

MINUTES OF THE EXECUTIVE COMMITTEE 9th MEETING HELD ON OCTOBER 17, 2018

The 9th Executive Committee meeting was held on October 17, 2018 at 11.30 am at the ONGC Office, Scope Minar, Laxmi Nagar, New Delhi. This 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 Ranjit Singh	Joint Secretary
Shri B. S. Talwar	Executive Member
Shri S K Jain	Executive Member
Shri K C Gupta	Executive Member
Shri S K Bakshi	Executive Member

Leave of absence was granted to Shri K N Khan, Shri Makhan Lal and Smt Manju Sood.

1. Confirmation of the Minutes of the EC meeting held on 9th July, 2018: Minutes as circulated was confirmed.
2. Next Annual General Body Meeting: It was decided the AGM may be held on 24th/ 25th November subject to availability of the Venue- Scope Complex Auditorium. The Agenda for the meeting will be a under:
 - (a) Presentation of Annual Accounts and Report on the activities of Association for FY 2017-18
 - (b) Honouring our senior members who have attained the age of 80 years after the last AGM
 - (c) Cultural Program

[Note: The date was subsequently shifted to December 9, 2018, as the electric panel renovation of the Auditorium was scheduled during that period]

3. The felicitation of senior members who have attained the age of 80 years after the last AGM was discussed. It was decided that a useful household appliance such as mobile, music system, Amazon Alexa Echo etc as a memento along with a shawl may be presented to honour them. It might cost Rs 5000 for memento and Rs 2000 for shawl. An estimated expenditure of Rs 7000 per person was sanctioned. This may be finalised by the President in consultation with the Vice President and the General Secretary.

4. It was decided to have an in-house Cultural Program. The members be requested to give the name of performers who may be members or their spouse or close relatives. This may be organised by Mr Ranjit Singh and Mr. Shiv Dayal.

5. Update on EPS-1995: The writ petition has been filed by REWA, Mumbai in Delhi High Court. The respondent (EPFO) has submitted its response which is being examined by REWA, Mumbai in consultation with the Advocate. REWA's counter-reply is likely to be filed in the court shortly. The next date of hearing is 17.01.2019.

6. New Process of Medical Reimbursement was explained by the Separated Employees Cell. It has informed by members that there is serious delay in clearing Medical bills due to non availability of Doctors in Scope Minar office who mainly look after the medical issues including passing of bills of retired employees. The President agreed to take up the issue with concerned officers of ONGC for posting of Doctor in Scope Minar office.

7. EC noted the ONGC circular on felicitation of senior ex-ongcians has been implemented and the interpretation of its scope for further widening was being examined by ONGC HR.

8. Update on Aasha Kiran: ONGC has recommended modifications in Aasha Kiran Scheme and has requested the MOPNG for approval.

9. Issue relating to monthly income to pre- 2007 retirees was discussed but was not found enforceable through litigation. However, a request letter has already been sent to ONGC highlighting all concerned issues of retirees, especially for pre-2007 retirees.

10. It was decided that one of next meetings of the Association be organized in DDU Green Building, Vasant Kunj , where we may also meet the CMD and Director(HR) to apprise the Association issues referred to ONGC time to time.

The meeting ended with thanks to the chair.

Sd/-

(Kanchan Kumar)

General Secretary

Sd/-

(A K Hazarika)

President