

MINUTES OF THE EXECUTIVE COMMITTEE 5th MEETING HELD ON FEB 20, 2018

The 5th Executive Committee meeting was held on February 20, 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 Ranjit Singh	Joint Secretary
Shri K C Gupta	Executive Member
Shri S K Bakshi	Executive Member
Shri M M Sahay	Special Invitee

Leave of absence was granted to S/Shri K N Khan, S K Jain, B. S. Talwar and Makhan Lal.

1. Confirmation of the Minutes of the meeting held on the December 20, 2017: Minutes as circulated was confirmed.
2. Updating of Directory: Shri Kanchan Kumar informed that the New Directory of Members was now available on our website and henceforth it should be referred for all future communication.
3. Handling Members' Grievances: Shri A K Hazarika informed only a few cases of grievances were received and the same were resolved by the Separated Employees Cell as per rules. The EC members expressed their appreciation for the prompt services being extended by the staff and executives of the SEC.
4. Shri. Shiv Dayal apprised about the Holiday Trip to Jaisalmer from 27th March to 1st April. 40 persons have confirmed and all arrangements have been made. Shri Ashok Varma advised to ensure that full payments from the members are collected.
5. Holi Get-together Feb 24 (Saturday) at Scope Complex:

(i) The intimation through WhatsApp has been sent to the members and the same has been uploaded on the Association website. Shri A K Hazarika informed that on behalf of the Association he has personally invited ONGC's CMD, Directors and former CMDs and former Directors to participate in the function. It was further decided that as a gentle reminder all

members be requested on phone also. This work was distributed in lots of 50 members sequentially as per the Members' Directory to the EC members.

(ii) Shri M M Sahay was requested to organize a colorful Musical Program in coordination with S/ Shri K C Gupta, Ranjit Singh and Shiv Dayal.

(iii) Shri S K Bakshi was advised to organize Tombola game. One free ticket will be given to each participant.

(iv) Shri Shiv Dayal informed about the arrangements made and to be made in consultation with ONGC for the success of the program. It was decided that Sweets and Gulal would be distributed.

(v) Shri K C Gupta was requested to be the Compere and manage the show in a humorous way.

(vi) An amount of Rs 60,000 (Rs Sixty Thousands) was sanctioned by the EC to meet all expenses of the event.

The meeting ended with thanks to the chair.

Sd/-

(Kanchan Kumar)

General Secretary

Sd/-

(A K Hazarika)

President