

Ex-ONGC EXECUTIVES WELFARE ASSOCIATION, DELHI

6th Floor, SCOPE Minar, Core-4, Laxmi Nagar, Delhi 110092

BC Bora
PATRON

DN Avasthi
PATRON

Ashok Varma
PRESIDENT
7042550555

VP Mahawar
VICE PRESIDENT
9868282001

HPS Ahuja
VICE PRESIDENT
9891255959

KS Randhawa
GEN. SECRETARY
9868282372

Shiv Dayal
TREASURER
9717714480

Ms. Sunita Khanna
JT. SECRETARY
7042192040

EXECUTIVE MEMBERS

Rajeev Bansal
9969228732

SK Batra
9971696334

VB Suneja
9868282241

GK Valecha
9427504700

Sanjay Chawla
9818044324

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

Date: – 12/02/2023

The AGM was convened specifically to hold the elections for the new executive body of the Association for the next two years. Notice to this effect had been shared several times through whatsapp and also through EOEWa website.

The quorum was not present at 11 AM, the scheduled time for AGM, and so it was delayed by half an hour as per the procedure, and started at 11.30 hours.

At the outset of the meeting, Shri S K Jain, Secretary EOEWa, welcomed all the members and thereafter briefed about the activities conducted during the last 1 year and highlighted the picnic organized at the Lohagarh farms and trip organized to North East of India. Both these programmes had been appreciated by the members.

Then, he requested the President Shri A K Hazarika to address the gathering. The President appreciated the work done by the executive committee during his tenure and also thanked the members for their active participation and support in all the activities carried out during their tenure.

Then the Secretary requested Shri Shiv Dayal, treasurer to present the accounts statement to the house. Shri Shiv Dayal, treasurer of EOEWa, presented the accounts of the association for the year and informed about the earnings and expenditure of the association. He further informed that association has, as on date, FD of Rs. 58 lacs.

Thereafter, all the ex-executives who have attained the age of 80 years since last such felicitation, were felicitated by the executive committee.

Since, EPS issue was of interest to all ex-executives, association had requested Mr. Nishant Kumar, DGM HR i/c SEE cell, to be present in the meeting and apprise the members about the ongoing developments on EPS. Mr. Nishant Kumar accordingly informed the house about the ongoing developments on the EPS issue and clarified the status of EPS as on date. Further he informed that ICE team is calculating the approximate amount to be deposited by each member for getting enhanced pension. Though, he informed that still many things are not clear and ONGC as a precautionary measure is taking joint option form from the ex-employees. As and when other clarifications are received from the headquarters, same shall be shared with the ex-executives.

Shri A K Hazarika, President, invited Shri BC Bora, Patron, who had been appointed Returning Officer for holding the elections by the EC in one of its earlier meetings, and announced resignation of all members of the Executive Body.

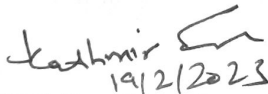
Shri B C Bora, as Returning Officer informed the house that there were 11 posts for which elections were to be held. He also briefly explained the process of election to be followed. Consequent upon the elections, following 11 members were elected to the respective posts unopposed and unanimously:-

- 1) **President:** Shri Ashok Varma, Membership No. 363
Proposed by Shri AK Hazarika, Membership No. 254
Seconded by Shri SC Jetley Membership No. 87
- 2) **Vice President:** Shri HPS Ahuja Membership No. 632
Proposed by Shri SK Batra Membership No.239
Seconded by Shri Ashok Varma Membership No. 363

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- 3) **Vice President:** Shri VP Mahawar, Membership No. 525
Proposed by Shri SK Jain Membership No. 315
Seconded by Shri Sajid Jamal Membership No. 523
- 4) **Secretary:** Shri KS Randhawa Membership No. 672
Proposed by Shri PD Sharma Membership No. 25
Seconded by Shri Opinder Kumar membership No. 653
- 5) **Joint Secretary:** Ms. Sunita Khanna Membership No. 582
Proposed By Shri SD Kapoor Membership No. 64
Seconded by Shri Makhan Lal Membership No. 77
- 6) **Treasurer:** Shri Shiv Dayal Membership No. 42
Proposed by Shri AK Kaushik Membership No. 601
Seconded by Shri SK Mangla Membership No. 354
- 7) **Executive Member:** Shri Rajeev Bansal. Membership No. 607
Proposed by TD Sharma Membership No. 333
Seconded by Ashok Varma Membership No. 363
- 8) **Executive Member:** Shri SK Batra Membership No. 239
Proposed by Shri AK Hazarika Membership No. 254
Seconded by Shri S Chawla Membership No. 597
- 9) **Executive Member:** Shri VB Suneja Membership No. 652
Proposed by Shri Sunil Bhagat Membership No. 649
Seconded by Shri Opinder Kumar Membership No. 653
- 10) **Executive Member:** Shri GK Valecha Membership No. 619
Proposed by Shri NK Sidana Membership No. 630
Seconded by AS Popli Membership No. 493
- 11) **Executive Member:** Shri Sanjay Chawla Membership No. 597
Proposed by Sanjay Sharma Membership No. 598
Seconded by Rajiv Kumar Membership No. 606

At the end of the meeting, Shri Ashok Varma, elected President, conveyed his sincere thanks to the house for election of a new body. He also thanked the outgoing body for their selfless service to the association and requested to continue to provide their guidance and support to the new body in the times to come. He also thanked Shri BC Bora, Patron, for holding the elections in a very effective manner.


19/12/2023
(K S Randhawa)
General Secretary

Distribution:

1. All members through email and WhatsApp
2. All EC members, EOEWa