

### MOM of Executive Committee of EOEWA held on 25<sup>th</sup> April, 2024

The EC meeting of Ex ONGC Executives Welfare Association was held on 25<sup>th</sup> April 2024 at the residence of Shri KS Randhawa in Delhi at 07.30 P.M.

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. S.K. Batra, Executive Member
6. Sh. V.B. Soneja, Executive Member
7. Sh. Sanjay Chawla, Executive Member
8. Sh. N.K. Sidana Executive Member
9. Sh. K.A.N. Mathur, Executive Member

Leave of absence was granted to Mrs. Sunita Khanna, Jt. Secy., Sh. Shiv Dayal Treasurer, Sh. Rajeev Bansal, Executive Member, Sh. G.K. Valecha Executive Member, who could not attend the meeting due to personal commitments.

The meeting commenced with a welcome address by President Sh. Ashok Varma. He informed that he has received very encouraging comments from the members regarding the Holi Milan program held on March 23<sup>rd</sup> and the members have particularly appreciated the little booklet "Hamesha Aap ke Saath". He acknowledged the untiring and continued efforts of the EC members for all the activities including the picnics and the trips to Lansdowne, Vietnam, Kerala and Lakshadweep on Cordelia cruise with meticulous planning and seamless arrangements.

1. EC was updated about Baku trip of 4 nights and 5 days which has been finalised and a group of 21 couples (42 persons) would leave on 21<sup>st</sup> May morning by a flight from Azarbaijan Airlines and return from Baku on 25<sup>th</sup> May 2024 by the same airlines flight reaching Delhi on 26<sup>th</sup> May 2024 early morning.
2. Mr Mathur suggested to form a cultural committee under the leadership of Sh Mahawar and the committee will present the cultural program by associating in-house talent in next upcoming get-together in August 2024. Sh Mahawar can co-opt members from EOEWA group members and their spouses.

Action by: Shri K A N Mathur

3. It was stated that the process of organising the trips takes too much time and by that time of finalisation cost increases due to flight fare fluctuations. It was suggested to simplify



the process and complete all organisational work about 6 months in advance by taking following actions:

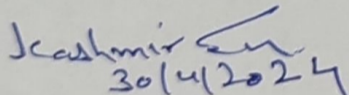
- EC may deliberate and finalise the destination, tentative dates and duration for the trip.
  - Tentative block bookings for an estimated number of participants be done.
  - Message be circulated and interested members be asked to make advance payments.
  - No refunds be made against cancellations, but till a cut off date replacements may be accepted.
4. It was also suggested that a small percentage of the cost of trip, may be charged towards services offered by EC. The amount so collected for EOEWAFunds can be used for carrying out welfare activities for the members. It was decided to be discussed in further meeting.
  5. New picnic spots be explored for next one day picnic.
  6. Kasauli, Palanpur or Rishikesh etc., sector for domestic trip in September-October be evaluated.
  7. For international trip a five- six day trip to Sri Lanka, Dubai, Phuket (Thailand) during December, 2024/ January, 2025/ February, 2025 be evaluated.

Action by: Sh G K Valecha and team

8. Pending actions such as refund to members who could not join the last picnic after making payment, delivering the pictures of felicitation of senior members, change of signatories for bank account etc., be taken on priority.
9. EC members incurring expenditure in pursuance of Association work should not hesitate to claim reimbursement.
10. For better intermixing and camaraderie amongst the EC members, it was suggested to have a get together of EC members along with their spouses on contributory basis. Mr Mathur said he will try to arrange the same in the May/June at NOIDA.

Action by: Shri K A N Mathur

The meeting concluded with a vote of thanks to the Chair.

  
30/4/2024  
(K S Randhawa)

General Secretary