

**Minutes of meeting of the Ex-ONGC Executives Welfare
Association, New Delhi**

Date – 22.11.2023

The Annual General Meeting (AGM) of the Association was convened on 22nd Nov 23 at Pratapgarh Farms and Resorts LLP, near Jhajjar, Haryana to apprise the members about the activities of the Association and to present and seek approval of the accounts of the year 2022-23.

The quorum was present at 1500 hrs, the scheduled time for AGM. Two EC members Sh KS Randhawa, Secretary and Ms Sunita Khanna, Jt Secretary could not attend the meeting and leave of absence was granted to them.

Sh SK Batra, EC Member EOEW, welcomed all the members on behalf of the Association.

Agenda Item 1.

The General Body was informed that two members, Sh NK Sidana and Sh KAN Mathur, had been co-opted as members of the Executive committee. Approval of members was sought to regularise the same. The proposal was unanimously approved by the General Body.

Agenda Item 2

A report on the activities of the Association was presented by Sh. HPS Ahuja, Vice President on behalf of the Secretary. He apprised the members of various get togethers organised.

1. On the occasion of ONGC day, the ceremony commenced with felicitation of Ex- employees aged 90 years and above where 4 executives were honoured. A Musical program was also organised which was well appreciated by all the members.
2. Renowned Heart Specialist from Fortis hospital, Gurugram delivered informative session on maintaining heart health in the golden years. A professional in Haematology from Fortis, provided

essential information about blood related concerns and highlighted the significance of understanding blood disorders among elderly persons. In addition, an officer from EPS office apprised the gathering about the status of their EPS applications. A thrilling lucky draw in the end added an element of excitement to the event.

3. A picnic to Lohagarh farms in October 2022 got overwhelming response. Trips to Gangtok and Darjeeling were arranged in November 2022. These trips created a sense of unity, cohesiveness and have provided enriching experiences and motivation for EOEWAs for arranging more excursion trips.

Following excursion trips have been arranged by the present Executive Body:

- i) Trip to Lansdowne in the month of May 2023 was a huge success. 109 Ex-employees and their spouses attended.
- ii) First International trip to Vietnam for 9N/10D covering popular destinations like Hanoi – Halong – Danang – Hoi An-Ho Chi Minh – Cu Chi tunnel was arranged in September-October 2023. The trip had overwhelming response and esteemed couples, single men, women totalling to 97 persons visited Vietnam in three groups.
- iii) A luxury Cruise named Cordelia is now planned in Jan 2024 from Kochi and will end at Mumbai via Lakshadweep. Nine couples for 3 nights have booked to join the Cruise.
- iv) A Kerala trip is also planned for 7N/8D covering Trivendrum/Kovalam-KanyaKumari-Kollam-Alleppey-Thekkady-Munnar and Kochi. 13 couples (26 persons) have already booked the trip and some of the members will also join the above Cruise in continuation to this trip.
- v) A Visit to Pratapgarh farms in November 2023 has been successfully arranged where participation was nearly 200 persons.
- vi) Mr KAN Mathur was applauded by the august gathering in AGM for providing his whole hearted support to the Association in meticulously planning and successful completion of all these excursion trips.

- vii) The whatsapp group of association is a platform to apprise members about the latest development of various issues. Another whatsapp group of EOEWa EPS is also operating, where members share their issues related to EPS. Queries are also replied with reliable information and assistance amongst the group. EC-EOEWa expresses the deepest gratitude to all the members for their overwhelming support and looks forward to organising and facilitating activities to promote better health, fitness and mental wellbeing.

Agenda Item 3

17 members, who attained the age of 80 years since the last felicitation, had been invited to this AGM for felicitation. Dr. Jauhari Lal and Sh. Gurcharan Singh Luthra attended the AGM and were honoured by the Association during this AGM at Prataphgarh. Other members, who could not join this AGM, shall be honoured in the next available opportunity.

Agenda Item 4

Sh. Shiv Dayal, the treasurer of the Association presented the accounts for the year 2022-23 which were approved unanimously by the members. The accounts shall be shared on the association website.

Agenda Item 5

Approval of the General Body was sought to increase the one time Life membership fee of the Association from current Rs. 2500/- to Rs. 4000/- w.e.f. 1.1.2024. This was unanimously approved by the members.

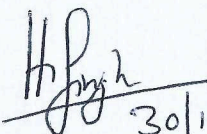
Agenda Item 6

Under any other items, the members were informed that some of the issues raised by them like re-imbursement of tooth implant, filing of on-

line Asha Kiran application, handling of medical bills of Delhi at Sibsagar, are being taken up with ONGC management.

President Sh. Ashok Varma, acknowledged the active involvement of each of the Executive Members of the Association in all activities, and also common members who have been coming forward to support specific activities of the association like co-ordination for the trips or buses. He also appreciated the overwhelming support of the members which motivates the EC for successful organisation of various events. Thanking the members, he assured them that the EC would strive to continue to work to meet their expectations and keep them engaged through group activities.

The meeting ended at 1545 hrs .


30/11/23
HPS Ahuja
Vice President

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