## Dated:-14.08.2025

## MOM of 2<sup>nd</sup> Executive Meeting Held on 23<sup>rd</sup> July, 2025

Second EC meeting of Ex ONGC Executives Welfare Association was held on 23<sup>rd</sup> July, 2025 at ONGC, 6<sup>th</sup> floor Conference hall, Scope Minar, Laxmi Nagar, Delhi.

The following EC members were present:

- 1. Sh. Ashok Varma, President
- 2. Sh. V.P. Mahawar, Vice President
- 3. Sh. H.P.S. Ahuja, Vice President
- 4. Sh. K.S. Randhawa, Gen. Secy.
- 5. Sh. Amit Narayan, Jt. Secy.
- 6. Sh. Sanjay Chawla, Executive Member
- 7. Sh. G K Valecha, Executive Member
- 8. Sh. S.K. Batra, Executive Member
- 9. Sh. K.A.N Mathur, Executive Member
- 10. Ms Renu Dayal Wahi, Executive Member
- 11. Ms. Sangeeta Duggal, Execuitve Member

Leave of Absence was granted to Sh Shiv Dayal, Sh Rajeev Bansal, Sh V B Soneja & Mrs Sunita Khanna.

## A. Opening remarks

Shri Ashok Varma appreciated efforts of EC and travel committee for seamless conduct of tour for 3 batches totaling 91 members & spouse to Palampur and adjoining areas in Himachal Pradesh during May & June'25 with stay at 'Visḥranti' (Senior Citizen Home). It was shared that specially curated Itinerary for retired ONGC fraternity to explore scenic Himachal along with visits to Shaktipeeths and Buddhist monasteries was appreciated by all participants.

House was also informed regarding issue of quarterly newsletter for Q2 with Members' Corner which received good response.

4

## B. Agenda points discussed

- 1. Minutes of the 1<sup>st</sup> meeting of EC held on 19<sup>th</sup> February 2025 were approved by the EC.
- 2. It was decided to celebrate ONGC Day on 23<sup>rd</sup> August 2025 at Scope Complex auditorium.
  - a. General Secretary informed that venue has been booked for 23<sup>rd</sup> Aug 2025 and as decided by EC, troop has been hired for cultural program during this event.
  - b. EC decided to start event by 1100 Hrs sharp so that all activities including cultural program gets over before start of lunch at 1330 hrs.
  - c. It was also decided not to open lunch till completion of programs in the auditorium to ensure adequate presence of members during the cultural performances.
  - d. To ensure timely completion of event, talk by Doctor planned earlier was deferred and instead a brief presentation by ONGC representative along with TPA would be made to apprise members regarding recent changes in process for submission of medical bills. This interaction would also enable ONGC/TPA to get feedback from members regarding difficulties being faced for taking necessary corrective actions.
  - e. It was also decided to order 250 sweet boxes for distribution to members after the event, order for which would be placed by Sh V P Mahawar.
- 3. EC decided that like previous years, felicitation of members attaining age of 90+ would be carried out. List of such members is to be prepared for ordering requisite number of plaques.
  - a. It was also decided to present plaques only to living members for which Sh Shiv Dayal & Sh Rajeev Bansal need to contact members and prepare final list.
- 4. EC also discussed need to revamp existing Website of EOEWA to make it useful by updating / adding relevant circulars, updated members directory and other useful information. At present, hits on website are very less due to non-availability of updated information.
- 5. EC also discussed and decided to organise Picnic during 3<sup>rd</sup> week of November 2025. Various options for possible venue were discussed and it was decided to identify one of the good farm houses around Gurgaon, not visited by EOEWA members during past



years and which can cater to large group. Vice President Sh V P Mahawar volunteered to identify a good venue for the picnic.

- a. It was also discussed to request ONGC to provide buses for the members as was done in 2024.
- 6. In view of good participation and positive feedback, EC advised that travel committee should plan more trips both to domestic and international destinations.
  - a. Travel committee apprised EC regarding tentative plans to organise overseas trips to Europe and Bali and also domestic trips to Nainital, Madhya Pradesh (Jabalpur & Bhopal) or any other popular destination.
  - b. It was decided that Travel committee should meet at the earliest to plan itinerary, tentative dates and identify suitable travel agency to conduct overseas trips so that members can be informed well in time.
- 7. It was again decided that work for updating of the member's directory be started. Efforts be made to get the latest correct addresses and contact numbers and a system be developed to either replace the name of the deceased member with the living spouse, or indicate the status of the deceased person suitably.

Meeting concluded with EC members thanking President & Vice Presidents for their guidance.

Jack ming 2/225

Gen. Secretary