

## MINUTES OF THE EXECUTIVE COMMITTEE 7th MEETING HELD ON July 9, 2018

The 7th Executive Committee meeting was held on July 9, 2018 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 B. S. Talwar	Executive Member
Shri S K Jain	Executive Member
Shri K C Gupta	Executive Member

Leave of absence was granted to S/Shri K N Khan, Ranjit Singh, S K Bakshi, Makhan Lal and Smt Manju Sood.

1. Confirmation of the Minutes of the meeting held on the April 12, 2018: Minutes as circulated has been confirmed.
2. Organizing ONGC Day Celebration: It was decided that to have the ONGC Day Celebration on 18th August at Scope Complex and actions be taken for this.
3. 2nd Technical Seminar: As discussed in the previous EC meeting, the 2<sup>nd</sup> Technical Seminar would be on the theme “Unlocking the Potentials of Renewable and Unconventional Sources of Energy in India” on the August 11, 2018 at Silver Oak, India Habitat Centre. The EC was informed the progress made so far as under
  - i. The Conference Hall Silver Oak has been booked.
  - ii. The Brochure of the Seminar has been prepared and printed.

- iii. ONGC, OVL and Oil India have been requested and they have agreed to support and sponsor the seminar.
  - iv. The Letters for Sponsorships, Advertisements, Articles Delegate-nomination, Invitations to Chief Guests. Esteemed Speakers & Panellists were prepared and made ready for delivery in person or through courier or emails/ WhatsApp.
4. Association's Annual Accounts FY 2017-18: The Annual Accounts as prepared and circulated was discussed and approved for submission to the Auditors, K.G.Somani & Co
5. Updating of Directory: Whenever any new members join or their contact details changes, Shri Shiv Dayal informs Shri Ashok Varma and the Directory gets updated regularly.
6. Medical Bills: Ms Sunita Khanna, Anjana Bora and the team from ONGC Separated Employees Section attended the meeting on special request and briefed about status of medical bills and other retired employees related issues. Ms Sunita informed the issues relating to availability of Doctors at Luxmi Nagar and speedy processing of medical bills, as discussed by Mr A K Hazarika, president with the ONGC HR, have been sorted out. The Doctors have been posted at Laxmi Nagar and pending bills have been cleared.

The next EC Meeting will be held on August 2, 2018 at Indian Habitat Centre to review and discuss in detail the arrangements and action plan for the Technical Seminar on August 11 and the ONGC Day Celebration on 18<sup>th</sup> August.

The meeting ended with thanks to the chair.

Sd/-  
(Kanchan Kumar)  
General Secretary

Sd/-  
(A K Hazarika)  
President