

## MINUTES OF VIRTUAL EC MEETING OF EOEWAW HELD ON 30.12.2022(4/2022)

The executive committee of Ex-ONGC Executives Welfare Association met through a zoom meeting on December 30, 2022. Following members were present

1. Sh AK Hazarika     President
2. Sh Ashok Varma   Vice President
3. Sh VP Mahawar    Vice President
4. Sh SK Jain         Secretary
5. Dr M.Pratap       Jt. Secretary
6. Sh Shivdayal      Treasurer
7. Ms Manju Sood     Executive member
8. Sh KC Gupta       -----Do-----
9. Sh SK Bakhshi     -----Do-----
10. Sh. JB Bansal    -----Do-----
11. Sh. BS Talwar     -----Do-----
12. Ms Sunita Khanna-----Do-----

Following points were discussed

Ms Sunita Khanna was welcomed in her first EC meeting of Association. Ms Manju Sood was congratulated being her birthday today. Dr Mahendra Pratap was congratulated as blessed with a grand-son.

1. First of all, minutes of last meeting were discussed and approved unanimously.
2. It was decided to felicitate all those members who have attained the age of 80 years after the last felicitation with a shawl and bouquet. Mr Shivdayal informed that members may be more than 20 who have attained this milestone. It was agreed that the cost of each shawl may be around Rs. 1700.
3. The issue of holding elections of fresh EC was discussed in detail and it was decided that the same shall be held on 12<sup>th</sup> Feb 2023, the day it is proposed to hold AGM. The circular regarding methodology shall be issued immediately by Sh Varma. It was also decided to request Sh BC Bora Ex.

CMD and Patron to be the Returning Officer. Outgoing body shall extend all help in conducting smooth and fair elections.

4. Sh Shivdayal proposed enhancement of life membership of Association from Rs 2500/- to Rs 5000/- as the same has been in vogue for more than a decade. There were several suggestions however it was decided to leave it for the new office bearers being elected on 12<sup>th</sup> Feb 2023.
5. It was decided to submit accounts of Gangtok/Darjeeling trip by Sh Talwar Tour Co-ordinator and Sh Shivdayal Treasurer in the proper format for approval of EC before the same is submitted to the members.
6. Shri Shiv Dayal informed that the annual accounts for the year 2021-22 have been audited. Same shall be presented in the AGM on February 12, 2023 after necessary approval.
7. Since the term of this body shall be expiring before the end of financial year, a provisional account for the year upto January 31, 2023 shall be prepared by the Treasurer and presented to the EC and thereafter at the AGM on February 12, 2023.
8. It was proposed by Sh JB Bansal Exec. Member to appoint M/s Andros and Company for audit and finalization of accounts for FY 22-23 for a fee of Rs 15000.00 plus GST applicable. This is same as has been paid for the last year.
9. The meeting ended with thanks to the chair.