were held on the letter dated 31.05.2017 of EPFO. It was felt that the status on the scheme is still not clear and we may wait to get it clarified. Shri Shiv Dayal was advised to made available the EPF forms for the members.

7. Status of Accounts and Audit: It was informed by Shri Shiv Dayal, Treasurer, that the accounts are under audit with the Statutory Auditor and would likely to be finalized within a week and he will put up the same.

8. Excursion Tour: It was informed by Shri Ranjit Singh that a program has, tentatively, been finalized to visit Dalhousi, Chamba and Khaziar. He informed that the likely cost would be Rs 7500 per head. It was discussed that we may keep the dates around 27<sup>th</sup> July'17.

9. Election: It was discussed that nominations for the respective posts have been received to the Chief Returning Officer Shri B C Bora, ex-C&MD-ONGC, and he is taking necessary action. The last date for withdrawal of nomination is 29<sup>th</sup> June, 2017.

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

( K C Gupta )

APPROVED

( Dr Jauhari Lal )  
President