

## MINUTES OF THE EXECUTIVE COMMITTEE 12th MEETING HELD ON March 13, 2020

The 12th Executive Committee meeting was held on March 13, 2020 at 12.30 pm at the ONGC Office, Vasant Kunj, New Delhi. This was attended by the following members:-

Shri A K Hazarika	President
Shri Ashok Varma	Vice President
Shri V P Mahawar	Vice President
Shri Kanchan Kumar	General Secretary
Shri Shiv Dayal	Treasurer
Shri B. S. Talwar	Executive Member
Shri K C Gupta	Executive Member

Leave of absence was granted to S/Shri K N Khan, Makhan Lal, S K Bakshi, S K Jain, Ranjit Singh and Smt Manju Sood.

Thereafter, the EC took up the Agenda items one by one and decided as under:

1. Confirmation of the Minutes of 11th EC meeting held on November 11, 2019: The Minutes was confirmed.

2. Shri Kanchan Kumar informed that he would be shifting from Gurgaon to Mumbai on 14<sup>th</sup> March and expressed his inability to continue as the General Secretary of the Association. He further expressed his gratitude and thanks for the guidance received from Shri A K Hazarika, President and Mr Ashok Varma, Vice- President and support of all office bearers and members of the EC and the Association. He further expressed his good wishes for the Team under the leadership of Shri Hazarika in its endeavour of the welfare of the Senior Ongcians.

3. The EC deliberated the issues related to the restructuring of the EC. It decided as under:

(a) The resignation of Shri Kanchan Kumar was accepted and it was decided that Shri S K Jain will function as General Secretary of the Association for the time being till the time the same is regularised in the next General Body Meeting. Sri Jain has confirmed over phone acceptance of the post of General Secretary.

(b) Mrs Manjri Nigam Ex GGM (HR), Mr J B Bansal Ex GM (F&A), and Mr Avijeet Chakrabarty Ex DGM (Fire Services) be inducted as new members of the EC and will continue till the next General Body Meeting. Shri Hazarika talked to them over phone and obtained their consent and willingness to devote time to make the Association achieve its mission and objectives.

4. The EC further put on record the effective contributions made by Kanchan Kumar as General Secretary with special reference to organizing Technical Seminars and publication of Souvenirs during his tenure as an office bearer.

The meeting ended with thanks to the Chair.

Sd/-

Kanchan Kumar  
General Secretary

Sd/-

A K Hazarika  
President