

NO: EOEWA/EC-MOM : 3/24

Dated:26.06.2024

MOM of Executive Committee of EOEWA held on 19th June, 2024

The EC meeting of Ex ONGC Executives Welfare Association was held on 19th June 2024 at the office of Sh. V.P. Mahawar at Gurgoan.

The following EC members were present:

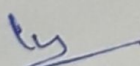
1. Sh. Ashok Varma, President
2. Sh. V.P. Mahawar, Vice President
3. Sh. H.P.S. Ahuja, Vice President
4. Sh. K.S. Randhawa, Gen. Secy.
5. Sh. Shiv Dayal, Treasurer
6. Mrs. Sunita Khanna, Jt. Secy.
7. Sh. S.K. Batra, Executive Member
8. Sh. G.K. Valecha, Executive Member
9. Sh. Sanjay Chawla, Executive Member
10. Sh. K.A.N. Mathur, Executive Member

Leave of absence was granted to Sh. Rajeev Bansal, Sh. V.B.Soneja and Sh. N.K. Sidana, Executive Members.

1. As scheduled, meeting started at 5.30 pm sharp. President Sh. Ashok Varma greeted all members and expressed his happiness over the presence of maximum number of EC Members. Gen. Secy. Sh. K.S. Randhawa started the discussions by welcoming all members and thanked Sh. VP Mahawar, Vice President for arranging the meeting at his office. Mr. Randhawa proposed that ONGC Day may be celebrated tentatively on 24th August 2024 at Scope complex Lodhi Road subject to availability of Scope Auditorium. He suggested that a Chief Guest from ONGC Board may be invited and an invitation may also be sent to new Chief Coordination, Delhi office, who is likely to take over charge on 1st August 2024 from Sh. K G Goel who is due for superannuation on 31st July 2024.

Action by: K S Randhawa

2. Sh. Shiv Dayal brought out that some family members are also accompanying retired employees and spouses in the events, which in turn leads to shortage of seats as well as food items. This issue was faced during last Holi Milan event on 23rd March 2024.



Sh. Varma suggested that in the invitation message, it may be added that only retired employees and their spouses are allowed and in case any retiree needs help, one caretaker may be allowed to attend the meeting.

Action by: Rajeev Bansal

3.. Sh. Shiv Dayal apprised that 10 super senior citizen retired employees are due for felicitation, Out of them, 5 are expected to be present in ONGC day event celebration. Some of them will not be able to join the event due to their health issues. Sh. Mahawar suggested that any day after the event may be scheduled for visiting their residences to felicitate them. In addition to that in past also some super senior retired employees felicitation material remained with us so same is to be handed over to them at the earliest.

Action by: V P Mahawar & Suresh Batra

It was also proposed that one standardised memento may be purchased for felicitations instead of shawls and bouquets. This was agreed by EC for implementation.

Action by: Shiv Dayal & K S Randhawa

4. Sh. Varma mentioned that of late, many updations in the claims submission processes have taken place. So, during ONGC day event, retired employees may be briefed about the new developments in submission of medical claims, specs claims and they may also be sensitised to be vigilant in submission of claims.

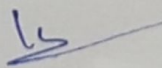
Action by: Sunita Khanna

5. Sh. Randhawa suggested for a doctor's lecture before the cultural programme. As such, a doctor will be identified to deliver few minutes lecture to enlighten the gathering on preventive health care. EC agreed for the same.

Action by : K S Randhawa

6. Cultural programme: Shri KAN Mathur in earlier EC meeting suggested to explore the possibility of organising cultural programmes in our events by in-house talent instead of hiring orchestra group from outside. The matter was again discussed by EC and after deliberations, Sh. Varma suggested that on ONGC day celebration event on 24th August, EC will consider to associate in-house talent for stage performances, so that retired employees and their spouses also get an opportunity to showcase their talents. Accordingly, message will be circulated to retired employees and a Cultural Committee headed by Sh. VP Mahawar will be formed which will evaluate individual / group performances and shortlist entries based on their performances for giving performance on ONGC day Celebrations.

Action by: V P Mahawar and Cultural committee



7. Sh. Varma discussed about the various issues informed to him by retired employees about the variation in the medicines prescribed by ONGC doctor for delivering through Apollo Pharmacy & medicines prescribed by their treating doctors and also the shortage / replacement of medicines delivered by Apollo Pharmacy. He advised to seek a solution to help retired employees after discussion with doctors.

Action by: K S Randhawa

8. Bank related jobs of the EOEWa will be done by signatories authorised to operate account by visiting SBI & Canara bank at their branches at Parliament Street and KG Marg respectively at the earliest after coordinating with Sh. Shiv Dayal.

Action by: All concerned

9. Following excursion trips were discussed. Necessary action on the implementation of these trips will be taken in the due course.

Local picnic: A Local picnic within Delhi NCR will be organised during October/ November this year. Sh. HPS Ahuja suggested a picnic spot "Dhauj" on Gurgaon Faridabad road. He suggested that some EC members may visit the venue before finalising the picnic and to discuss with the authority of Dhauj for providing maximum facilities. Sh. Ashok Varma agreed to his suggestion. However, other options may also be explored, if required.

For domestic trip during August/ September 2024 for 3 nights 4 days, few suggestions were made for visiting Kasauli, Palampur or Rishikesh etc.

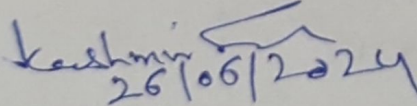
Foreign Trip during December/January/February will be arranged. Options for visiting Sri Lanka, Dubai, Phuket (Thailand) were suggested which will be finalised after taking into consideration the preferences of our members and cost effectiveness.

It was also suggested to explore the possibility of **Masai Mara, Kenya trip of suitable period** between Jan to March 2025 provided minimum 25 pax opt for the same.

Action by: KAN Mathur

10. EC also deliberated on viable options for generating funds for the association but nothing concrete option came out, hence same will be further discussed in next meeting.

Meeting concluded with a vote of thanks to the Chair.


(K.S. Randhawa)
Gen. Secy.