

MINUTES OF EC MEETING

EC meeting was held on 2nd Oct 2021 at 1200 hrs in ONGC Office, Scope Minar, Delhi, through Zoom Link and following members attended meeting online.

Sri. A K Hazarika	President
Sri. Ashok Varma	Vice President
Sri V P Mahawar	Vice President
Sri. K C Gupta	Executive Member
Sri. B S Talwar	Executive Member
Sri. S K Bakshi	Executive Member
Sri. Mrs. Manju Sood	Executive Member
Sri. S K Jain	Secretary

The following issues were discussed as per agenda,

1. The Technical Webinar held on 25.09.21 was quite successful. There were total six Technical Presentations on different subjects and all were of very high standard and based on latest technology. Members found all presentations very interesting. Lots of discussion and deliberations took place after each presentation. All Presenters were requested to submit their full presentations to Sri Verma including points of deliberations on their presentation. We should hold such webinar's time to time to bring out ideas of our members which may help ONGC to implement for growth. It was also decided that all the Presentations will be forwarded by President to concerned Directors of ONGC for their review and implementation of ideas suggested by presenters.

2. Nominations- It was brought out that EC has vacancies against Sri Kanchan Kumar, late Ranjit Singh, Sri K N Khan (86 years, Not in good health). It was decided in place of them to co-opt Sri JB Bansal as EC Member who will also look after finance matters of Association, Dr. Mahendra Pratap, young and energetic EC Member and Mrs. Sunita Khanna as EC Member who shall look after the job of Joint Secretary of our Association. She was working in Separated Employee Establishment Section (SEE) before her superannuation and well versed with retiree's problems and circulars of welfares and other rules and regulations.

It was also decided to request Mr. Makhan Lal, Member of EC, who was not able to attend meetings for quite some time due to his personal difficulties to relinquish his position to give chance to young member to induct in EC to get their active services for the Association. Sri S K Jain will talk to him in this regard.

3. Physical EC Meeting- It was decided to hold next EC meeting in physical presence mode (as we have not met nearly for 2 years) on 22nd October at ONGC office, Scope

Minar, Delhi at 11.30 am and all members are requested to attend without fail and newly nominated members are also to be invited to that meeting.

4. It was also decided that there will be a Cultural Webinar Program on 26 th October where interested members can participate by playing their recorded items in the Webinar. That will be a one or one and half hour program and Mrs. Manju Sood has accepted to organize that Cultural Webinar. All other issues of AGM will also be discussed in next EC meeting being held on 22 nd October 2021.

5. Accounts- Mr Shivdayal Treasurer could not attend meeting due to some other engagement. However, he had submitted the accounts which were gone through by EC and agreed in principle. The same will be further discussed in next EC meeting scheduled on 22 nd October and will approve the Accounts.

4. AGM- It was decided to hold AGM On 30 th October just before Deepawali in Scope Complex so that we can wish Deepawali Greetings to each other personally and also hold elections of our Association which was overdue as we could not hold the same due to pandemic.

6. EPS-95 ;- Members are interested to know present status of court case and its outcome of EPS -95. EC suggested to request Sri J B Bansal to apprise members on this subject in next EC meeting on 22 nd October. Also to discuss on ONGC care card and other welfare measures initiated by ONGC for superannuated employees. Sri S K Bakshi was requested to bring all those issues for discussion and to take action to apprise ONGC Management.

All arrangements for 22nd Oct shall be conveyed to concerned officers of ONGC by Sri SK Jain. Rest of the issues shall be discussed and decided on 22nd October in next EC meeting, however, booking of Hall in scope Complex shall be done by Sh KC Gupta and formal request letter for providing all necessary support will be written by President to Head of Coordination and Director(HR),ONGC.

As there was no other issue meeting ended with thanks to the chair.

SK JAIN,
General Secretary